

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

Vice Chair Villicaña called the meeting to order at 8:05 a.m.

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

Board Members Absent: Chair Jim Ronstadt

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

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

2. UPDATE TO BOARD REGARDING HOLD-OVER TERMS OF OFFICE

The Joint Fire and Police PSPRS Local Board received an update from the Board Attorney regarding the hold-over appointments for the local board. Mr. Apodaca explained that the guidance from the Arizona Governor's office is that previously appointed board members can continue to serve as hold-over members of the board until such time that new members are formally appointed.

3. ELECTION OF LOCAL BOARD CHAIR

The Joint Fire and Police PSPRS Local Board discussed appointing a new Local Board Chair. Chair Ronstadt had discussed staying a member of the PSPRS Board, but he would like to be replaced as Board Chair. Motion by Vice Chair Villicaña and seconded by Raymond Smith to approve the appointment of Mr. John Ivanoff as the new Board Chair, and Vice Chair Villicaña as Vice Chair.

Ayes (3) Villicaña, Smith, Lackey

Nays (0)

4. APPROVAL OF MINUTES

The Local Board Secretary, Jennifer Shields, brought to the attention of the Board a small correction that needed to be made to the January 21, 2025 draft minutes that had been seen by Board Member Smtih during his review. After discussion, there was a Motion by Chair Ivanoff, and seconded by Board Member Smith, to approve the corrected minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting held on January 21, 2025. The motion carried by the following vote:

Ayes (4) Villicaña, Ivanoff, Lackey, and Smith
Nays (0)

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

The Joint Fire and Police PSPRS Local board began discussion on the current policy on how the meetings were going to be attended by the public or members of the TAA. Board Attorney Apodaca suggested the Board go into Executive Session to continue the discussion.

Motion by Vice Chair Villicaña and seconded by Chair Ivanoff to end the public session at 8:25 a.m. and go into Executive Session. The Ayes carried.

Motion by Vice Chair Villicaña and seconded by Chair Ivanoff to end the executive session at 8:53 a.m. and go into Public Session. The Ayes carried.

Chair Ivanoff noted his concern that PSPRS members or their beneficiaries continue to have access to meetings in a convenient manner. There was a Motion by Vice Chair Villicaña, and seconded by Board Member Lackey, to table this matter until a later time so that either Board staff can gather additional information from TAA IT staff, or invite IT staff to attend a future meeting.

Ayes (4) Villicaña, Ivanoff, Lackey, and Smith
Nays (0)

6. PSPRS MEMBERSHIP AND PRE-EXISTING CONDITION DETERMINATIONS

There was no discussion on the PSPRS Membership and Pre-Existing Condition Determination for Lateral Officer Calvin Hernandez, as it was determined Officer Hernandez declined the employment offer from TAA.

7. RETURN TO WORK ELIGIBILITY DETERMINATION

There was a Motion by Vice Chair Villicaña, and seconded by Board Member Smith, 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 Gilberto Caudillo.

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

Nays (0)

There was a Motion by Vice Chair Villicaña, and seconded by Board Member Lackey, to find that the position of Public Service Officer is NOT one that is typically filled by a covered employee, and therefore the Alternate Contribution Rate is NOT owed for Gregory Perrin.

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

Nays (0)

8. MEMBERSHIP TERMINATIONS

The Joint Fire and Police PSPRS Local Board discussed the termination of membership for former TAA public safety employee Mariah Moreno. Motion by Vice Chair Villicaña and seconded by Raymond Smith to terminate the PSPRS membership, with the Tucson Airport Authority, for Mariah Moreno effective her date of separation listed on the agenda

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

9. PSPRS MEMBER RETIREMENTS

The Joint Fire and Police PSPRS Local Board discussed and acknowledged the recent retirement of Gordon J. Beyer, Police/Canine Handler. No action was taken.

10. ADJOURN

With no further business to discuss, the meeting was adjourned at 9:03 a.m. with the next meeting scheduled for Tuesday, July 15, 2025, at 8:00 a.m.

APPROVED BY:



John Ivanoff, Chair

Date: 7/15/2025

Prepared by:



Jenn Shields, Board Secretary

Date: 7/15/2025