



Tucson Police and Fire PSPRS Boards  
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**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**

**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 636 549 949#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 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 Mr. Ewings attending remotely. Mr. Fimbres, Mr. Brandt, and Ms. Rosenberry attended in person. Mayor Romero was absent/excused

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

**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

**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 4-0.

**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

**Motion** by Mr. Weber, seconded by Mr. Adler, that Fire Items A-E are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

**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>
Lewis, David	03/23/2003	12/10/2020	01/05/2023	Accidental

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

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

**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

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

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

**6. FUND/OFFICE INFORMATION**

- 2022 Annual Police and Fire Boards Report-Draft

**Motion** made by Mr. Adler, seconded by Mr. Brandt, to move forward with obtaining Mayor Romero’s signature and filing with the City Clerks Office.

Motion **CARRIED** unanimously (6-0) in a joint vote of the Police Board and the Fire Board.

- June 30, 2022, Actuarial Valuation Reports- Summary of Key Results
- Miscellaneous / Other

*No action taken on the two items immediately above – discussion only*

**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.

