



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, February 2, 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 636 549 949#*

### 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 –January 05, 2023****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>
Thomson, Eleanor	NSR out of DROP	01/26/2023	02/01/2023	\$5,149.32
McCusker, Robert	NSR out of DROP	01/12/2023	02/01/2023	\$5,610.78
Hancock, Alan	Retiree Death	01/04/2023	02/01/2023	(\$4,151.67)
Allison, Warren	Retiree Death	12/28/2023	01/01/2023	(\$3,820.13)

**C. DROP EXTENSION APPROVALS**

<u>Name</u>	<u>End Date</u>	<u>Extension Approval Date</u>
Mockbee, Jeffrey	12/29/2022	11/01/2022
Thomas, Tamara	02/28/2023	12/28/2022
Flores, Jose	02/28/2023	12/28/2022
Kaderly, William	02/28/2023	12/28/2022
Esquivel, Art	02/28/2023	01/05/2023

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	February Retainer	02/02/2023	\$ 400.00	DA-23
Sunnyside Medicenter,	P.C Medical Eval.	01/05/2023	\$ 400.00	DA-23

**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.

**3. FIRE CONSENT AGENDA: ITEMS A – E****A. MINUTES FOR APPROVAL January 05, 2023****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>
Heal, James	NSR out of DROP	01/21/2023	02/01/2023	\$4,390.43
Burns, James	Retiree Death	12/31/2022	01/01/2023	(\$4,662.28)
Abendroth, Harry	Retiree Death	01/03/2023	02/01/2023	(\$5,513.93)
Jacome, John	Retiree Death	01/16/2023	02/01/2023	(\$5,679.79)

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Bourie, Keith	22.395	01/28/2023	02/01/2023
Bradshaw, Gary	22.152	01/27/2023	02/01/2023
Wahl, Daniel	25.123	01/20/2023	02/01/2023

**D. DROP EXTENSION APPROVALS**

<u>Name</u>	<u>End Date</u>	<u>Extension Approval Date</u>
Engelenburg, Walter	01/31/2023	01/03/2023
Lopez, Ron	05/31/2023	12/21/2022

**E. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	February Retainer	02/02/2023	\$ 400.00	DA-23

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**4. ANNUAL DISABILITY PHYSICAL – Review of report**

**Police-** Attachments

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Lewis, David	03/23/2003	12/10/2020	01/05/2023	Accidental

**5. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**

**Police**

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Lansdale, Nicole	01/25/2013	04/27/2022	02/17/2022	Accidental

**6. FUND/OFFICE INFORMATION**

- 2022 Annual Police and Fire Boards Report-Draft
- June 30, 2022, Actuarial Valuation Reports- Summary of Key Results
- Miscellaneous / Other

**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, March 2, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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