



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, April 6, 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 864 402 826#*

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 – D**A. MINUTES FOR APPROVAL –March 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> |
|-----------------|-------------------------|------------|-----------------|-------------------|
| Moore, Brian | Retiree Death | 02/20/2023 | 03/01/2023 | (\$3,943.45) |
| Dotseth, Elaine | Survivor Death | 02/09/2023 | 03/01/2023 | TBA |

C. ELECTION TO PARTICIPATE IN DROP

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Date</u> | <u>Eff. Date</u> |
|------------------|-------------------|-------------|------------------|
| Zaugra, Jonathan | 25.046 | 03/31/2023 | 04/01/2023 |

D. APPROVAL OF EXPENDITURES

| <u>Company Name</u> | <u>Description</u> | <u>Date</u> | <u>Amount</u> | <u>Method</u> |
|----------------------------|--------------------|-------------|---------------|---------------|
| Bossé Rollman PC | April Retainer | 04/06/2023 | \$ 400.00 | Workday |
| Sunnyside Medicenter, P.C. | New Evaluation | 03/02/2023 | \$ 1,200.00 | Workday |

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL March 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> |
|---------------------|-------------------------|------------|-----------------|-------------------|
| Baez, Rodolfo | NSR out of DROP | 03/26/2023 | 04/01/2023 | \$3,940.79 |
| Soulvie, Richard | Retiree Death | 02/12/2023 | 03/01/2023 | TBA |
| Martin, Paul | Retiree Death | 02/17/2023 | 03/01/2023 | TBA |
| Dupont, Elda | Survivor Death | 03/03/2023 | 04/01/2023 | (\$3,524.78) |
| Saltsgaver, Charlee | Survivor Death | 03/12/2023 | 04/01/2023 | (\$3,185.38) |

C. ELECTION TO PARTICIPATE IN DROP

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Date</u> | <u>Eff. Date</u> |
|-----------------------|-------------------|-------------|------------------|
| Yeoh, Andy | 27.154 | 03/31/2023 | 04/01/2023 |
| Cardinal, Christopher | 21.311 | 03/25/2023 | 04/01/2023 |

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.

D. APPROVAL OF EXPENDITURES

| <u>Company Name</u> | <u>Description</u> | <u>Date</u> | <u>Amount</u> | <u>Method</u> |
|---------------------|--------------------|-------------|---------------|---------------|
| Bossé Rollman PC | April Retainer | 04/06/2023 | \$ 400.00 | Workday |

4. APPLICATION FOR DISABILITY PENSION-Review of Board Physician Report

Police - Attachments

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

5. COMISSIONED FIREFIGHTER SERVING AS DEPUTY DIRECTOR

Fire Board - Attachments

Deputy Director of Public Safety Communications – PSPRS membership eligibility

6. FUND/OFFICE INFORMATION

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

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, May 4, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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* 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.