



Tucson Police and Fire PSPRS Boards
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**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**

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 902 549 140#

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:01 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 Mayor Romero, Mr. Fimbres, Ms. Rosenberry, Mr. Brandt, and Mr. Ewings attending in person.

A Fire Board quorum was established with Mayor Romero, Mr. Fimbres, Ms. Rosenberry, Mr. Weber and Mr. Adler attending in person.

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

Motion by Mr. Brandt, seconded by Mr. Ewings, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

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

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

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 5-0

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

Motion made by Mr. Ewings, seconded by Mr. Brandt that Mr. Ives 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 (5-0).

Motion by Mr. Ewings, seconded by Mr. Brandt, that Ms. Brown remains in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously (5-0).

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

Motion made by Mr. Brandt, seconded by Mr. Ewings, that based upon the medical evidence and the report from Dr. Thrasher, Mr.Olivares is eligible to receive an Accidental Disability retirement benefit retroactively effective 180 days prior to the Accidental Disability application date.

Motion **CARRIED** unanimously (5-0).

6. FUND/OFFICE INFORMATION

- 2024 Board Meeting Calendar Discussion

Motion made by Mr. Brandt, seconded by Mr. Weber, that 2024 calendar year meetings for the PSPRS Local Police Board and the PSPRS Local Fire Board will continue to be held on at 9:00 a.m. on the first Thursday of the month with the exception of the July meeting which will be held at 9:00 a.m. on Tuesday July 2, 2024 . Motion **CARRIED** unanimously (7-0) in a joint vote of the Police and Fire Boards.

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