



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards**  
**Thursday, July 6, 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 401 218 378#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 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, Mr. Brandt, and Mr. Ewings attending in person. Mayor Romero and Ms. Rosenberry were absent/excused.

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

**2. POLICE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL –June 01, 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>
Sherwood, Henry	Retiree Death	06/02/2023	07/01/2023	(\$4,589.61)
Vega, William	NSR out of DROP	06/20/2023	07/01/2023	\$4,159.68

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
McNamara, Christopher	22.842	06/30/2023	07/01/2023
Gutierrez, Leon	21.040	06/30/2023	07/01/2023

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	July Retainer	07/06/2023	\$ 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 3-0.

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL June 01, 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>
No additions or deletions at this time				

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Acosta, David	27.403	06/30/2023	07/01/2023

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	July Retainer	07/06/2023	\$ 400.00	Workday

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

**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>
Hayes, Kevin	06/10/2007	02/28/2013	07/25/2022	Accidental
Weygand, Jeffrey	05/08/2009	05/25/2018	07/27/2022	Accidental
Gutierrez, Chelsea	03/19/2006	06/21/2019	07/21/2022	Accidental
Hyde, Ian	08/14/2015	02/26/2021	03/17/2021	Accidental

**Motion** by Mr. Brandt, seconded by Mr. Ewings, that Mr. Hayes, Mr. Weygand, and Ms. Gutierrez remain in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits.

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

**Motion** made by Mr. Brandt, seconded by Mr. Ewings, that Mr. Hyde be referred to the board physician for his required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously (3-0).

**5. 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>	<b><u>End Date</u></b>
Matthews, Christal	07/27/2003	09/16/2021	07/29/2021	Accidental	

\*Member is no longer subject to audit effective 07/25/2023. Board action to discontinue evaluations.

**Motion** made by Mr. Brandt, seconded by Mr. Ewings, that Ms. Matthews is no longer subject to medical audit and requires no further reviews. Motion **CARRIED** unanimously.

*Note: Member has reached the point at which she would have had 20 years of service.*

**6. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

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

**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 **August 3, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.