

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

THIS BOARD MEETING WAS HELD VIRTUALLY, WITH COUNCIL MEMBERS ATTENDING VIA MICROSOFT TEAMS OR TELEPHONICALLY. MEMBERS OF THE PUBLIC WHO COMPLETED A REGISTRATION FORM RECEIVED A LINK TO VIEW THE MEETING VIA MICROSOFT TEAMS OR TO LISTEN TELEPHONICALLY.

1. CALL TO ORDER | ROLL CALL

Chair Ronstadt called the meeting to order at 8:15 a.m.

Board Members Present: Chair Jim Ronstadt, Vice Chair Taunya Villicaña, Board Member John Ivanoff, Board Member Scott Lackey, and Board Member Raymon Smith (Police) – via TEAMS

Board Members Absent: None

Staff Present: Board Attorney Andrew Apodaca, Esq. and Deputy Board Secretary Jennifer Shields

TAA Employees Present: Vice President Bruce Goetz, Erin Thompson, and Deputy General Counsel Kim Outlaw Ryan

2. APPROVAL OF LOCAL BOARD SECRETARY

The PSPRS Local Board considered appointing an acting Local Board Secretary to fill the vacancy left by Board Secretary Byron Jones. Motion by Chair Ronstadt, seconded by Vice Chair Villicaña to approve appointment of Jennifer Shields as the acting Local Board Secretary. The motion carried by the following vote:

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, Smith

Nays (0)

3. APPROVAL OF MINUTES

Motion by Board Member Ivanoff, seconded by Vice Chair Villicaña, to approve the minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting held on Oct 15, 2024. The motion carried by the following vote:

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith

Nays (0)

4. PSPRS MEMBERSHIP AND PRE-EXISTING CONDITION DETERMINATIONS

The Joint Fire and Police PSPRS Local Board reviewed, discussed, and made 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. 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)

Motion by Board Member Ivanoff, seconded by Vice Chair Villicaña, to approve the and acknowledge the four members listed on the agenda as part of Public Safety.

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith
Nays (0)

Motion by Board Member Ivanoff, seconded by Vice Chair Villicaña to declare no Pre-existing conditions for Officer Liam Derrick.

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith
Nays (0)

Motion by Vice Chair Villicaña, seconded by Officer Lackey to declare no Pre-existing conditions for Officer Courtney McCoy.

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith
Nays (0)

Motion by Board Member Lackey and seconded by Vice Chair Villicaña to declare no Pre-existing conditions for Officer Caleb Spencer.

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith
Nays (0)

Motion by Board Member Ivanoff and seconded by Vice Chair Villicaña to table the Pre-existing conditions determination for Officer Marco Martinez-Jiminez until board receives further clarification regarding his medical paperwork.

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith
Nays (0)

5. MEMBERSHIP TERMINATION(S)

The Joint Fire and Police PSPRS Local Board reviewed, discussed, and made appropriate findings regarding termination of membership relating to the following former TAA public safety employee(s) pursuant to A.R.S. § 38-842(31)

Employee	Position	Date of Separation
i. Abraham Pedrego	Firefighter	10/25/2024

Motion by Board Member Ivanoff and seconded by Vice Chair Villicaña to terminate the TAA PSPRS membership for Firefighter Abraham Pedrego.

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith
Nays (0)

Motion by Board Member Ivanoff and seconded by Vice Chair Villicana to end the public session at 8:20 a.m. and go into Executive Session. The Ayes carried.

6. EXECUTIVE SESSION

Motion by Chair Ronstadt and seconded by Vice Chair Villicaña to end the executive session at 8:45 a.m. and go into Public Session. The Ayes carried.

7. ACTION ITEM


Motion by Board Member Ivanoff and seconded by Vice Chair Villicaña to have the PSPRS attorney Andrew Apodaca in charge of working with the TAA to discuss their appointments.

Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith
Nays (0)


8. ADJOURN

There being no further business, Chair Ronstadt adjourned the meeting at 8:50 a.m.

APPROVED BY:


James Ronstadt, Chair
Date: 4/22/25

Prepared by:


Jenn Shields, PSPRS Board Secretary
Date: 4/25/25