

**03/0TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS)
Local Board Meeting
Tuesday, October 17, 2023 | 8:00 a.m. | [Microsoft Teams](#)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) **Public Safety Personnel Retirement System (PSPRS) Local Board** and to the public that the Board will hold a meeting open to the public on **Tuesday, October 17, 2023, beginning at 8:00 a.m.** Board members and the public may attend virtually via the remote participation platform Microsoft Teams.

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney, or for confidential medical review, regarding any item on this agenda. If authorized by a majority vote of the Board members, the executive session will be held immediately after the vote and will not be open to the public. An executive session, if approved, is authorized under A.R.S. § 38-431.03(A)(3).

Members of the public interested in observing the proceedings may do so through Microsoft Teams. Click [HERE](#) to be taken to the registration form. Upon registering, you will receive an email confirmation containing the hyperlink, telephone number, and access code to join the meeting online or by phone.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | |
|---|---|
| <input type="checkbox"/> Jim Ronstadt, Chair | <input type="checkbox"/> Fire Captain Scott Lackey, Board Member |
| <input type="checkbox"/> Taunya Villicaña, Vice Chair | <input type="checkbox"/> Police Sergeant Raymon Smith, Board Member |
| <input type="checkbox"/> John Ivanoff, Board Member | |

2. APPROVAL OF MINUTES

The PSPRS Local Board will consider and may approve the minutes of the PSPRS Local Board meeting held on July 18, 2023.

3. PRE-EXISTING CONDITION AND MEMBERSHIP DETERMINATIONS

The PSPRS Local Board may review, discuss, and make appropriate findings regarding the termination of membership and any Pre-Existing Conditions relating to the following TAA public safety employee(s) pursuant to A.R.S. § 38-859(A)(1), (B), and PSPRS Model Rules § D:

	Employee	Position	Start Date	Term Date
i.	Ralph Brown III	Police Officer	04/24/2023	09/17/2023
		Public Service Officer	09/18/2023	N/A

4. PRE-EXISTING CONDITION DETERMINATIONS

The PSPRS Local Board may review, discuss, and make appropriate findings regarding any Pre-Existing Conditions relating to the following TAA public safety employee(s) pursuant to A.R.S. § 38-859(A)(1), (B), and PSPRS Model Rules § D:

	<u>Employee</u>	<u>Position</u>	<u>Membership Determination</u>
i.	James Allerton	Police Officer	09/06/2022
ii.	Jack Burr	Firefighter	03/01/2022
iii.	Calvin Hernandez	Police Officer	01/17/2023
iv.	Cassandra Liska	Police Officer	01/17/2023
v.	Fabian Sanchez	Firefighter	01/17/2023

5. 2024 LOCAL BOARD MEETING SCHEDULE

The Local Board will consider and may direct Board staff to take appropriate action regarding scheduling Local Board meetings in 2024.

6. ADJOURN

Contact:

Byron M. Jones, CMC, Local Board Secretary

Direct: (520) 573-4822

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**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS)
Local Board Meeting
Tuesday, July 18, 2023 | 8:00 a.m. | Virtual Meeting**

THIS BOARD MEETING WAS HELD VIRTUALLY, WITH BOARD MEMBERS ATTENDING VIA MICROSOFT TEAMS OR TELEPHONICALLY. MEMBERS OF THE PUBLIC WHO COMPLETED A REGISTRATION FORM RECEIVED A LINK TO VIEW THE MEETING VIA MICROSOFT TEAMS OR TO LISTEN TELEPHONICALLY.

1. CALL TO ORDER | ROLL CALL

Vice Chair Villicaña called the meeting to order at 8:02 a.m.

Board Members Present: Vice Chair Taunya Villicaña, Board Member John Ivanoff, and Board Member Scott Lackey (Fire)

Board Members Absent: Chair Jim Ronstadt and Board Member Raymon Smith (Police)

Staff Present: Local Board Attorney Andrew Apodaca, Esq., and Local Board Secretary Byron Jones

Others Present: TAA Executive Vice President/COO Bruce Goetz, TAA Fire Chief Tom Tucker, and TAA Deputy General Counsel Kim Outlaw Ryan

2. APPROVAL OF MINUTES

Motion by Board Member Ivanoff, seconded by Board Member Lackey, to approve the minutes of the PSPRS Local Board meeting held on May 8, 2023. The motion carried by the following vote:

Ayes (3) Villicaña, Ivanoff, and Lackey

Nays (0)

3. RETURN-TO-WORK ELIGIBILITY DETERMINATIONS

Board Counsel recommended that the Board convene in executive session to receive legal advice pertaining to the return-to-work determination for Karyn Antosh.

