

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

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

Board Members Present: Chair Jim Ronstadt, Vice Chair Taunya Villicaña, Board Member John Ivanoff, Board Member Scott Lackey (Fire), and Board Member Raymon Smith (Police)

Board Members Absent: None

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

TAA Employees Present: Executive Vice President/Chief Operating Officer Bruce Goetz Deputy General Counsel Kim Outlaw Ryan, Sr. Employment Specialist José Flores, and IT Customer Technician Miguel Vigil

2. APPROVAL OF MINUTES

Motion by Board Member Ivanoff, seconded by Vice Chair Villicaña, to approve the revised minutes of the Joint Police and Fire PSPRS Local Board special meeting held on December 5, 2023. The motion carried by the following vote:

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith

Nays (0)

Motion by Board Member Ivanoff, seconded by Board Member Lackey, to approve the minutes of the Joint Police and Fire PSPRS Local Board special meeting held on December 19, 2023. The motion carried by the following vote:

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith

Nays (0)

3. PRE-EXISTING CONDITION DETERMINATIONS

<u>Employee</u>	<u>Position</u>	<u>Membership Determination</u>
Mark Velasquez	Firefighter	03/01/2022

Board Member Lackey explained that the medical examiner made a mistake and gave Firefighter Mark Vasquez a pre-employment physical rather than an annual physical. Mr. Vasquez had already been working for TAA for a year, and the pre-existing condition noted on the report occurred after his date of hire. His pre-hire documentation indicated that there were no pre-existing conditions.

Motion by Board Member Lackey, seconded by Board Member Smith, to declare zero pre-existing conditions for Mark Vasquez. The motion carried by the following vote:

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith

Nays (0)

4. RETURN-TO-WORK ELIGIBILITY DETERMINATION

<u>Employee - Start Date</u>	<u>Position</u>	<u>Prior Agency</u>
i. Ramon Vazquez - 11/20/2023	Police Officer	Tucson Police Department

Motion by Vice Chair Villicaña, 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. The motion carried by the following vote:

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith

Nays (0)

<u>Employee - Start Date</u>	<u>Position</u>	<u>Prior Agency</u>
ii. Derek Tyra - 01/08/2024	Police Officer	Tucson Police Department

Board Member Smith clarified that Officer Derek Tyra retired from the Pima County Sheriff's Department, not the Tucson Police Department.

Motion by Board Member Ivanoff, seconded by Vice Chair Villicaña, 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. The motion carried by the following vote:

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith

Nays (0)

5. ADJOURN

There being no further business to discuss, Chair Ronstadt adjourned the meeting at 8:10 a.m.

APPROVED BY:

Prepared by:

James Ronstadt, Chair

Byron Jones, Local Board Secretary

Date: _____

Date: _____

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