

TUCSON AIRPORT AUTHORITY
Joint Fire and Police Public Safety Personnel Retirement System
Local Board Regular Meeting
Tuesday, Oct 21, 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: Board Member Jim Ronstadt, Board Member Scott Lackey (via TEAMS), Board Member Raymon Smith (via TEAMS), and Chair John Ivanoff

Board Members Absent: Vice Chair Taunya Villicana

Staff Present: Board Attorney Andrew Apodaca, Esq., Local Board Secretary Jennifer Shields, Deputy Local Board Secretary Carolina Cordova

TAA Employees Present: Manager of Employee Services Erin Thompson, Deputy General Counsel Kim Outlaw Ryan, Associate General Counsel LeCarie Whitfield

2. APPROVAL OF MINUTES

Motion by Board Member Ronstadt and seconded by Board Member Smith, to approve the minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting held on July 15, 2025. The motion carried by the following vote:

Ayes (4) Ronstadt, Ivanoff, Lackey, and Smith

Nays (0)

3. PRESENTATION/DISCUSSION

The TAA PSPRS Funding Policy for FY 2026 was on the agenda for discussion or presentation, however, there was not a Finance representative available to do the presentation. The Board was advised by the Local Board Secretary that any questions could be addressed to the CFO, Kim Allison, and relayed back to the Board at the next meeting. The Board had questions about the 15-year unfunded liability specifically and would appreciate any clarification in the future on the approved PSPRS Funding Policy.

4. 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
Moses Paaina III. 09/08/2025	Police Officer	Pima County Sheriff

Motion by Board Member Ronstadt and seconded by Board Member Lackey, 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 Moses Paaina III.

Ayes (4) Ronstadt, Ivanoff, Lackey, and Smith

Nays (0)

5. 2026 LOCAL BOARD MEETING SCHEDULE

The Board held a brief discussion about the 2026 meeting schedule. The Local Board secretary, Jennifer Shields, said that she would put together a schedule based on previous years, the second Tuesdays of every month, every quarter. The Board agreed to accept the dates proposed by the Secretary.

6. ADJOURN

There being no further business, Chair Ivanoff adjourned the meeting at 8:14 A.M.

APPROVED BY:

John Ivanoff, Chair

Date: _____

Prepared by:

Jennifer Shields, Board Secretary

Date: _____