

TUCSON AIRPORT AUTHORITY

Joint Fire and Police Public Safety Personnel Retirement System (PSPRS)

Local Board Regular Meeting

Tuesday, July 15, 2025 | 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 15, 2025, beginning at 8:00 a.m. Board members 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.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

John Ivanoff, Chair	Fire Captain Scott Lackey, Board Member
Taunya Villicaña, Vice Chair	Police Sergeant Raymon Smith, Board Member
Jim Ronstadt, Board Member	

2. APPOINTMENT OF ALTERNATE LOCAL BOARD SECRETARY

The Joint Fire and Police PSPRS Local Board will consider appointing Carolina Cordova as an alternate Local Board Secretary.

3. DISCUSSION REGARDING RESULTS OF PSPRS MEMBERSHIP ELECTIONS

The Joint Fire and Police PSPRS Local Board will discuss the results of the Fire and Police membership elections, and welcome renewed board members Scott Lackey and Raymond Smith.

4. 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 April 15, 2025.



5. <u>CONTINUED DISCUSSION AND POSSIBLE ACTION REGARDING REMOTE ATTENDANCE BY THE PUBLIC</u>

The Joint Fire and Police PSPRS Local Board will further discuss and consider whether to make available remote attendance options for members of the public.

6. PSPRS MEMBERSHIP AND PRE-EXISTING CONDITION DETERMINATIONS

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

	Employee	Position	TAA Membership Date
i.	Joel Bustamante - Lateral	Police Officer	10/16/2023 (hired 6/9/25)

7. RETURN-TO-WORK ELIGIBILITY DETERMINATION

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:

Employee/Start Date	Position	Prior Agency
Stephen Ferree	Police Officer	Pima Co. Sheriff

8. **NEXT MEETING**

Tuesday, October 21, 2025, 8:00 a.m. | Hybrid Meeting – TAA Board Room and Microsoft Teams

9. ADJOURN