



Tucson Police and Fire PSPRS Boards  
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## MEETING MINUTES Tucson Fire PSPRS Board Thursday, September 1, 2022 at 9:00 a.m.

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

To access the meeting by telephone through the Microsoft Teams conference call bridge, members of the public *dialed (213) 293-2303 then entered access code 989 138 691#.*

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

### 1. ROLL CALL

#### Fire Board Members:

<b>Present:</b>	Liana Perez	Member
	Paul Fimbres	Member
	Nathan Weber	Member
	Jason Adler	Member

<b>Also Present:</b>	Rob Brandt	Police Board Member
	Mark Ewings	Police Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Tammy Webb	Local Board Office
	Robert Massie	Tucson Police Department

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\*\* Item deleted - decision to enter DROP rescinded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

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

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  
09/01/2022

APPROVED  
10/06/2022

**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

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

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**5. ANNUAL DISABILITY PHYSICAL – RESULTS**

**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>
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

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

**6. FUND/OFFICE INFORMATION**

- Bossé Rollman PC – Engagement Letters/Fee Agreements

- Tucson Police Board

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

- Tucson Fire Board

Mr. Jesse offered some suggested amendments to the engagement letter that was provided by Bossé Rollman PC for the Fire Board. He felt that language in the subject line should be changed from “City of Tucson Fire Public Safety” to “Tucson Fire Public Safety Personnel Retirement System Board”. He said in Item 1, the client represented should be Tucson Fire Public Safety Personnel Retirement System Board, not City of Tucson as is shown. The signature section should be changed to reflect that of the Fire Board chair, Mayor Romero. Mr. Jesse also suggested that the payment date be changed from fifteen (15) days after receipt to thirty (30) days after receipt. With board meetings falling on Thursdays, the accounts payable cutoff falling on Wednesdays, and the timing of payments submitted by the deadline, it is not feasible to pay an invoice within fifteen days.

Mr. McEvoy agreed with the suggestions and added that “Company” in the subject line should be replaced with “Board”. He also felt that “an Arizona limited liability company” should be removed from the signature section

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Mr. Jesse said that he would request the changes. When the revised draft is received, he would bring it back to the Fire Board for review.

- Miscellaneous / Other

Mr. Jesse told the Police and Fire Boards he would be using vacation leave for Friday September 2.

Mr. Brandt said that he would like to see if members of the Police and Fire Boards would be open to committing to attend our meetings in person more often. He felt that since COVID restrictions have lessened, it would be more conducive if members could attend in person as connections were sometimes poor for those attending remotely. He said that he understood that sometimes there are circumstances that may not allow all members to attend in person but would appreciate the effort. Mr. Fimbres agreed as did Mr. Weber. Mr. Weber suggested that the Microsoft Teams link and conference call bridge remain an option for those that may not be able to attend in person.

Ms. Perez announced that this would be her last meeting as her employment with the City of Tucson would be ending due to retirement. She thanked everyone on the Police and Fire Boards for their service in their roles. She said that no one has officially been appointed as her replacement, but that she had suggested it be Ms. Anna Rosenberry. Mr. Weber and Mr. Jesse thanked Ms. Perez for her time and dedication to the Police and Fire Boards.

**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.

Ms. Perez adjourned the Fire Board meeting at 9:23 a.m.

_____	_____	_____	_____
Michael J. Jesse, Board Secretary	Date	Regina Romero, Chair	Date

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