



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Police PSPRS Board

Thursday, December 1, 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 790 882 101#.*

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

1. ROLL CALL

Police Board Members:

Present:	Paul Fimbres	Member
	Anna Rosenberry	Member
	Rob Brandt	Member
	Mark Ewings	Member

Also Present:	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
	Genesis Cubillas	Mayor's Office, City of Tucson
	Steven Bossé	Bossé Rollman PC
	Kevin Kristick	Bossé Rollman PC

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

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

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.

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APPROVED
01/05/2023

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

4. ANNUAL DISABILITY PHYSICAL – Review of report

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	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

Mr. Jesse informed board members that he had included a printed schedule of the 2023 meeting dates, adopted by the Police and Fire Boards at the November 2022 meeting, in their current board meeting materials.

- Miscellaneous / Other

Mr. McEvoy, who is retiring at the end of December as the Police and Fire Boards attorney, was presented with a Certificate of Appreciation and Recognition, signed and dated December 1, 2022 by Mayor Romero, from the Tucson Police and Tucson Fire Public Safety Personnel Retirement System Boards for his commitment and dedication to both boards throughout the last 32 years.

Mr. Jesse then introduced Mr. Steven Bossé, of Bossé Rollman PC, as the incoming legal counsel for the Tucson Police and Tucson Fire Public Safety Personnel Retirement System Boards.

Mr. McEvoy expressed his thanks and spoke briefly about his tenure as legal counsel. He said he had appreciated and enjoyed the time he served.

Mr. Brandt said, on behalf Tucson Police Department, that Police Chief Kasmar had issued a Community Service Member Award to Mr. McEvoy. Mr. Brandt presented the award to Mr. McEvoy.

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Mr. Weber, on behalf of the Tucson Fire Local 479, presented Mr. McEvoy with a plaque thanking him for his service. Further, in his capacity as a member of the state Board of Trustees, he presented Mr. McEvoy with a state-level award of recognition from the Public Safety Personnel Retirement System.

Mr. Fimbres expressed this thanks to Mr. McEvoy for the help provided to him as a new board member.

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.

Mr. Fimbres adjourned the Police Board meeting at 9:18 a.m.

Michael J. Jesse, Board Secretary	Date	Regina Romero, Chair	Date

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