

**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**