



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES
Tucson Fire PSPRS Board
Thursday, June 2, 2022 at 9:00 a.m.

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 Fire PSPRS Board meeting to order at 9:01 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Liana Perez	Member
	Nathan Weber	Member
	Jason Adler	Member

Also Present:	Rob Brandt	Police Board Member
	Mickey Petersen	Police Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Tammy Webb	Local Board Office
	William Simons	Tucson Fire

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

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

FIRE MINUTES
06/02/2022

APPROVED
07/07/2022

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

No action taken by the Fire Board on this Police Item.

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>
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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

Mr. Weber said that before taking any action on this item he wanted to thank Mr. Simons for his service to Tucson Fire and his dedication. Mr. Simons served in several different functions within the department and for the City of Tucson. Many people have benefited from his work.

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).

Ms. Perez said she also wanted to thank Mr. Simons for his commitment to the community and the Tucson Fire department. She was appreciative of all the years he had served.

5. FUND/OFFICE INFORMATION

- Mr. Jeff Yates-Pension Bond Trust Update

Mr. Jesse said the Pension Bond Trust update has been rescheduled for the August 4th Board Meeting. Ms. Perez added that the reason for rescheduling was that Mr. Yates asked for a bit more time given all that was going on with the budget process. She felt it was best to wait to allow for a more thorough

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and accurate discussion. She also said that newly hired Chief Financial Officer, Anna Rosenberry, would attend.

- PSPRS Board Elections

Mr. Jesse noted the Local Board Office has started to receive election ballots and that ballot counting was scheduled for June 16, 2022.

Mr. Jesse expressed his gratitude to Mr. Petersen for his service to the Police Board.

- Board Legal Counsel Update

Mr. Jesse stated the search committee had recently met to formulate and narrow down the questions for the interviews that will be held on June 20, 2022.

- Miscellaneous / Other

Mr. Jesse plans to take June 6th, as a vacation day.

Ms. Perez gave an update on the Civil Service Chair position. She said there were plans for a special election to be held in July. Thus, the Civil Service Chair vacancy should be filled by the August board meeting.

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.

Ms. Perez adjourned the Fire Board meeting at 9:16 a.m.

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