



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, May 4, 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 415 488 666#*

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 – C**A. MINUTES FOR APPROVAL –April 06, 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>
Barry Jr., Daniel	NSR	04/06/2023	05/01/2023	TBA
Lemas, Brett	NSR	04/28/2023	05/01/2023	TBA
Wingate, Carter	ADR	04/27/2023	05/01/2023	\$2,110.66
Gregory, Michael	Retiree Death	04/06/2023	05/01/2023	TBA
Doze, Glenn	Retiree Death	03/24/2023	04/01/2023	(\$3917.97)

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	May Retainer	05/04/2023	\$ 400.00	Workday

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL April 06, 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>
Stine, Roy	NSR	04/21/2023	05/01/2023	TBA
Nunez, Gabino	NSR out of DROP	04/28/2023	05/01/2023	\$4,525.51
Fulton, David	Retiree Death	04/20/2023	05/01/2023	(\$5,661.73)
Manternach, Verna	Survivor Death	03/27/2023	04/01/2023	(\$3,624.17)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Gordon II, Michael	21.251	04/29/2023	05/01/2023
Scouten, E. Randall	26.502	04/28/2023	05/01/2023
Shannon, Daniel	21.410	04/30/2023	05/01/2023
Dorris, Chad	21.407	04/29/2023	05/01/2023
Larkin, Troy	26.502	04/28/2023	05/01/2023

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

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	May Retainer	05/04/2023	\$ 400.00	Workday

4. FUND/OFFICE INFORMATION

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

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, June 1, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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