



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tucson Police and Fire PSPRS Boards
Thursday, August 3, 2023 at 9:00 a.m.
Fire Central, Room 262, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

Members of the Boards, staff, and the public may attend in person or remotely, through technological means, as permitted under Arizona law. *For members of the public that want to attend remotely, a Microsoft Teams conference call bridge has been established so the meeting can be accessed via telephone.*

To access the meeting by telephone through the Microsoft Teams conference call bridge, *dial (213) 293-2303 then enter access code 902 549 140#*

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

2. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL –July 06, 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>
Chaplin, Robert	NSR	07/13/2023	08/01/2023	TBD
Szelewski, Jr., Robert	NSR	07/12/2023	08/01/2023	TBD
Bernal, Edward	Retiree Death	07/03/2023	08/01/2023	(\$3,238.11)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Parker, Stephen	25.717	07/28/2023	08/01/2023
Van Norman, Jeffrey	32.000	07/28/2023	08/01/2023

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	August Retainer	08/03/2023	\$ 400.00	Workday
Sunnyside Medicenter, P.C.	New Evaluation	07/13/2023	\$ 1,025.00	Workday

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL- July 06, 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>
Campbell, Joshua	NSR	07/29/2023	08/01/2023	TBD
Carlson, Keith	Retiree Death	05/01/2023	6/01/2023	(\$5,620.83)
Marcisak, Gene	Retiree Death	05/01/2023	6/01/2023	(\$4,714.36)

C. DROP EXTENSION APPROVALS

<u>Name</u>	<u>End Date</u>	<u>Extension Approval Date</u>
Murphy, Michael	11/30/2023	06/16/2023

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	August Retainer	08/03/2023	\$ 400.00	Workday

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Ives, Jason	02/22/2007	09/10/2021	08/04/2021	Accidental
Brown, Stephanie	01/23/2005	07/30/2020	08/15/2022	Accidental

5. APPLICATION FOR DISABILITY PENSION (Retroactive - DROP RETIREE)

Review of Board Physician Report

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

6. FUND/OFFICE INFORMATION

- 2024 Board Meeting Calendar Discussion
- Miscellaneous / Other

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 **September 7, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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