Motion by Board Member Ivanoff, seconded by Board Member Lackey, to convene in executive session to receive privileged legal advice from the Board Counsel. The motion carried by the following vote:

Ayes (3) Villicaña, Ivanoff, and Lackey

Nays (0)

Vice Chair Villicaña recessed the public meeting, and the PSPRS Local Board went into executive session at 8:06 a.m.

The executive session adjourned at 8:22 a.m. Vice Chair Villicaña reconvened the public meeting at 8:23 a.m.

i. **Karyn Antosh**

Board Member Ivanoff stated that Karyn Antosh retired from TAA and worked with another agency for several years. She was rehired by TAA in 2018 in a civilian role that was never a PSPRS-eligible position.

Motion by Board Member Ivanoff, seconded by Board Member Lackey, to find that Karyn Antosh retired from TAA on March 1, 2015, that she was rehired by TAA more than 12 months after her retirement date, that the position of Police Programs and Emergency Management Coordinator IS NOT a PSPRS-eligible position, and that the Alternate Contribution Rate IS NOT owed. The motion carried by the following vote:

Ayes (3) Villicaña, Ivanoff, and Lackey

Nays (0)

ii. **Alfred Guinee**

There was no discussion.

Motion by Board Member Ivanoff, seconded by Board Member Lackey, to find that the position of Police Officer IS a position typically filled by a covered employee, and therefore the Alternate Contribution Rate IS required.

Ayes (3) Villicaña, Ivanoff, and Lackey

Nays (0)

4. PRE-EXISTING CONDITION DETERMINATIONS

The Board combined the pre-existing condition findings for Hunter Moritz (Item 4. i.), Christopher Parvi (Item 4. ii.), and Daniel Daw (Item 5) into a single motion and vote.

i. **Hunter Moritz**

ii. **Christopher Parvi**

Motion by Board Member Lackey, seconded by Board Member Ivanoff, to declare zero pre-existing conditions for Hunter Moritz, Christopher Parvi,

and Daniel Daw, as listed in the pre-existing condition reports in the Board packet. The motion carried by the following vote:

Ayes (3) Villicaña, Ivanoff, and Lackey

Nays (0)

5. PRE-EXISTING CONDITION DETERMINATION AND MEMBERSHIP TERMINATION

Motion by Vice Chair Villicaña, seconded by Board Member Lackey, to terminate Daniel Daw’s PSPRS membership with the Tucson Airport Authority, effective the date of his voluntary resignation, June 22, 2023. The vote carried by the following vote:

Ayes (3) Villicaña, Ivanoff, and Lackey

Nays (0)

6. NEXT MEETING

Tuesday, October 17, 2023, 8:00 a.m. | Virtual Meeting via Microsoft Teams

7. ADJOURN

There being no further business to discuss, Vice Chair Villicaña adjourned the meeting at 8:31 a.m.

APPROVED BY:

Prepared by:

James Ronstadt,
Chair

Byron M. Jones, CMC
Local Board Secretary

Date: _____

Date: _____

Date: October 17, 2023

To: TAA PSPRS Joint Fire and Police Local Board
From: Byron Jones, Local Board Secretary
Re: 2024 Board Meeting Dates/Meeting Format

Background:

The PSPRS Joint Fire and Police Local Board is required to meet a minimum of two times per year pursuant to A.R.S. § 38-847(C), although the Board has historically scheduled meetings on the third Tuesday of the first month of each quarter beginning at 8:00 a.m. The Board's consensus at the time it approved the 2023 meeting schedule was to continue holding quarterly meetings until the backlog of Pre-Existing Condition determinations had been caught up. The backlog is anticipated to be eliminated no later than the first board meeting of 2024. If the Board desires to continue the current schedule, the meeting dates for 2024 will be as follows:

First Quarter: Tuesday, January 16, 2024

Second Quarter: Tuesday, April 16, 2024

Third Quarter: Tuesday, July 16, 2024

Fourth Quarter: Tuesday, October 15, 2024

The Board has also held completely virtual meetings as a precaution during the COVID-19 pandemic. The Board has the discretion to continue meeting virtually, move back to in-person meetings, or a hybrid of the two.

Recommendation:

Adopt a consensus as to the frequency, start time, and format of meetings for 2024 and direct Board staff to take the necessary steps to schedule the meetings in compliance with the Arizona Open Meeting Law.