

TUCSON AIRPORT AUTHORITY
Joint Fire and Police Public Safety Personnel Retirement System
Local Board Regular Meeting
Tuesday, January 16, 2024 | 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) **Joint Fire and Police 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, January 16, 2024, 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

- Jim Ronstadt, Chair
- Taunya Villicaña, Vice Chair
- John Ivanoff, Board Member
- Fire Captain Scott Lackey, Board Member
- Police Sergeant Raymon Smith, Board Member

2. APPROVAL OF MINUTES

The Board will consider and may approve the revised minutes of the Joint Police and Fire PSPRS Local Board special meeting held on December 5, 2023, and the Joint Police and Fire PSPRS Local Board special meeting held on December 19, 2023.

3. PRE-EXISTING CONDITION DETERMINATIONS

The 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>
Mark Velasquez	Firefighter	03/01/2022

4. RETURN-TO-WORK ELIGIBILITY DETERMINATION

The PSPRS Local Board may review, discuss, and take appropriate action regarding the return-to-work eligibility and alternate contribution rates for the following PSPRS retirees pursuant to A.R.S. § 38-849:

	<u>Employee - Start Date</u>	<u>Position</u>	<u>Membership Determination</u>
i.	Ramon Vazquez - 11/20/2023	Police Officer	Tucson Police Department
ii.	Derek Tyra - 01/08/2024	Police Officer	Tucson Police Department

5. ADJOURN

Contact:

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