



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES**

### **Tucson Police PSPRS Board**

### **Thursday, April 6, 2023 at 9:00 a.m.**

Members of the Boards, staff, and the public were able to attend 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 PSPRS Board meeting to order at 8:58 a.m.

#### **1. ROLL CALL**

##### **Police Board Members:**

<b>Present:</b>	Paul Fimbres	Member
	Anna Rosenberry	Member
	Rob Brandt	Member
	Mark Ewings	Member

<b>Also Present:</b>	Nathan Weber	Fire Board Member
	Jason Adler	Fire Board Member
	Steven Bossé	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Carter Wingate	Tucson Police Department

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.

**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)
Saltgaver, Charlee	Survivor Death	03/12/2023	04/01/2023	(\$3,185.38)

1AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

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04/06/2023

APPROVED  
05/04/2023

**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

**No action taken by the Police Board on this Fire Item.**

**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

**No action taken by the Police Board on this Fire Item.**

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## 6. FUND/OFFICE INFORMATION

- FY 2024 Board Office Budget

Mr. Jesse presented the FY 2024 PSPRS Local Office budget request.

Mr. Jesse stated that if the Police Board and Fire Board had no questions or comments, he would like a joint vote to be taken to approve one of the PSPRS Local Board Office budget request scenarios he developed.

Mr. Weber suggested that the Police and Fire Boards adopt the column for the FY 2024 budget request that reflected Mr. Jesse's "best guess" as to what the City of Tucson budgeting system would generate.

**Motion** made by Mr. Weber, seconded by Mr. Brandt, to adopt 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

Mr. Weber asked Ms. Rosenberry for an update. With the proposed change to the funding source, he wanted to know if the Local Board Office would remain under the Tucson Fire supervisory organization for workflow purposes in the Workday system as had been suggested. Mr. Brandt commented that he preferred the supervisory structure to remain as it is currently. Mr. Fimbres wanted to know if there was a timeline for getting this change finalized. Ms. Rosenberry indicated she had not yet been able to delve into the issue and asked that it be tabled until the next month. The discussion will be continued at the next meeting.

- Miscellaneous / Other

Mr. Jesse stated that the Local Board Office had submitted the application to participate in the Fire Insurance Premium Tax Credit program again this year. The application was approved. The funds from this program serve as an offset to the employer pension contribution obligation for Tucson Fire Department. The funding

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level had been about \$1 million for several years but increased to about \$1.2 million for the current year.

Mr. Jesse said the most recent newsletter from PSPRS had been published and sent.

Mr. Jesse gave an update on his Workday implementation efforts. Work on the contribution files that get sent to PSPRS each pay period is complete. The contribution files that get posted to an internal City of Tucson system still need corrections. Mr. Jesse is working with IT to finalize that. Further, a new consulting firm, Deloitte, has been engaged to assist.

Mr. Weber inquired about the possibility of the City of Tucson presenting an update on the Pension Bond Trust and an update on the use of Prop 207 excise tax revenues. He hoped those could be provided at a future board meeting.

**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.

Mr. Fimbres adjourned the Police Board meeting at 9:23 a.m.

	Date		Date
Michael J. Jesse, Board Secretary		Regina Romero, Chair	

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