



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, October 6, 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 235 835 488#.

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

**AGENDA**

**1. ROLL CALL**

**Police Board Members:**

Regina Romero - Chair  
Paul Fimbres - Member  
Mayoral Appointment - Vacant  
Rob Brandt - Member  
Mark Ewings - Member

**Fire Board Members:**

Regina Romero - Chair  
Paul Fimbres - Member  
Mayoral Appointment - Vacant  
Nathan Weber - Member  
Jason Adler - Member

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

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

**2. POLICE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL –September 01, 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>
Michel, Jeremy	ADR	08/31/2022	09/01/2022	TBD
Gilder, Timmy	NSR out of DROP	09/30/2022	10/01/2022	\$5,204.69
Pelton, Michael	NSR	09/26/2022	10/01/2022	TBD
Harris, Steven	Retiree Death	09/04/2022	10/01/2022	(\$4,748.85)
Holmes, Craig	Retiree Death	09/18/2022	10/01/2022	(\$4,564.15)

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Placencia, Stephen	25.071	09/30/2022	10/01/2022
Garnand, Sean	22.938	09/30/2022	10/01/2022

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	October Retainer	10/07/2022	\$ 400.00	DA-23
Sunnyside Medicenter, P.C	Medical Eval.	08/11/2022	\$ 1425.00	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 – September 01, 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>
DeCastro, Brad	NSR	09/30/2022	10/01/2022	TBD
Piek, Jeanene	Survivor Death	08/25/2022	09/01/2022	TBD

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Carpio, Hector	26.656	09/30/2022	10/01/2022

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	September Retainer	10/07/2022	\$ 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 3-0.

**4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Police-** Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Davis, James	06/06/2008	11/29/2019	10/03/2019	Accidental
Harding, Jordan	05/09/2018	11/02/2020	10/14/2020	Accidental

**Motion** by Mr. Brandt, seconded by Mr. Ewings, that Mr. Davis and Mr. Harding 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 (3-0).

**5. ANNUAL DISABILITY PHYSICAL – Review of report**

**Police-** Attachments

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Marcotte, Douglas	11/23/2008	09/29/2010	09/22/2022	Accidental

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

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

**6. FUND/OFFICE INFORMATION**

- Bossé Rollman PC – Engagement Letters/Fee Agreements-Updated
  - 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, November 3, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.