



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Thursday, May 5, 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 307 144 997#

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 9:04 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 –April 14, 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>
Armand, Jonathan	NSR out of DROP	04/27/2022	05/01/2022	\$5,464.46
Lansdale, Nicole	ADR	05/27/2021	05/01/2022	\$2,529.86

C. DEATH OF INACTIVE MEMBER – Lump Sum Payout

<u>Name</u>	<u>Transaction Type</u>	<u>DOD</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Duron, Samuel	Death	10/03/2021	05/01/2022	(\$ 202.72)
Duron, Sunny	Surviving Spouse	N/A	05/01/2022	\$202.72

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	May Retainer	05/05/2022	\$ 400.00	DA-23

Mr. Jesse noted that Ms. Lansdale's correct last day worked was **04/27/2022**. It was not 05/27/2021 as shown on the agenda

Motion by Mr. Brandt, seconded by Ms. Perez that Police Items A-D are adopted as written with the correction to Ms. Lansdale's last day worked as noted by Mr. Jesse. Motion **CARRIED** by a roll call vote of 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – April 14, 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>
Gulotta, Joseph	NSR out of DROP	04/08/2022	05/01/2022	\$7,030.51

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Wallentine, Darin	25.087	04/29/2022	05/01/2022
Briggs, Evan	20.005	04/29/2022	05/01/2022
Anderson, Eliot	25.087	04/29/2022	05/01/2022

LAR
05/05/2022

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	May Retainer	05/14/2022	\$ 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

Fire - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Nielson IV, William	N/A	N/A	Accidental

Motion made by Mr. Weber, seconded by Mr. Adler, to refer Mr. Nielson for an independent medical evaluation in connection with his disability application.

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

5. PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

Police Board - Attachments

Commissioned Police Officers Providing Coverage – PSPRS eligibility

Motion by Mr. Brandt, seconded by Ms. Perez, to open the topic for discussion. Motion **CARRIED** 4-0 in a vote of the Police Board.

Motion by Mr. Brandt, seconded by Ms. Perez, to approve continued PSPRS eligibility for commissioned officers while providing coverage for the Public Safety Communications Department and while providing coverage for other departments they may be assigned to by Tucson Police command staff. Motion **CARRIED** 4-0 in a vote of the Police Board.

6. PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

Fire Board - Attachments

Commissioned Firefighters Providing Coverage – PSPRS eligibility

Motion made by Mr. Weber, seconded by Mr. Adler, to approve continued PSPRS eligibility for commissioned fire personnel covering vacancies at Fire Dispatch and the Public Safety Communications Department. Motion **CARRIED** 4-0 in a vote of the Fire Board.

7. FUND/OFFICE INFORMATION

- PSPRS Board Elections

- Fire Ballot Ratification

Motion made by Mr. Weber, seconded by Mr. Adler, to approve distribution of Fire Election Ballots. Motion **CARRIED** 4-0 in a vote of the Fire Board.

- Police Ballot Ratification

Motion made by Mr. Brandt, seconded by Ms. Perez, to approve distribution of Police Election Ballots. Motion **CARRIED** 4-0 in a vote of the Police Board.

- Recently issued Model Uniform Rules of Local Board Procedure
- Miscellaneous / Other

No action taken on the two items immediately 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, June 2, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.