



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards  
Thursday, September 1, 2022 at 9:00 a.m.  
Fire Central, Room 262, Tucson Fire Department  
300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

Members of the Boards, staff, and the public may attend in person or remotely, through technological means. as permitted under Arizona law. *For members of the public that want to attend remotely, a Microsoft Teams conference call bridge has been established so the meeting can be accessed via telephone.*

To access the meeting by telephone through the Microsoft Teams conference call bridge, dial (213) 293-2303 then enter access code 989 138 691#.

Ms. Perez called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:01 a.m.

**\* AMENDED AGENDA**

**1. ROLL CALL**

**Police Board Members:**

Regina Romero - Chair  
Paul Fimbres - Member  
Liana Perez - Member  
Rob Brandt - Member  
Mark Ewings - Member

**Fire Board Members:**

Regina Romero - Chair  
Paul Fimbres - Member  
Liana Perez - Member  
Nathan Weber - Member  
Jason Adler - Member

A Police Board quorum was established with Ms. Perez and Mr. Ewings attending remotely. Mr. Fimbres and Mr. Brandt attended in person. Mayor Romero was absent/excused.

A Fire Board quorum was established with Ms. Perez, Mr. Weber, and Mr. Adler attending remotely. Mr. Fimbres attended in person. Mayor Romero was absent/excused.

**2. POLICE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL –August 04, 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>
Kowalski, Brian	NSR out of DROP	08/02/2022	09/01/2022	\$5,509.24
Rodriguez, Adam	NSR out of DROP	08/31/2022	09/01/2022	\$3,106.43
Brotherton, Jennifer	NSR	08/26/2022	09/01/2022	TBD
Adams, Lewis	Retiree Death	07/14/2022	08/01/2022	(\$4,448.52)
Johnson, Peter	Retiree Death	07/14/2022	08/01/2022	(\$6,651.34)

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
McDowell, Lawrence	20.211	08/31/2022	09/01/2022
Vail, Erik	25.845	08/31/2022	09/01/2022*
Baechtel, Bryan	21.246	08/31/2022	09/01/2022**

\* Item deleted - Fire member moved to correct Fire Consent Agenda section

\*\* Item deleted - decision to enter DROP rescinded

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	September Retainer	09/01/2022	\$ 400.00	DA-23
Sunnyside Medicenter, P.C	Bi-Annual Eval.	07/21/2022	\$ 400.00	DA-23
Flightline Occ. Medicine	Bi-Annual Eval	07/22/2022	\$ 275.00	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.

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – August 04, 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>
Nielson, William	ADR	08/31/2022	09/01/2022	\$3,994.60
Mathis, Elvie	Survivor Death	07/19/2022	08/01/2022	TBD

**C. ELECTION TO PARTICIPATE IN DROP <sup>+</sup>**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Vail, Erik	25.845	08/31/2022	09/01/2022

<sup>+</sup> Item added, moved from Police Consent Agenda section

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

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

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Massie, Robert	11/19/2021	N/A	Accidental

**Motion** made by Mr. Brandt, seconded by Mr. Ewings, to refer Mr. Massie for an independent medical evaluation in connection with his disability application.

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

**5. ANNUAL DISABILITY PHYSICAL – RESULTS****Police-** Attachments

<b>Name</b>	<b>DOM:</b>	<b>DOR:</b>	<b>Last Exam</b>	<b>Type</b>
Gutierrez, Chelsea	06/10/2007	02/28/2013	07/21/2022	Accidental
Hayes, Kevin	03/19/2006	06/21/2019	07/25/2022	Accidental
Brown, Stephanie	01/23/2005	07/30/2020	08/11/2022	Accidental
Weygand, Jeffrey	05/08/2009	05/25/2018	07/25/2022	Accidental

**Motion** by Mr. Brandt, seconded by Mr. Ewings, that Ms. Gutierrez, Mr. Hayes, Ms. Brown, and Mr. Weygand remain in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits.

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

**6. FUND/OFFICE INFORMATION**

- Bossé Rollman PC – Engagement Letters/Fee Agreements
  - Tucson Police Board
  - Tucson Fire Board
- Miscellaneous / Other

*No action taken on the above items – discussion only*

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