

TUCSON AIRPORT AUTHORITY
Joint Fire and Police Public Safety Personnel Retirement System
Local Board Regular Meeting
Tuesday, July 15, 2025 | 8:00 a.m. | TAA BOARD ROOM/Teams Meeting

THIS BOARD MEETING WAS HELD IN PERSON, WITH LOCAL PSPRS BOARD MEMBERS ATTENDING VIA MICROSOFT TEAMS OR IN PERSON. MEMBERS OF THE PUBLIC HAD THE OPTION TO ATTEND IN PERSON.

1. CALL TO ORDER | ROLL CALL

Chair Ivanoff called the meeting to order at 8:00 A.M

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

Board Members Absent: None

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

TAA Employees Present: Manager of Employee Services Erin Thompson, Deputy General Counsel Kim Outlaw Ryan, IT Tech Kris Kmak, and TAA IT Systems Administrator Matt Chandler

2. APPROVAL OF ALTERNATE LOCAL BOARD SECRETARY

The PSPRS Local Board considered appointing alternate Local Board Secretary, Carolina Cordova. Motion by Vice Chair Villicaña and seconded by Board Member Lackey to approve appointment of Carolina Cordova as the alternate Local Board Secretary. The motion carried by the following vote:

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

Nays (0)

3. DISCUSSION REGARDING RESULTS OF PSPRS MEMBERSHIP ELECTIONS

The PSPRS Local Board discussed the results of the PSPRS Election and congratulated the re-elected Board Members Scott Lackey and Raymon Smith. There was no further action on the matter.

4. APPROVAL OF MINUTES

Motion by Board Member Lackey and seconded by Vice Chair Villicaña, to approve the minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting held on April 15, 2025. The motion carried by the following vote:

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

Nays (0)

5. CONTINUED DISCUSSION AND POSSIBLE ACTION REGARDING REMOTE ATTENDANCE BY THE PUBLIC

The Joint Fire and Police PSPRS Local Board continued the discussion from the April 15, 2025 meeting about whether to make available remote attendance options for members of the public via Webinars. Matt Chander, TAA IT Systems Administrator, answered questions from the Board regarding the available options for members of the public, the feasibility for offering TEAMS option for members who appear on the Board agenda, and other technical questions.

After Mr. Chander answered all the Board's questions, Local Board attorney Andrew Apodaca stated that he could give clarity, advice, and options in an Executive Session. The Board agreed to go into Executive Session.

Motion by Vice Chair Villicana and seconded by Board Member Lackey to end the public session at 8:15 A.M. and go into Executive Session. The Ayes carried.

The public meeting resumed at 8:30 A.M.

Vice Chair Villicaña moved to have the TAA PSPRS Local Board to adopt a policy whereby TAA PSPRS members, claimants, or beneficiaries may attend by TEAMS meeting invite for the TAA PSPRS Local Board meetings; and encouraging members of the general public to attend Local Board meetings in person. The motion was seconded by Board Member Smith. The motion carried by the following vote:

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

Nays (0)

Chair Ivanoff noted for the record his belief that a virtual option was important for TAA Members, as they often work varying shifts, and should be prioritized for virtual attendance.

6. PSPRS MEMBERSHIP AND PRE-EXISTING CONDITION DETERMINATIONS

The Joint Fire and Police PSPRS Local Board reviewed, discussed, and made appropriate findings regarding new membership and 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
Joel Bustamante - Lateral	Police Officer	10/16/2023 (hired 6/9/25)

Motion by Vice Chair Villicaña, seconded by Board Member Ronstadt, to find that Officer Bustamante meets all applicable PSPRS membership definitions, including the definition of Member, A.R.S. §38-842 (31), and all its related definitions, and regular assignment to hazardous duty, pursuant to A.R.S. § 38-842 (42), effective on the date of her hire, with a Tier 3 date as noted in the agenda. The motion carried by the following vote:

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

Nays (0)

Motion by Vice Chair Villicaña, seconded by Board Member Lackey, to declare the pre-existing condition listed in Officer Bustamante's pre-existing condition form. The motion carried by the following vote:

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

Nays (0)

7. RETURN-TO-WORK ELIGIBILITY DETERMINATION

The PSPRS Local Board reviewed, discussed, and took 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 County Sheriff

Motion by Board Member Smith and seconded by Chair Ivanoff, to find that the position of Police Officer is one that is typically filled by a covered employee, and therefore the Alternate Contribution Rate is owed for Stephen Ferree.

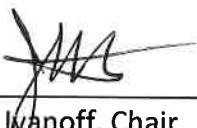
Ayes (5) Ronstadt, Villicaña, Ivanoff, Lackey, and Smith

Nays (0)

8. ADJOURN

There being no further business, Chair Ivanoff adjourned the meeting at 8:40 A.M.

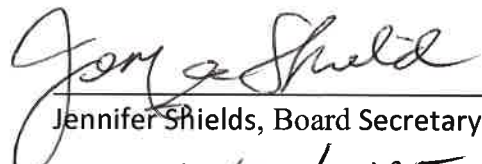
APPROVED BY:



John Ivanoff, Chair

Date: 10/20/2025

Prepared by:



Jennifer Shields, Board Secretary

Date: 10/20/2025