



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, June 1, 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 626 027 393#*

### 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 – D****A. MINUTES FOR APPROVAL –May 04, 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>
Garnand, Sean	NSR out of DROP	05/31/2023	06/01/2023	\$4,511.80

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Acevedo, Rico	25.298	05/31/2023	06/01/2023

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	June Retainer	06/01/2023	\$ 400.00	Workday

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL May 04, 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>
Wray Jr., Heather	Retiree Death	04/22/2023	05/01/2023	(\$3,901.93)

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Thomas, Mimi	21.043	05/31/2023	06/01/2023
Rivas, Mario	27.321	05/31/2023	06/01/2023

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	June Retainer	06/01/2023	\$ 400.00	Workday

**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.

**4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Police**

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Michel, Jeremy	10/15/2018	08/31/2022	06/30/2022	Accidental

**5. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Fire**

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Simons, William	06/24/2007	04/30/2022	05/05/2022	Accidental
Nielson, William	06/25/2006	08/31/2022	06/22/2022	Accidental

**6. APPLICATION FOR DISABILITY PENSION (Retroactive - DROP RETIREE)****Police** - Attachments

<b><u>Name</u></b>	<b><u>DROP Ret Date:</u></b>	<b><u>60-month DROP Period End Date</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Olivares, Albert	05/26/2022	05/31/2022	06/01/2022	Accidental

**7. APPLICATION FOR DISABILITY PENSION****Fire** - Attachments

<b><u>Name</u></b>	<b><u>LDW:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Morales, William	N/A	N/A	Accidental

**8. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

**9. 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, July 6, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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\* 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.