



Tucson Police and Fire PSPRS Boards  
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**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**

**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 415 488 666#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:01 a.m.

**AGENDA**

**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

A Police Board quorum was established with Ms. Rosenberry attending remotely. Mr. Fimbres, Mr. Brandt, and Mr. Ewings attended in person. Mayor Romero was absent/excused.

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

**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

**Motion** by Mr. Ewings, seconded by Mr. Brandt that Police Items A-C 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 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

**D. 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

**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. FUND/OFFICE INFORMATION**

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

*No action taken on these items – discussion only.*

**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.