



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.