



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
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MEETING MINUTES Tucson Fire 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 Fire PSPRS Board meeting to order at 9:00 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Paul Fimbres	Member
	Anna Rosenberry	Member
	Nathan Weber	Member
	Jason Adler	Member

Also Present:	Rob Brandt	Police Board Member
	Mark Ewings	Police Board Member
	Steven Bossé	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Tammy Webb	Local Board Office

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

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

AUDIO 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.

FIRE 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

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.

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FIRE MINUTES
02/02/2023

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

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

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

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

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.

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

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- 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 Fire Board meeting at 9:24 a.m.

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

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