



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Thursday, June 2, 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 429 675 370#

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 429 675 370#**

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 9:01 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 Ms. Perez, Mr. Brandt and Mr. Petersen 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 – D

A. MINUTES FOR APPROVAL –May 05, 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>
Kazmierczak, Eric	NSR	05/27/2022	06/01/2022	TBD
Olivares III, Alberto	NSR out of DROP	05/26/2022	06/01/2022	\$3,737.19
Benjamin, Stanley	Death	04/27/2022	05/01/2022	(\$4,180.43)
Benjamin, Cornelia	Surviving Spouse	N/A	05/01/2022	\$3,344.34
Redlaczky, F.W.	Death	04/22/2022	05/01/2022	(\$4678.10)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Young, Michael	25.318	05/31/2022	06/01/2022

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	June Retainer	06/02/2022	\$ 400.00	DA-23

Motion by Mr. Brandt, seconded by Ms. Petersen 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 – May 05, 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>
No additions or deletions at this time				

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Avram Bruce	28.422	05/28/2022	06/01/2022
Ortiz, Joseph	20.419	05/31/2022	06/01/2022

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	June Retainer	06/02/2022	\$ 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 Board Physician Report**Fire** - Attachments

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

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

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

5. FUND/OFFICE INFORMATION

- Mr. Jeff Yates-Pension Bond Trust Update
- PSPRS Board Elections
- Board Legal Counsel Update
- Miscellaneous / Other

No action taken on the above items – discussion only

6. 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, July 7, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.