

TUCSON AIRPORT AUTHORITY
Joint Fire and Police Public Safety Personnel Retirement System (PSPRS)
Local Board Regular Meeting
Tuesday, October 15, 2024 | 8:00 a.m. | [Remote Only](#)

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 Local Board** and to the public that the Board will hold a meeting open to the public on **Tuesday, October 15, 2024, beginning at 8:00 a.m.** Board members and the public may remotely via the Microsoft Teams online meeting platform.

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 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 Board will consider and may approve the minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting held on July 16, 2024.

3. PRESENTATION / DISCUSSION

a. TAA PSPRS Funding Policy for FY 2025

The Board will receive a presentation on the PSPRS Funding Policy approved by the TAA Board of Directors for FY 2025.

PRESENTATION / DISCUSSION, CONT.

b. PSPRS System Actuarial Reports

The Board will receive a presentation on the valuation reports issued by the PSPRS System for the TAA Fire and Police departments for the fiscal year ending June 30, 2023.

4. MEMBERSHIP ELIGIBILITY AND PRE-EXISTING CONDITIONS

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

a. Elizabeth Rice - Police Officer (Lateral Hire)

- Date of Hire: 04/22/2024
- Former Agency: Tucson Police Department

5. RETURN-TO-WORK ELIGIBILITY - PSPRS RETIREES

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:

a. John Gonzales - Police Officer

- Date of Hire: 08/26/2024
- Former Agency - Separation Date: Tucson Police Department - 06/30/2022

b. José Estrada - Police Officer

- Date of Hire: 06/03/2024
- Former Agency - Separation Date: Santa Cruz Sheriff's Office - 08/2013

6. 2025 LOCAL BOARD MEETING SCHEDULE

The Local Board will consider and may direct Board staff to take appropriate action regarding scheduling Local Board meetings in 2025.

7. ADJOURN