



Tucson Police and Fire PSPRS Boards
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Tucson, AZ 85726-7210
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MEETING MINUTES Tucson Police PSPRS Board Thursday, May 4, 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 415 488 666#

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

1. ROLL CALL

Police Board Members:

Present:	Paul Fimbres	Member
	Anna Rosenberry	Member
	Rob Brandt	Member
	Mark Ewings	Member

Also Present:	Nathan Weber	Fire Board Member
	Jason Adler	Fire Board Member
	Kevin Kristick	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Genesis Cubillas	Mayor's Office, City of Tucson

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.

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)

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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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

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

4. FUND/OFFICE INFORMATION

- FY 2024 Approved Board Office Budget Request

Mr. Jesse told the board members that the PSPRS Local Board Office Budget Request, adopted at the previous meeting, had been included in the meeting materials for their reference. He noted that the red text items indicated minor adjustments to the initial draft of the budget request that were required to reflect the decision to set the approved budget total at \$372,500 – a slight increase over the originally proposed amount.

- City of Tucson Organizational Structure Change for PSPRS Board Office

Ms. Rosenberry said that she had discussed the organizational structure change with the City Manager. They concluded it was best to leave the organizational structure as is for now. Workday system processes will remain under the Tucson Fire supervisory organization as will day-to-day office operations (HR, payroll). Proposed changes would be revisited at another time. Mr. Jesse commented that his review of the Workday system shows the PSPRS Local Board Office as part of the Tucson Fire supervisory organization. He further stated the cost center was moved to Pension Fund Administration with expenses being charged to the General Fund. Thus, the Local Board Office costs no longer impact the Tucson Fire Budget. Mr. Jesse said this appeared to be the solution that was being sought by all interested parties. Mr. Weber concluded by saying that any organizational structure

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changes that might be considered in the future, must first be presented to the Police and Fire Boards for approval before implementation of those changes.

- Miscellaneous / Other

Mr. Jesse said legislation that recently passed and was signed into law by the governor will decrease the Tier 2 employee contribution rate from 11.65% to 7.65% beginning July 1, 2023. This law, HB2028, will also impact a subset of Tier 1 one members whose membership date had required them to pay the same 11.65% employee contribution rate paid by Tier 2 members. The employee contribution for this Tier 1 group will also decrease to 7.65% beginning July 1, 2023.

Mr. Jesse said that there was a possibility that he made need to report for Jury Duty on May 8th.

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.

Mr. Fimbres adjourned the Police Board meeting at 9:14 a.m.

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

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