TUCSON AIRPORT AUTHORITY
Joint Fire and Police Public Safety Personnel Retirement System
Local Board Regular Meeting
Tuesday, October 13, 2026 | 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 Taunya Villicaña called the meeting to order at 7:59 A.M.

Board Members Present: Chair Taunya Villicaña, Board Member Raymon Smith (via teams), Board Member Scott Lackey, and Board Member Jim Ronstadt (via teams).

Staff Present: Local Board Attorney Kevin Kristick, Esq., Local Board Secretary Carolina Cordova (TAA employee) and Alternate Local Board Secretary Jennifer Marek (TAA employee)

TAA Employees Present: President and CEO Danette Bewley, Deputy General Counsel Kim Outlaw Ryan, Deputy General Counsel LeCarie Whitfield, Vice President of Operations John Ivanoff.

2. **APPROVAL OF MINUTES**

Motion by Board Member Scott Lackey and seconded by Board Member Jim Ronstadt to approve the minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting held on July 14, 2026. The motion carried by the following vote:

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

3. **PRESENTATION AND DISCUSSION**

President Danette Bewley briefly summarized the PSPRS Funding Policy and noted that the Fund help attract and retain qualified personnel. The PSPRS plan is now funded at nearly 100%, placing it in a stronger financial position.

4. **ACTION ITEMS**

Motion by Local Board Member Raymon Smith, seconded by Local Board Member Jim Ronstadt approving the 2027 Meeting Schedules to be as the first Tuesday of each Quarter. The motion carried by the following vote:

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

Motion by Local Board Member Jim Ronstadt, seconded by Local Board Member Raymon Smith approving Fire Captain Scott Lackey to take on the role of Vice Chair of the TAA PSPRS Local Board. The motion carried by the following vote:

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

Motion by Local Board Member Scott Lackey, seconded by Local Board Member Raymon Smith appointing TAA Legal Secretary Jennifer Marek as TAA PSPRS Local Board Secretary with TAA Clerk Carolina Cordova to serve as Alternate TAA PSPRS Local Board Secretary. The motion carried by the following vote:

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

5. ACKNOWLEDGMENTS

The TAA PSPRS Local Board acknowledged the new TAA employees, Chief of Police Thomas Bailey, Police Officer Michael Buglewicz, and Fire Fighter Jacob David Dray.

6. NEXT MEETING

Tuesday, January 5, 2027, at 8 A.M. | In-person – Hybrid Meeting – TAA Board Room and Microsoft TEAMS

7. ADJOURN

There being no further business, the meeting adjourned at 8:18 A.M.

APPROVED BY:

_____
Taunya Villicaña, Chair

Date: _____

Prepared by:

_____
Jennifer Marek, Local Board Secretary

Date: _____

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