



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
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MEETING MINUTES Tucson Police PSPRS Board Thursday, February 2, 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 636 549 949#

Mr. Fimbres called the Tucson Police PSPRS Board meeting to order at 9:00 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

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.

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.

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
02/02/2023

APPROVED
03/02/2023

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

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

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POLICE MINUTES
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APPROVED
03/02/2023

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

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
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

Mr. Jesse shared a draft of the 2022 Annual Report he planned to file with the City Clerk’s office as required. He asked if any changes were requested before it was submitted. With board members not having any recommended changes, Mr. Jesse said he will file the 2022 Annual Report, as written, with the City Clerk’s office after he and Mayor Romero sign it.

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

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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

Mr. Jesse briefly discussed the PSPRS June 30, 2022 actuarial valuation results for Tucson Fire and Tucson Police. Those results determine the FY 2024 employer contribution rates. The Tier 1/Tier 2 employer contribution rates effective July 1, 2023 (FY 2024) will be 76.58% for Fire and 93.28% for Police. The Tier 3 employer contribution rates will be 72.95% for Fire and 91.70% for Police.

- Miscellaneous / Other

Mr. Jesse mentioned that the Local Board Office preliminary budget would be provided at the March board meeting.

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.

Mr. Fimbres adjourned the Police Board meeting at 9:24 a.m.

_____	_____	_____	_____
Michael J. Jesse, Board Secretary	Date	Regina Romero, Chair	Date

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