

**TUCSON AIRPORT AUTHORITY  
Joint Fire and Police Public Safety Personnel Retirement System (PSPRS)  
Local Board Regular Meeting  
Tuesday, January 21, 2025 | 8:00 a.m. | TAA Board Room**

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 21, 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**

- |   |   |
|---|---|
| <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. APPOINTMENT OF ACTING LOCAL BOARD SECRETARY**

The Joint Fire and Police PSPRS Local Board will consider appointing a new or acting Local Board Secretary to fill the vacancy left by Board Secretary Byron Jones.

**3. 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 October 15, 2024.

**4. 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):

<u>Employee</u>	<u>Position</u>	<u>TAA Membership Date</u>
i. Liam Derrick - Recruit	Police Officer	11/21/2024
ii. Courtney McCoy - Lateral	Police Officer	11/14/2020 (hired 11/25/24)
iii. Caleb Spencer- Recruit	Police Officer	11/21/2024
iv. Marco Martinez-Jimenez- Lat	Police Officer	05/02/2018 (hired 1/13/25)

**5. 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. Abraham Pedrego	Firefighter	10/25/2024

**6. DISCUSSION REGARDING LOCAL BOARD COUNSEL**

The Joint Fire and Police PSPRS Local Board may discuss current agreement with independent legal counsel and options for exploring other counsel.

**7. NEXT MEETING**

Tuesday, April 15, 2025, 8:00 a.m. | Hybrid Meeting – TAA Board Room and Microsoft Teams

**8. ADJOURN**