



Tucson Police and Fire PSPRS Boards
 P O Box 27210
 Tucson, AZ 85726-7210
 (520) 791-4282 (Voice)
 (520) 791-2676 (Fax)

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

**Tucson Police and Fire PSPRS Boards
 Thursday, January 5, 2023 at 9:00 a.m.
 Fire Central, Room 262, Tucson Fire Department
 300 S. Fire Central Place, Tucson, AZ**

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 961 819 63#

1. ROLL CALL

Police Board Members:

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

Fire Board Members:

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

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL –December 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>
Leavitt, John	NSR out of DROP	12/31/2022	01/01/2023	\$10,450.27
Fritz, William	Death	11/27/2022	12/01/2022	(\$4,140.49)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Landholm, Frank	20.119	12/31/2022	01/01/2023

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	January Retainer	12/13/2022	\$ 400.00	DA-23
Sunnyside Medicenter,	P.C Medical Eval.	11/17/2022	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL December 01, 2022****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Canterbury, David	Death	12/01/2022	01/01/2023	(\$5,692.65)
White, Calvin	Death	11/27/2022	12/01/2022	(\$4,502.74)
Swegard, Alfred	Death	11/06/2022	12/01/2022	(\$3,707.00)

C. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	January Retainer	12/13/2022	\$ 400.00	DA-23

4. APPLICATION FOR DISABILITY PENSION**Police - Attachments**

Name	LDW:	Eff Date:	Application Type
Wingate, Carter	N/A	N/A	Accidental

5. FUND/OFFICE INFORMATION

- PSPRS FY 2023 First Quarter Newsletter
- Miscellaneous / Other

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

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, February 1, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Please note: Legal Action may be taken on any agenda item

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