



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Thursday, July 7, 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 399 197 056#

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 399 197 056#

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 9:03 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. PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARDS
 CANVASS OF ELECTION RETURNS**

Certified copy of the returns from the Tucson **Police** Public Safety Personnel Retirement System Board mail ballot election held May 19, 2022 through June 10, 2022.

Motion by Mr. Brandt, seconded by Mr. Petersen, to accept and certify the Police Board election results declaring Mr. Mark Ewings the winner.

Motion **CARRIED** unanimously.

Certified copy of the returns from the Tucson **Fire** Public Safety Personnel Retirement System Board mail ballot election held May 19, 2022 through June 10, 2022.

Motion by Mr. Weber, seconded by Mr. Adler, to accept and certify the Fire Board election results declaring Mr. Jason Adler as the winner.

Motion **CARRIED** unanimously.

3. ROLL CALL**Police Board Members:**

Regina Romero - Chair
 Civil Service Chair - Seat Vacant
 Liana Perez - Member
 Rob Brandt - Member
 Mark Ewings - 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. Ewings attended in person

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

4. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL –June 02, 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>
Avalos, Bernard	NSR out of DROP	06/30/2022	07/01/2022	\$3,992.17
Bustamante, Daniel	NSR out of DROP	06/30/2022	07/01/2022	\$4,271.45
Gonzales, John	NSR out of DROP	06/30/2022	07/01/2022	\$4,313.97
Gonzales, Michael	NSR	06/16/2022	07/01/2022	TBD
Leikem, Kenneth.	NSR out of DROP	06/16/2022	07/01/2022	\$4478.62
Munoz, Mark	NSR out of DROP	06/17/2022	07/01/2022	\$4538.52
Navarro, Raul	NSR out of DROP	06/30/2022	07/01/2022	\$4446.01
Pike, Kelly	NSR out of DROP	06/16/2022	07/01/2022	\$4930.48
Fenoglio, Chris	Retiree Death	06/05/2022	7/01/2022	(\$3,486.74)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Atchley, Keith	20.036	06/28/2022	07/01/2022
Lee, Monica	20.036	06/28/2022	07/01/2022

D. APPROVAL OF EXPENDITURES

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

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

5. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – June 02, 2022****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Baxter, Peter	NSR out of DROP	06/15/2022	07/01/2022	\$4,412.35
Bishop, Mike	NSR out of DROP	06/03/2022	07/01/2022	\$4,307.37
McDonough, Paul	NSR out of DROP	06/30/2022	07/01/2022	\$6,212.74
Simons, William	ADR	04/30/2022	05/01/2022	\$2,709.14
Grace, Jr., Ruben	Retiree Death	06/03/2022	07/01/2022	(\$5,324.77)
Vanover, David	Retiree Death	06/14/2022	07/01/2022	(\$5,359.38)
Schoup, Robert	Retiree Death	05/31/2022	06/01/2022	(\$4,324.63)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Justen, Steven	23.606	06/30/2022	07/01/2022

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	July Retainer	07/07/2022	\$ 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.

6. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

Name	DOM:	DOR:	Last Exam	Type
Gutierrez, Chelsea	06/10/2007	02/28/2013	09/09/2019	Accidental
Hayes, Kevin	03/19/2006	06/21/2019	05/02/2019	Accidental
Marcotte, Douglas	11/23/2008	09/29/2010	09/26/2019	Accidental
May, Stephanie	01/23/2005	07/30/2020	05/02/2019	Accidental
Weygand, Jeffrey	05/08/2009	05/25/2018	06/22/2020	Accidental
Hyde, Ian	08/14/2015	02/26/2021	03/17/2021	Accidental
Matthews, Christal	07/27/2003	09/16/2021	07/29/2021	Accidental

Motion made by Mr. Ewings, seconded by Mr. Brandt, that Ms. Gutierrez, Mr. Hayes, Mr. Marcotte, Ms. May, and Mr. Weygand be referred to the board physician for their required bi-annual disability physicals in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

Motion made by Mr. Ewings, seconded by Mr. Brandt, that Mr. Hyde and Ms. Matthews remain in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

7. BOARD LEGAL COUNSEL SEARCH

- Interviews Completed
- Search Committee Comments

Motion made by Mr. Weber, seconded by Mr. Brandt, to move forward with awarding Mr. Steven Bosse, of Bosse Rollman PC, the role of Police and Fire Boards legal counsel.

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

NOTE: This award is effective upon the retirement of current Police and Fire Boards legal counsel, Mr. McEvoy, at the end of this year. Mr. Bosse would assume the role after Mr. McEvoy's final board meeting.

8. FUND/OFFICE INFORMATION

- State of Arizona - Senate Bill 1268 - DROP Extension
- Miscellaneous / Other

No action taken on the above items – discussion only

9. 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, August 4, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.