



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
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MEETING MINUTES Tucson Fire PSPRS Board Thursday, November 3, 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 895 498 277#.*

Mayor Romero called the Tucson Fire PSPRS Board meeting to order at 9:09 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Regina Romero	Chair
	Paul Fimbres	Member
	Nathan Weber	Member

Also Present:	Rob Brandt	Police Board Member
	Mark Ewings	Police Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Tammy Webb	Local Board Office
	Genesis Cubillas	Mayor's Office, City of Tucson
	Rob Massie	Tucson Police Department

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

2. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL –October 06, 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>
Lucero, Randolph	NSR out of DROP	10/27/2022	11/01/2022	\$2,983.13

C. DROP EXTENSION APPROVALS

<u>Name</u>	<u>End Date</u>	<u>Extension</u>	<u>Approval Date</u>
Carlson, John	07/31/2022	07/19/2022	
Hand, Francis	09/30/2022	09/23/2022	

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	November Retainer	11/03/2022	\$ 400.00	DA-23
Sunnyside Mediacenter, P.C	Medical Eval.	09/22/2022	\$ 400.00	DA-23

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

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – October 06, 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>
Lewis III, Robert	NSR out of DROP	10/17/2022	11/01/2022	\$4,636.65

C. DROP EXTENSION APPROVALS

<u>Name</u>	<u>End Date</u>	<u>Extension</u>	<u>Approval Date</u>
Baez, Rodolfo	01/31/2023	09/09/2022	
Oppel, Robert	01/31/2023	08/22/2022	
Woodworth, Scott	10/28/2022	08/22/2022	

AUDIO 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.

FIRE MINUTES
11/03/2022

APPROVED
12/01/2022

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Stine, Roy	1.000	\$ 69,474.79	Redemption/Military

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	November Retainer	11/03/2022	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Fimbres, that Fire Items A-E are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

Police- Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Lewis, David	03/23/2003	12/10/2020	11/05/2020	Accidental

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

5. APPLICATION FOR DISABILITY PENSION-Review of Board Physician Report

Police - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Massie, Robert	11/19/2021	N/A	Accidental

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

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FIRE MINUTES
11/03/2022

APPROVED
12/01/2022

6. FUND/OFFICE INFORMATION

- Bossé Rollman PC – Engagement Letters/Fee Agreements-Updated

Mr. Jesse called attention to the Bosse Rollman Engagement Letters/Fee Agreements. He told the Police Board and Fire Board these were the most recent iteration submitted by Bosse Rollman. They include the fee language changes discussed at the October meeting. Mr. Jesse indicated Mr. McEvoy's review of the documents found the fee language changes reflected what was requested. Mr. Jesse stated he also reviewed the documents and agreed with Mr. McEvoy's assessment. Mr. Jesse said that if all agreed, he would like to have the documents ratified so they could be signed and sent to Bosse Rollman.

- Tucson Police Board

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

- Tucson Fire Board

Motion made by Mr. Weber, seconded by Mr. Fimbres, that the Fire Board Engagement Letter/Fee Arrangement submitted by Bossé Rollman PC be approved.

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

- Proposed Board Meeting Dates

Mr. Jesse shared the proposed meeting dates (first Thursday of each month) for 2023. Mayor Romero indicated she would not be available for the January 5 meeting as she would be out of state. She did not feel it was necessary to change the meeting date and simply wanted her scheduling conflict noted at this time. After review by the Police and Fire Boards, all members agreed that the proposed meeting dates listed could be adopted as the official meeting dates.

Motion made by Mr. Weber (Fire Board), seconded by Mr. Brandt (Police Board), that the proposed board meeting dates for 2023 be approved.

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12/01/2022

Motion **CARRIED** unanimously (5-0) in a joint vote of the Police Board and the Fire Board.

- Miscellaneous / Other

Mr. Jesse said the PSPRS Local Board Office was working through the implementation of the new payroll/HR/finance system by the City of Tucson. The implementation has created some operational challenges that had to be remedied. He said that he had figured out the first step toward paying our vendors and was adding required access for Ms. Horn and Ms. Webb pursuant to that. Mayor Romero said that systems changes do usually result in a few months of challenges at the beginning but hopefully this will get on track.

Mr. Weber wanted to make Mayor Romero aware of how extremely challenging the transition has been. He said it had affected a majority of City of Tucson employees. He noted the impact it has had on the Local Board Office – pension contributions had been deducted from employees' checks and there has been no ability to get those transmitted to PSPRS. He stated that the problem also exists with deferred comp, specifically citing a situation with Nationwide contributions. He said this had created a large workload for the Local Board Office staff and all other City staff involved in solving the issues. Mr. Weber reiterated Mr. Jesse's comments about vendor payment. When the problems have been resolved, Mr. Weber thought it was important to create an audit team to review results for accuracy back to the October 1 implementation date.

Mayor Romero acknowledged Mr. Weber's comments and said she was made aware of the concerns when Mr. Weber raised the issues at a recent Labor Council meeting. Mayor Romero said, on a related note, she had discussed her Mayoral appointment of Anna Rosenberry to fill the vacancy on the Police Board and the Fire Board with City Manager Mike Ortega. Given the nature of business conducted by the Boards and Local Board Office, Mayor Romero felt Ms. Rosenberry's presence on the Boards was important given her finance and HR responsibilities. It would be good for Ms. Rosenberry to hear these types of concerns.

Mr. Jesse reminded everyone that the December board meeting would be the last one for Mr. McEvoy and hoped that all members would be able to be in attendance to wish him well.

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APPROVED
12/01/2022

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, December 1, 2022** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Romero adjourned the Fire Board meeting at 9:33 a.m.

Michael J. Jesse, Board Secretary

Date

Regina Romero, Chair

Date

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