



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

**Tucson Police and Fire PSPRS Boards
Thursday, April 14, 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 583 779 487#

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 583 779 487#*

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 9:05 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, Mr. Brandt and Mr. Petersen attending remotely.

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 –March 3, 2022****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Bracamonte, Martha	NSR out of DROP	03/32/2022	04/01/2022	\$4,026.37
Smith, Allen	NSR out of DROP	03/24/2022	04/01/2022	\$4,839.15
Stoner, Matthew	NSR out of DROP	03/31/2022	04/01/2022	\$4,170.43
Buller, Robert	ADR	04/29/2021	05/01/2021	\$4,354.61
Valenzuela, Ruben	Death of Retiree	02/26/2022	03/01/2022	(\$4,048.43)
Ridgely, Orville	Death of Retiree	02/22/2022	03/01/2022	(\$4,507.48)
Ransom, Pleas	Death of Retiree	04/01/2021	05/01/2021	(\$2,846.77)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Frie, Benjamin	20.444	03/31/2022	04/01/2022
Navarro, Raul	22.806	03/31/2022	03/01/2022

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	April Retainer	04/07/2022	\$ 400.00	DA-23
Sunnyside Medicenter	Disability Eval.	02/17/2022	\$ 1875.00	DA-23

Motion by Mr. Brandt, seconded by Mr. Petersen that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – March 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>
Quinn, Patrick	NSR out of DROP	03/24/2022	04/01/2022	\$7,870.08
Sotelo, Daniel	NSR out of DROP	03/30/2022	04/01/2022	\$6,266.21
Soriano, Roger	NSR out of DROP	03/11/2022	04/01/2022	\$5,847.69
Delahanty, Richard	Retiree Death	03/19/2022	04/01/2022	(\$4,201.52)
Montano, Edward	Retiree Death	03/29/2022	04/01/2022	(\$4,874.95)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
La Fave, Christopher	20.312	03/25/2022	04/01/2022

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	April Retainer	04/07/2022	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Adler, 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>
Lansdale, Nicole	N/A	N/A	Accidental

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

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

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

Name	LDW:	Eff Date:	Application Type
Wingate, Carter	N/A	N/A	Accidental
Michel, Jeremy	N/A	N/A	Accidental

Motion made by Mr. Petersen, seconded by Mr. Brandt, to recognize and accept Mr. Wingate's written request to withdraw his application for an accidental disability pension. Motion **CARRIED** unanimously (4-0).

Motion made by Mr. Brandt, seconded by Mr. Petersen, to refer Mr. Michel for an independent medical evaluation in connection with his disability application. Motion **CARRIED** unanimously (4-0).

6. ORDINANCE NO. 11913**Fire Board** - Attachments

Director of Public Safety Communications – PSPRS membership eligibility

Motion made by Mr. Weber, seconded by Mr. Adler, that according to the information presented about the role, Chief McDonough still meets all the qualifications of a firefighter especially given the role is assigned hazardous duty and is retrievable for that, and still meets all of the specifications and requirements of the Tucson Fire Department, thus, as a continuing employee, remains a defined member of PSPRS.

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

7. FUND/OFFICE INFORMATION

- 2022 Board Election

No action taken on the above item – discussion only

- FY 2023 Board Office Budget

Motion made by Mr. Weber, seconded by Mr. Petersen, to adopt the City of Tucson version of the FY 2023 budget request for the PSPRS Local Board Office.

Motion **CARRIED** unanimously (6-0) in a joint vote of the Police Board and the Fire Board.

- Recently issued Model Uniform Rules of Local Board Procedure

Motion made by Mr. Petersen, seconded by Mr. Brandt, to adopt changes to the disability section, per Mr. McEvoy’s recommendation, in paragraph H(2) - subparts a and b - replacing the words “an annual” in both places with the word “a” in both places.

Motion **CARRIED** unanimously (6-0) in a joint vote of the Police Board and the Fire Board.

Note: This action is just for the specified language change, not for adoption of the Model Uniform Rules of Local Board Procedure in their entirety. Review and discussion will continue.

- Board Legal Counsel
- Miscellaneous / Other

No action taken on the two items above – discussion only

8. 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, May 5, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.