**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.**

# CALL TO ORDER | ROLL CALL

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

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| **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 |
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| **Board Members Absent:** None |
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| **Staff Present:** Board Attorney Andrew Apodaca, Esq. and Deputy Board Secretary Jennifer Shields |
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| **TAA Employees Present:** Vice President Bruce Goetz, Erin Thompson, and Deputy General Counsel Kim Outlaw Ryan |

# 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 (4) Ronstadt, Villicaña, Ivanoff, Lackey**

**Nays (1) Smith**

# 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)**

# 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**

1. Liam Derrick - Recruit Police Officer 11/21/2024
2. Courtney McCoy - Lateral Police Officer 11/14/2020 (hired 11/25/24)
3. Caleb Spencer- Recruit Police Officer 11/21/2024
4. 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 of PSPRS Membership for the four recent hires listed on the agenda.**

 **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)**

# 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**

1. 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)**

# EXECUTIVE SESSION

**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.**

 **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.**

1. **ACTION ITEM**

 **Motion by Board Member Ivanoff and seconded by Vice Chair Villicaña to direct the PSPRS attorney Andrew Apodaca to work with TAA to investigate Board Members’ pending appointments from the Governor**.

  **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.

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| **APPROVED BY:** |  | **Prepared by:** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_James Ronstadt, ChairDate: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Jennifer Shields, Board SecretaryDate: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |