



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, November 3, 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 attended 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 could dial (213) 293-2303 then enter access code 895 498 277#.***

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:09 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 Mayor Romero attending remotely. Mr. Fimbres, Mr. Brandt, and Mr. Ewings attended in person.

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

**2. POLICE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL –October 06, 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>
Lucero, Randolph	NSR out of DROP	10/27/2022	11/01/2022	\$2,983.13

**C. DROP EXTENSION APPROVALS**

<u>Name</u>	<u>End Date</u>	<u>Extension Approval Date</u>
Carlson, John	07/31/2022	07/19/2022
Hand, Francis	09/30/2022	09/23/2022

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	November Retainer	11/03/2022	\$ 400.00	DA-23
Sunnyside Medicenter, P.C	Medical Eval.	09/22/2022	\$ 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 4-0.

**3. FIRE CONSENT AGENDA: ITEMS A – E****A. MINUTES FOR APPROVAL – October 06, 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>
Lewis III, Robert	NSR out of DROP	10/17/2022	11/01/2022	\$4,636.65

**C. DROP EXTENSION APPROVALS**

<u>Name</u>	<u>End Date</u>	<u>Extension Approval Date</u>
Baez, Rodolfo	01/31/2023	09/09/2022
Oppel, Robert	01/31/2023	08/22/2022
Woodworth, Scott	10/28/2022	08/22/2022

**D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Stine, Roy	1.000	\$ 69,474.79	Redemption/Military

**E. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	November Retainer	11/03/2022	\$ 400.00	DA-23

**Motion** by Mr. Weber, seconded by Mr. Fimbres, that Fire Items A-E 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>
Lewis, David	03/23/2003	12/10/2020	11/05/2020	Accidental

**Motion** by Mr. Ewings, seconded by Mr. Brandt, that Mr. Lewis be referred to the board physician for his required bi-annual disability physical in order to remain in compliance and eligible to continue receiving disability pension benefits.

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

**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>
Massie, Robert	11/19/2021	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. Massie is eligible to receive an Accidental Disability retirement benefit effective with the expiration of his Temporary Disability retirement benefit, the last payment for which is scheduled to be made November 30, 2022.

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

## 6. FUND/OFFICE INFORMATION

- Bossé Rollman PC – Engagement Letters/Fee Agreements-Updated

- Tucson Police Board

**Motion** made by Mr. Brandt, seconded by Mr. Ewings, that the Police Board Engagement Letter/Fee Arrangement submitted by Bossé Rollman PC be approved.

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

- Tucson Fire Board

**Motion** made by Mr. Weber, seconded by Mr. Fimbres, that the Fire Board Engagement Letter/Fee Arrangement submitted by Bossé Rollman PC be approved.

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

- Proposed Board Meeting Dates

**Motion** made by Mr. Weber (Fire Board), seconded by Mr. Brandt (Police Board), that the proposed board meeting dates for 2023 be approved.

Motion **CARRIED** unanimously (5-0) in a joint vote of the Police Board and the the Fire Board.

- Miscellaneous / Other

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