



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

## MEETING MINUTES Tucson Police PSPRS Board Thursday, October 6, 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 235 835 488#.

Mr. Fimbres called the Tucson Police PSPRS Board meeting to order at 9:01 a.m.

### 1. ROLL CALL

#### Police Board Members:

<b>Present:</b>	Paul Fimbres	Member
	Rob Brandt	Member
	Mark Ewings	Member
<b>Also Present:</b>	Nathan Weber	Fire Board Member
	Jason Adler	Fire Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Tammy Webb	Local Board Office

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

**2. POLICE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL –September 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>
Michel, Jeremy	ADR	08/31/2022	09/01/2022	TBD
Gilder, Timmy	NSR out of DROP	09/30/2022	10/01/2022	\$5,204.69
Pelton, Michael	NSR	09/26/2022	10/01/2022	TBD
Harris, Steven	Retiree Death	09/04/2022	10/01/2022	(\$4,748.85)
Holmes, Craig	Retiree Death	09/18/2022	10/01/2022	(\$4,564.15)

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Placencia, Stephen	25.071	09/30/2022	10/01/2022
Garnand, Sean	22.938	09/30/2022	10/01/2022

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	October Retainer	10/07/2022	\$ 400.00	DA-23
Sunnyside Medcenter, P.C	Medical Eval.	08/11/2022	\$ 1425.00	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 3-0.

1AUDIO 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.

POLICE MINUTES  
10/06/2022

APPROVED  
11/03/2022

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – September 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>
DeCastro, Brad	NSR	09/30/2022	10/01/2022	TBD
Piek, Jeanene	Survivor Death	08/25/2022	09/01/2022	TBD

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Carpio, Hector	26.656	09/30/2022	10/01/2022

**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	10/07/2022	\$ 400.00	DA-23

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

**4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Police-** Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Davis, James	06/06/2008	11/29/2019	10/03/2019	Accidental
Harding, Jordan	05/09/2018	11/02/2020	10/14/2020	Accidental

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

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

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POLICE MINUTES  
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**5. ANNUAL DISABILITY PHYSICAL – Review of report**

**Police-** Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Marcotte, Douglas	11/23/2008	09/29/2010	09/22/2022	Accidental

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

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

**6. FUND/OFFICE INFORMATION**

- Bossé Rollman PC – Engagement Letters/Fee Agreements-Updated
  - Tucson Police Board
  - Tucson Fire Board

Mr. Jesse asked the Police Board and Fire Board if there were any comments or thoughts on the updated Engagement Letters/Fee Agreements provided by Bosse Rollman that reflected the changes requested at the September meeting. The only comment came from Mr. McEvoy. He called attention to item five in each of the letters regarding the hourly rate of \$450 and the fee of \$400 for attending the monthly board meetings. Mr. McEvoy said that the \$400 fee should include attending the board meeting and all other work that the board requires. Mr. McEvoy said that he would follow up with Bosse Rollman to clarify the point and request the documents be revised accordingly.

This topic was tabled. It will be discussed at a future meeting after revised documents are received.

- Miscellaneous / Other

No topics were raised for discussion.

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**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, November 3, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mr. Fimbres adjourned the Police Board meeting at 9:16 a.m.

\_\_\_\_\_  
Michael J. Jesse, Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Regina Romero, Chair

\_\_\_\_\_  
Date

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