



Tucson Police and Fire PSPRS Boards
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**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**

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 961 819 63#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:08 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 Ms. Rosenberry attending remotely. Mr. Fimbres, Mr. Brandt, and Mr. Ewings attended in person. Mayor Romero was absent/excused

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

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

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

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
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

Motion by Mr. Ewings, seconded by Mr. Brandt 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 – C**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>
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

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	January Retainer	12/13/2022	\$ 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. APPLICATION FOR DISABILITY PENSION**Police** - Attachments

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

Motion made by Mr. Brandt, seconded by Mr. Ewings, to refer Mr. Wingate for an independent medical evaluation in connection with his disability application.

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

5. FUND/OFFICE INFORMATION

- PSPRS FY 2023 First Quarter Newsletter
- 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, February 2, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.