



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Thursday, December 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 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 790 882 101#.

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:02 a.m.

AGENDA

1. ROLL CALL

Police Board Members:

Regina Romero - Chair
Paul Fimbres - Member
Anna Rosenberry - Vacant
Rob Brandt - Member
Mark Ewings - Member

Fire Board Members:

Regina Romero - Chair
Paul Fimbres - Member
Anna Rosenberry - Vacant
Nathan Weber - Member
Jason Adler - Member

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

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

2. POLICE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL –November 03, 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>
Massie, Robert	ADR	11/19/2021	12/01/2022	\$3,219.51
Bogdanowich, Jon-Paul	NSR out of DROP	11/30/2022	12/01/2022	\$4,337.77
Burnett, Jaime	NSR	11/25/2022	12/01/2022	TBD
Molchan, Richard	Death	10/24/2022	11/01/2022	(\$4,222.32)
Cascia, Michael	Death	10/30/2022	11/01/2022	(\$1,070.94)
Lehman, Lois	Death of Survivor	10/13/2022	11/01/2022	(\$2,978.22)

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	December Retainer	12/01/2022	\$ 400.00	DA-23
Sunnyside Medicenter, P.C	Medical Eval.	10/13/2022	\$ 500.00	DA-23

Motion by Mr. Brandt, seconded by Mr. Ewings that Police Items A-C are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – November 03, 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>
Walsh, Robert	Death	10/26/2022	11/01/2022	(\$4,491.04)

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	December Retainer	12/01/2022	\$ 400.00	DA-23

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

4. ANNUAL DISABILITY PHYSICAL – Review of report**Police-** Attachments

Name	DOM:	DOR:	Last Exam	Type
Davis, James	06/06/2008	11/29/2019	11/19/2022	Accidental

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

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

5. FUND/OFFICE INFORMATION

- Approved Board Meeting Dates
- Miscellaneous / Other

No action taken on the two items immediately above – discussion only

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, January 5, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.