



Tucson Police and Fire PSPRS Boards  
P O Box 27210  
Tucson, AZ 85726-7210  
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**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**

**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 626 027 393#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:04 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 Mr. Fimbres, Ms. Rosenberry, Mr. Brandt, and Mr. Ewings attending in person. Mayor Romero was absent/excused.

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

**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

**Motion** by Mr. Ewings, seconded by Mr. Brandt 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 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

**Motion** by Mr. Adler, seconded by Ms. Rosenberry, that Fire Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 3-0

LAR  
06/01/2023

**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

**Motion** by Mr. Brandt, seconded by Mr. Ewings, that Mr. Michel remains in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously (4-0).

**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

**Motion** by Mr. Adler, seconded by Ms. Rosenberry, that Mr. Simons and Mr. Nielson remain in compliance with their bi-annual physical requirements and remain eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously (3-0).

**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

**Motion** made by Mr. Brandt, seconded by Mr. Ewings, to refer Mr. Olivares for an independent medical evaluation in connection with his disability application.

Motion **CARRIED** unanimously (4-0).

**7. APPLICATION FOR DISABILITY PENSION**

**Fire** - Attachments

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

**Motion** made by Mr. Adler, seconded by Ms. Rosenberry, to refer Mr. Morales for an independent medical evaluation in connection with his disability application.

Motion **CARRIED** unanimously (3-0).

**8. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

*No action taken on the item immediately above – discussion only*

**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.