



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Thursday, March 3, 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 170 017 502#

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 170 017 502#*

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.

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:04 a.m.

1. ROLL CALL

Police Board Members:

Regina Romero - Chair
 Civil Service Chair - Seat Vacant
 Liana Perez - Member
 Mickey Petersen - Member
 Rob Brandt - Member

Fire Board Members:

Regina Romero - Chair
 Civil Service Chair - Seat Vacant
 Liana Perez - Member
 Nathan Weber - Member
 Jason Adler - Member

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

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

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL –February 3, 2022

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>
Lewis, Jr., Daniel	NSR out of DROP	02/28/2022	03/01/2022	\$5,336.83
Carpenter, Randy	NSR out of DROP	02/22/2022	03/01/2022	\$5,349.46
Galvan, Jose	NSR out of DROP	02/25/2022	03/01/2022	\$5,279.95
Cox, Lonnie	Death of retiree	01/06/2022	02/01/2022	(\$4,131.63)
Hearn, Bonnie	Surviving Spouse	N/A	02/01/2022	\$3,305.30
Cota, Hector	Death of retiree	01/25/2022	02/01/2022	(\$4,369.58)
Cota, Victoria	Surviving Spouse	N/A	02/01/2022	\$3,495.66

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Thompson, Troy	20.082	02/25/2022	03/01/2022
Navarro, Brenda	21.270	02/25/2022	03/01/2022

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	March Retainer	03/03/2022	\$ 400.00	DA-23

Motion by Mr. Brandt, seconded by Ms. Perez, that Police Items A-D 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 – February 3, 2022****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>
L'Heureux Richard	NSR out of DROP	02/22/2022	03/01/2022	\$4,072.83
Hollingsworth, Sharon	NSR out of DROP	02/25/2022	03/01/2022	\$4,641.21

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Dean, James	20.235	02/25/2022	03/01/2022

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	March Retainer	03/03/2022	\$ 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 4-0.

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

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Buller, Robert	04/29/2021	05/01/2021	Accidental

Motion made by Mr. Brandt, seconded by Ms. Perez, that based upon the medical evidence and the report from Dr. Thrasher, Mr. Buller is eligible to receive Accidental Disability retirement benefit effective as of his separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously (3-0).

5. APPLICATION FOR DISABILITY PENSION**Fire** - Attachments

Name	LDW:	Eff Date:	Application Type
Simons, William	N/A	N/A	Accidental

Motion made by Mr. Weber, seconded by Mr. Adler, to refer Mr. Simon for an independent medical evaluation in connection with his disability application, that language for the Accidental Disability legal standard be included in the letter to the IME, and that the IME be asked for a finding as to whether or not the issue noted as being the source of injury can be determined to be a substantial contributing cause that led to the condition.

Motion **CARRIED** unanimously (4-0).

6. FUND/OFFICE INFORMATION

- 2022 Board Election Timeline – One Fire Term, One Police Term Expiring
- Recently issued Model Uniform Rules of Local Board Procedure
- Board Legal Counsel
- 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, April 7, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.