



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, January 5, 2023 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 could dial (213) 293-2303 then enter access code 961 819 63#

Mr. Fimbres called the Tucson Police PSPRS Board meeting to order at 9:08 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
	Steven Bossé	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Tammy Webb	Local Board Office
	Carter Wingate	Tucson Police Department

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

2. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL –December 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>
Leavitt, John	NSR out of DROP	12/30/2022	01/01/2023	\$10,450.27
Fritz, William	Death	11/27/2022	12/01/2022	(\$4,140.49)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Landholm, Frank	20.119	12/31/2022	01/01/2023

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	January Retainer	12/13/2022	\$ 400.00	DA-23
Sunnyside Medicenter,	P.C Medical Eval.	11/17/2022	\$ 400.00	DA-23

Motion by Mr. Ewings, seconded by Mr. Brandt that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

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
01/05/2023

APPROVED
02/02/2023

3. FIRE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL December 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>
Canterbury, David	Death	12/01/2022	01/01/2023	(\$5,692.65)
White, Calvin	Death	11/27/2022	12/01/2022	(\$4,502.74)
Swegard, Alfred	Death	11/06/2022	12/01/2022	(\$3,707.00)

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	January Retainer	12/13/2022	\$ 400.00	DA-23

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

4. APPLICATION FOR DISABILITY PENSION

Police - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Wingate, Carter	N/A	N/A	Accidental

Motion made by Mr. Brandt, seconded by Mr. Ewings, to refer Mr. Wingate for an independent medical evaluation in connection with his disability application.

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

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5. FUND/OFFICE INFORMATION

- PSPRS FY 2023 First Quarter Newsletter

Mr. Jesse called attention to the section of the newsletter addressing the 2023 Employer and Local Board Conference that will be held on March 1, 2023. Mr. Jesse said that a link with registration details will soon be provided for board members that would like to attend. Mr. Brandt suggested that board members check their availability and plan for carpooling. Mr. Jesse reminded board members that anyone planning on attending should self-register. Mr. Fimbres asked if there was any more registration information. Mr. Jesse said there was not and that he would promptly let board members know via email when he received additional information. Mr. Weber highly recommended in person attendance. Mr. Jesse agreed and said it is a great opportunity to meet others in person and form business relationships.

- Miscellaneous / Other

Mr. Weber said that the June 30, 2022 employer valuations have been available for a few weeks. Ms. Rosenberry said that she had been made aware and the valuation reports are being reviewed.

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

Mr. Fimbres adjourned the Police Board meeting at 9:19 a.m.

Michael J. Jesse, Board Secretary

Date

Regina Romero, Chair

Date

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