

**TUCSON AIRPORT AUTHORITY**  
**Joint Fire and Police Public Safety Personnel Retirement System (PSPRS)**  
**Local Board Regular Meeting**  
**Tuesday, July 16, 2024 | 8:00 a.m. | TAA Board Room and [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, July 16, 2024, beginning at 8:00 a.m.** Board members and the public may attend in person or remotely 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\(A\)\(3\)](#).

**In-Person:** The TAA Board Room is on the departure level of the Tucson International Airport terminal and is situated between the Delta and Southwest ticket counters, and behind the Arroyo Trading Post. The address is 7250 South Tucson Boulevard, Tucson, Arizona, 85756.

**Remote:** Members of the public interested in observing the proceedings remotely 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 Joint Fire and Police PSPRS Local Board will consider and may approve the minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting held on January 16, 2024.

**3. PRE-EXISTING CONDITION DETERMINATION(S)**

The Joint Fire and Police 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 [Section D](#) of the Revised Model Uniform Rules of Local Board Procedure:

<u>Employee</u>	<u>Position</u>	<u>Membership Approved</u>
i. Kenneth Carfagno	Police Officer	03/01/2022
ii. Alexander Rios	Police Officer	06/07/2022
iii. Nicolas Matlock	Firefighter	01/17/2023

**4. MEMBERSHIP TERMINATION(S)**

The Joint Fire and Police PSPRS Local Board may review, discuss, and make appropriate findings regarding termination of membership relating to the following former TAA public safety employee(s) pursuant to [A.R.S. § 38-842\(31\)](#).

<u>Employee</u>	<u>Position</u>	<u>Date of Separation</u>
i. Alexander Rios	Police Officer	09/26/2022
ii. Kenneth Carfagno	Police Officer	11/29/2022
iii. Cecia Gebben	Police Officer	06/20/2024

**5. PSPRS MEMBERSHIP DETERMINATION OF PUBLIC SAFETY RECRUITS**

The Joint Fire and Police PSPRS Local Board will consider and may adopt Resolution No. PSPRS 2024-01 adopting a policy to treat candidates in “training to become a certified police officer or firefighter” as members of PSPRS pursuant to the definition of employee contained in [A.R.S. § 38-842\(27\)](#).

**6. DISCUSSION OF POTENTIAL AMENDMENTS TO THE PSPRS MODEL RULES**

The Joint Fire and Police PSPRS Local Board may discuss and provide guidance to the Board staff on potential amendments to the [Revised Model Uniform Rules of Local Board Procedure](#) adopted by the Board in December 2021, including, but not limited to the following:

- a. Setting a term for the Board Chair, the Board Vice Chair, and line of succession.
- b. The staggering of board member terms.

**7. NEXT MEETING**

Tuesday, October 15, 2024, 8:00 a.m. | Hybrid Meeting – TAA Board Room and [MS Teams](#)

**8. ADJOURN**

**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: \_\_\_\_\_

DRAFT