



Tucson Police and Fire PSPRS Boards  
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## MEETING MINUTES Tucson Police PSPRS Board Thursday, June 1, 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 626 027 393#

Mr. Fimbres called the Tucson Police PSPRS Board meeting to order at 9:04 a.m.

### 1. ROLL CALL

#### Police Board Members:

<b>Present:</b>	Paul Fimbres	Member
	Anna Rosenberry	Member
	Rob Brandt	Member
	Mark Ewings	Member

<b>Also Present:</b>	Nathan Weber	Fire Board Member
	Jason Adler	Fire Board Member
	Steven Bossé	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Tammy Weber	Local Board Office
	Genesis Cubillas	Mayor's Office, City of Tucson
	Alberto Olivares	Tucson Police Department
	William Morales	Tucson Fire Department

A Police Board quorum was established with Mr. Fimbres, Ms. Rosenberry, Mr. Brandt and Mr. Ewings attending in person. Mayor Romero was 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

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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07/06/2023

**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

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

**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).

Ms. Rosenberry asked for background information that would clarify the reasoning for sending members that had already been award a disability for follow up physicals and the timing of those physicals. Mr. Bossé explained the process for those individuals.

**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

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

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

**Police** - Attachments

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

Prior to the motion being made, Mr. Ewings said that Mr. Olivares is a financial advisory client of his. He stated he would not stand to benefit from any decision regarding Mr. Olivares’ application, thus, he had no conflict of interest in the matter.

**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).

Ms. Rosenberry asked for background information that would clarify the steps involved in applications for disability benefits. Mr. Bossé provided an explanation of the required actions for disability benefit applications.

**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

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

**8. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

Mr. Jesse stated with the recent passing of HB 2808, the employee contribution rate will decrease for all Tier 2 members and a small subset of Tier 1 members. Before HB 2808 was passed, those members were subject to an 11.65% employee contribution rate. Their new employee contribution rate will be 7.65% effective July 1, 2023. Thus, the employee contribution rate is now consistent for all members in Tiers 1 and 2.

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Mr. Jesse also mentioned the extra 4% that Tier 2 members and a subset of Tier 1 members had been contributing was allocated to a Maintenance of Effort fund that was prohibited from being used to reduce employer unfunded liability. HB 2808 lifted that restriction. As a result, revised June 30, 2022 actuarial reports were generated. Mr. Jesse had already provided a contribution rate exhibit, based on the original actuarial valuation results, to the parties at City Hall tasked with updating the payroll system for FY 2024 rates. He subsequently updated that exhibit to reflect the results of the revised June 30, 2022 actuarial valuations and provided it to the same parties that had received the original contribution rate exhibit.

Ms. Rosenberry told board members that Mike Townsend, PSPRS Executive Director, would be making a presentation during a Mayor and Council Study Session during August (date to be finalized). It is expected it will include an overall update on PSPRS and a discussion of the positive changes made over the last few years by the PSPRS Board of Trustees.

**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.

Mr. Fimbres adjourned the Police Board meeting at 9:26 a.m.

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

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