



Tucson Police and Fire PSPRS Boards
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**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**

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 347 927 085#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:02 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 Mayor Romero attending remotely. Mr. Fimbres, Mr. Brandt, Mr. Ewings and Ms. Rosenberry attended in person.

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

Mayor Romero joined the meeting shortly after roll call.

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

Motion by Mr. Brandt, seconded by Mr. Ewings that Police Items A-C are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

3. FIRE CONSENT AGENDA: ITEMS A – D**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

Motion by Mr. Adler, seconded by Mr. Weber, that Fire Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 5-0

4. FUND/OFFICE INFORMATION

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

No action taken on the three items immediately above – discussion only

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.