



Tucson Police and Fire PSPRS Boards
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**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**

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 864 402 826#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 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 Mr. Ewings attending remotely. Mr. Fimbres, Mr. Brandt and Ms. Rosenberry attended in person. Mayor Romero was absent/excused.

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

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

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.

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

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

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 4-0

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

Motion made by Mr. Brandt, seconded by Mr. Ewings, that based upon the medical evidence and the report from Dr. Thrasher, Mr. Wingate is eligible to receive an Accidental Disability retirement benefit effective upon his separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously (4-0).

5. COMISSIONED FIREFIGHTER SERVING AS DEPUTY DIRECTOR

Fire Board - Attachments

Deputy Director of Public Safety Communications – PSPRS membership eligibility

Motion made by Mr. Weber, seconded by Mr. Adler, confirming continued PSPRS membership eligibility for Assistant Fire Chief Mike Garcia in the Deputy Director of Public Safety Communications role as firefighter responsibilities remain intact and all requirements are still met. Motion **CARRIED** 4-0 in a vote of the Fire Board.

6. FUND/OFFICE INFORMATION

- FY 2024 Board Office Budget

Motion made by Mr. Weber, seconded by Mr. Brandt, to adopt the the FY 2024 “Best Guess” version of the PSPRS Local Board Office budget request in the amount of \$372,500.

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

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

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

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.