



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 Police PSPRS Board Thursday, July 6, 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 401 218 378#

Mr. Fimbres called the Tucson Police PSPRS Board meeting to order at 9:00 a.m.

1. ROLL CALL

Police Board Members:

Present:	Paul Fimbres	Member
	Rob Brandt	Member
	Mark Ewings	Member

Also Present:	Nathan Weber	Fire Board Member
	Jason Adler	Fire Board Member
	Kevin Kristick	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Tammy Weber	Local Board Office
	Genesis Cubillas	Mayor's Office, City of Tucson

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.

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

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.

POLICE MINUTES
07/06/2023

APPROVED
08/03/2023

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

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

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

<u>Police</u>				
<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
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*

<u>Police</u>					
<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>	<u>End Date</u>
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.

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6. FUND/OFFICE INFORMATION

- Miscellaneous / Other

Mr. Jesse said that the last of the pension contribution files for FY 2023 had posted to the City of Tucson internal pension administration system earlier in the morning. He said he had finally been able to work through the Workday implementation challenges in getting the files generated accurately. Mr. Weber thanked Mr. Jesse and his staff for their hard work in making that happen.

Mr. Brandt asked about the possibility of making a motion to change the meeting schedule from the first Thursday of the month back to the first Tuesday of the month. Mr. Jesse said that would not be possible at the current meeting because the topic was not listed on the agenda. Mr. Brandt asked that it be placed on the August 3 meeting agenda for consideration. Mr. Weber, Mr. Adler, Mr. Ewings, and Mr. Fimbres indicated their support of the suggested agenda item. Mr. Fimbres asked about the effective date of any adopted change and the creation of a new meeting calendar. Mr. Jesse explained certain steps would first be required including filing documents with the City Clerk and getting the meeting location rescheduled. Mr. Brandt asked if it would be easier should any adopted change to the meeting schedule be made effective January 1, 2024. Mr. Jesse said he thought so. Mr. Fimbres asked Mr. Jesse his opinion about the best approach. Mr. Jesse said he takes direction from the Police and Fire Boards and could execute whatever decision was reached, but his opinion was that should a change be adopted it would be much cleaner if made effective January 1, 2024.

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.

Mr. Fimbres adjourned the Police Board meeting at 9:18 a.m.

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