



Tucson Police and Fire PSPRS Boards
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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

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
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

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
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

<u>Name</u>	<u>DROP Ret Date:</u>	<u>60-month DROP Period End Date</u>	<u>Eff Date:</u>	<u>Application Type</u>
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

Name	LDW:	Eff Date:	Application Type
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.