



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards  
Thursday, January 6, 2022 at 9:00 a.m.  
Fire Central, Room 262, Tucson Fire Department  
300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

**COVID-19 UPDATE**

The Public Safety Personnel Retirement System and the Board of Trustees are committed to helping slow the spread of COVID-19. Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19, *physical attendance at the meeting held in Fire Central Room 262 was limited to members of the Tucson Police and Fire Public Safety Personnel Retirement System Boards and necessary staff only. Some members of the Boards and staff attended remotely, through technological means.*

**MEETING NOTE:** This meeting was conducted using measures to protect public health. It was held remotely through technological means, as permitted under Arizona law. Specifically, a conference call bridge was established so that members of the public could access the meeting via telephone.

Access to the meeting by telephone was provided through the Microsoft Teams conference call bridge, by dialing (213) 293-2303 then entering access code 164 451 351#

Members of the public were encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone using the conference call bridge.

Public access to the meeting in Fire Central Room 262 was restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing.

Again, in recognition of the current public health emergency, members of the public were encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone by dialing the Microsoft Teams conference call bridge at (213) 293-2303 then entering access code 164 451 351#

PLEASE BE AWARE THAT THESE MEASURES WERE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN A LARGE PUBLIC GATHERING, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE **TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS WERE TRANSPARENT AND CONDUCTED OPENLY.**

Ms. Perez called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:02 a.m.

**1. ROLL CALL**

<u>Police Board Members:</u>		<u>Fire Board Members:</u>	
Regina Romero	- Chair	Regina Romero	- Chair
Civil Service Chair	- Seat Vacant	Civil Service Chair	- Seat Vacant
Liana Perez	- Member	Liana Perez	- Member
Mickey Petersen	- Member	Nathan Weber	- Member
Rob Brandt	- Member	Jason Adler	- Member

A Police Board quorum was established with Ms. Perez, Mr. Petersen, and Mr. Brandt attending remotely. Mayor Romero was absent/excused.

A Fire Board quorum was established with Ms. Perez, Mr. Weber, and Mr. Adler attending remotely. Mayor Romero was absent/excused.

**2. POLICE CONSENT AGENDA: ITEMS A – C**

**A. MINUTES FOR APPROVAL –December 2, 2021**

**B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Harding, Jordan	ADR	11/02/2020	02/01/2021	\$1,592.43
Paglinawan, Scott	NSR Out of DROP	12/30/2021	01/01/2022	\$3,031.84
Gilbert, Justin	Active-Duty Death	12/03/2021	01/01/2022	(\$3,451.93)
Gilbert, Christine	Surviving Spouse	N/A	01/01/2022	\$3,137.81
Gilbert, Olivia	Surviving Dependent	N/A	01/01/2022	\$ 345.19
Erdman, Leslie	Death of retiree	11/29/2021	12/01/2021	(\$3,856.70)
Erdman, Donna	Surviving Spouse	N/A	12/01/2021	\$3,085.36
Penning, Ronald	Death of retiree	11/29/2021	12/01/2021	(\$4,524.45)
Penning, Diane	Surviving Spouse	N/A	12/01/2021	\$3,619.56
Elias, George	Death of Retiree	12/11/2021	01/01/2021	(\$4,346.60)
Perrin, Ronald	Death of Retiree	12/03/2021	01/01/2021	(\$4,434.50)
Birmingham, La Von	Death of Surviving Spouse	N/A	12/01/2021	(\$3,567.61)

**C. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	January Retainer	01/06/2022	\$ 400.00	DA-23

**Motion** by Mr. Brandt, seconded by Mr. Petersen, that Police Items A-C are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – December 2, 2021****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
McDonough, Edward	NSR out of DROP	12/01/2021	01/01/2022	\$4,846.13
Hutton, Richard	NSR out of DROP	12/01/2021	01/01/2022	\$3,743.88

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Dorame, David	30.585	12/31/2021	01/01/2022
Rae, James	20.082	12/31/2021	01/01/2022
Felix, Ernest	22.073	12/30/2021	01/01/2022
Schuetz, Kenneth	27.020	12/31/2021	01/01/2022

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	January Retainer	01/06/2022	\$ 400.00	DA-23

**Motion** by Mr. Adler, seconded by Mr. Weber, that Fire Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

**4. APPLICATION FOR DISABILITY PENSION-Review of Report****Police** - Attachments

<b>Name</b>	<b>LDW:</b>	<b>Eff Date:</b>	<b>Application Type</b>
Lansdale, Nicole	N/A	N/A	Accidental
Buller, Robert	04/29/2021	05/01/2021	Accidental

**Motion** made by Mr. Brandt, seconded by Mr. Petersen, to refer Ms. Lansdale for an independent medical evaluation in connection with her disability application. Motion **CARRIED** unanimously.

**Motion** made by Mr. Brandt, seconded by Mr. Petersen, to refer Mr. Buller for an independent medical evaluation in connection with his disability application. Motion **CARRIED** unanimously.

**5. ANNUAL DISABILITY PHYSICAL – Review of Report****Police**

<b>Name</b>	<b>DOM:</b>	<b>DOR:</b>	<b>Last Exam</b>	<b>Type</b>
Arnold, Lara	10/21/2001	7/28/2017	12/09/2021	Accidental

**Motion** made by Mr. Brandt, seconded by Mr. Petersen, that Ms. Arnold remains in compliance and is eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

**6. FUND/OFFICE INFORMATION**

- PSPRS Newsletter - Employer/Local Board Education Event During February
- Draft -Annual Report for Tucson Police and Tucson Fire PSPRS Boards
- Miscellaneous / Other

*No action taken on this item – discussion only*

**7. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Thursday, February 3, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.