

TUCSON AIRPORT AUTHORITY
Joint Fire and Police Public Safety Personnel Retirement System (PSPRS)
Local Board Regular Meeting
Tuesday, January 13, 2026 | 8:00 a.m.

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 13, 2026, beginning at 8:00 a.m.** Board members may attend in person or remotely via 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.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | |
|---|---|
| <input type="checkbox"/> John Ivanoff, 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"/> Jim Rondstadt, 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 October 15, 2025.

3. PRESENTATION / DISCUSSION

- a. Discussion with Executive Vice President/General Counsel Chris Schmaltz regarding TAA support, both staff and financial, for the Local Board's roles and responsibilities in service to TAA's PSPRS member employees.
- b. Discussion and review of the PSPRS Funding Policy approved by the TAA Board of Directors for FY 2026.
- c. Discuss and acknowledge that all Governor appointed PSPRS Board Members have been contacted and signed oaths received.

- d. 2026 PSPRS Local Board Meeting Schedule – Discussion with all Board members and PSPRS Local Board attorney, and possible action, regarding times and dates for the meeting schedule for 2026.

4. 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. **Police Officer Cris Gonzales retired from PSPRS from the Pima County Sheriff's Office in October 2022. Officer Gonzales has been hired to return to work for TAA as a Police Officer as of Nov 3, 2025**

5. NEXT MEETING

Tuesday, April 14, 2026, 8:00 a.m. | Hybrid Meeting – TAA Board Room and Microsoft Teams

6. ADJOURN