



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, March 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 347 927 085#

### \* AMENDED AGENDA

#### 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 – C****A. MINUTES FOR APPROVAL –February 02, 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> |
|----------------|-------------------------|------------|-----------------|-------------------|
| Stark, Warren  | NSR out of DROP         | 02/10/2023 | 03/01/2023      | \$3,052.48        |
| Padilla, Vance | NSR                     | 02/09/2023 | 03/01/2023      | TBD               |
| Polito, James  | Retiree Death           | 01/05/2023 | 02/01/2023      | (\$3,801.61)      |

**C. APPROVAL OF EXPENDITURES**

| <u>Company Name</u> | <u>Description</u> | <u>Date</u> | <u>Amount</u> | <u>Method</u> |
|---------------------|--------------------|-------------|---------------|---------------|
| Bossé Rollman PC    | March Retainer     | 03/02/2023  | \$ 400.00     | DA-23         |

**3. FIRE CONSENT AGENDA: ITEMS A – E****A. MINUTES FOR APPROVAL February 02, 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> |
|---------------------|-------------------------|------------|-----------------|-------------------|
| Engelenburg, Walter | NSR out of DROP         | 02/28/2023 | 03/01/2023      | \$3,940.79        |
| Lamanda, Emil       | Retiree Death           | 02/05/2023 | 03/01/2023      | (\$5,752.46)      |

**C. ELECTION TO PARTICIPATE IN DROP**

| <u>Name</u>   | <u>Yrs of Srv</u> | <u>Date</u> | <u>Eff. Date</u> |
|---------------|-------------------|-------------|------------------|
| Ward, Michael | 25.221            | 02/25/2023  | 03/01/2023       |

**D. APPROVAL OF EXPENDITURES**

| <u>Company Name</u> | <u>Description</u> | <u>Date</u> | <u>Amount</u> | <u>Method</u> |
|---------------------|--------------------|-------------|---------------|---------------|
| Bossé Rollman PC    | March Retainer     | 03/02/2023  | \$ 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.

#### 4. FUND/OFFICE INFORMATION

- FY 2024 Board Office Budget
- City of Tucson Organizational Structure Change for PSPRS Board Office \*
- Miscellaneous / Other

\* Item added

#### 5. 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, April 6, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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