



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, August 4, 2022 at 1:30 p.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 223 386 887 600#

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 223 386 887 600#

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 1:34 p.m.

1. 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 Ms. Perez and Mr. Brandt attending remotely. Mr. Ewings attended in person. 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 –July 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>
Holewinski, Sean	NSR out of DROP	07/28/2022	08/01/2022	\$3,932.91
Strader, John	NSR out of DROP	07/06/2022	08/01/2022	TBD
Taylor, Ralph	Retiree Death	06/28/2022	07/01/2022	(\$4,463.23)
Johnson, Kenneth	Retiree Death	07/14/2022	08/01/2022	(\$6,651.34)
O’Crotty, Peter	Retiree Death	07/07/2022	08/01/2022	(\$5,569.77)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Voss, James	25.025	07/30/2022	08/01/2022
Walker, Jr., Johnny	32.000	07/30/2022	08/01/2022

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	August Retainer	08/04/2022	\$ 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 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – July 07, 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>
Wallentine, Darin	NSR out of DROP	07/05/2022	08/01/2022	TBD
Fillippelli, James	NSR out of DROP	07/25/2022	08/01/2022	\$5,236.98
McNamara, Thomas	Retiree Death	06/21/2022	07/01/2022	(\$5,164.76)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Pesqueira, Lilliana	21.654	07/29/2022	08/01/2022

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	August Retainer	08/04/2022	\$ 400.00	DA-23
Johnson, Bradley	Disability. Eval.	06/22/2022	\$ 2,484.00	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. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Ives, Jason	02/22/2007	09/10/2021	08/04/2021	Accidental

Motion by Mr. Brandt, seconded by Mr. Ewings, that Mr. Ives remains in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits.

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

5. 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>
Michel, Jeremy	N/A	N/A	Accidental

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

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

6. APPLICATION FOR DISABILITY PENSION-Review of Board Physician Report

LAR
08/04/2022

Fire - Attachments

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

Motion made by Mr. Adler, seconded by Mr. Weber, that based upon the medical evidence and the report from Dr. Johnson, Mr. Nielson 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).

7. FUND/OFFICE INFORMATION

- DROP Period Extension Process – Mike Rankin, City Attorney
- Section 115 Pension Trust Presentation – Jeff Yates and Anna Rosenberry
- Local Board Office Budget – Organizational Change
- Miscellaneous / Other

No action taken on the above items – 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, September 1, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.