**I TUCSON AIRPORT AUTHORITY**

**Joint Fire and Police Public Safety Personnel Retirement System (PSPRS)**

**Local Board Regular Meeting**

**Tuesday, April 15, 2025 | 8:00 a.m. | TAA Board Room**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) **Joint Fire and Police Public Safety Personnel Retirement System (PSPRS) Local Board** and to the public that the Board will hold a meeting open to the public on **Tuesday, April 15, 2025, beginning at 8:00 a.m.** Board members and the public may attend in person or remotely via the remote participation platform Microsoft Teams.

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney, or for confidential medical review, regarding any item on this agenda. If authorized by a majority vote of the Board members, the executive session will be held immediately after the vote and will not be open to the public. An executive session, if approved, is authorized under A.R.S. § 38-431.03(A)(3).

**In-Person:** The TAA Board Room is on the departure level of the Tucson International Airport terminal and is situated between the Delta and Southwest ticket counters, and behind the Arroyo Trading Post. The address is 7250 South Tucson Boulevard, Tucson, Arizona, 85756.

The agenda for the meeting is as follows:

# CALL TO ORDER | ROLL CALL

|  |  |
| --- | --- |
| * Jim Ronstadt, Chair * Taunya Villicaña, Vice Chair * John Ivanoff, Board Member | * Fire Captain Scott Lackey, Board Member * Police Sergeant Raymon Smith, Board Member |

# UPDATE TO BOARD REGARDING HOLD-OVER TERMS OF OFFICE

The Joint Fire and Police PSPRS Local Board will receive an update from Board Counsel regarding the terms of office for the three appointed citizen board members.

# ELECTION OF LOCAL BOARD CHAIR

The Joint Fire and Police PSPRS Local Board will vote to elect a new Chairperson.

# APPROVAL OF MINUTES

The Joint Fire and Police PSPRS Local Board will consider and may approve the minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting held on January 21, 2025.

# DISCUSSION AND POSSIBLE ACTION REGARDING REMOTE ATTENDANCE BY THE PUBLIC

The Joint Fire and Police PSPRS Local Board will discuss and consider whether to continue to make available remote attendance options for members of the public.

# PSPRS MEMBERSHIP AND PRE-EXISTING CONDITION DETERMINATIONS

The Joint Fire and Police PSPRS Local Board may review, discuss, and make 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 PSPRS Membership Date**

1. Calvin Hernandez - Lateral Police Officer 2/14/2022

# RETURN-TO-WORK ELIGIBILITY DETERMINATION

The PSPRS Local Board may review, discuss, and take 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** |
| Gilberto Caudillo  Gregory Perrin | Police Officer  Public Service Officer | Pima County Sherrif  Tucson Police |

# MEMBERSHIP TERMINATION(S)

The Joint Fire and Police PSPRS Local Board may review, discuss, and make 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. Mariah Moreno Police Corporal 2/10/2025

# PSPRS MEMBER RETIREMENTS

The Joint Fire and Police PSPRS Local Board may review and discuss recent retirees from the Tuson Airport Authority

**Employee Position Date of Retirement**

1. Gordon J. Beyer Police/Canine Handler 1/31/2025

# NEXT MEETING

Tuesday, July 15, 2025, 8:00 a.m. │ Hybrid Meeting – TAA Board Room and Microsoft Teams

1. ADJOURN