



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
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MEETING MINUTES Tucson Fire 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 Fire PSPRS Board meeting to order at 9:04 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Paul Fimbres	Member
	Anna Rosenberry	Member
	Nathan Weber	Member
	Jason Adler	Member

Also Present:	Rob Brandt	Police Board Member
	Mark Ewings	Police 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 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

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

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

AUDIO 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.

FIRE MINUTES
06/01/2023

APPROVED
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

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

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

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

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).

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.

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

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FIRE MINUTES
06/01/2023

APPROVED
07/06/2023

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

7. APPLICATION FOR DISABILITY PENSION

Fire - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
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).

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.

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.

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

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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 Fire Board meeting at 9:26 a.m.

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

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