



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, September 7, 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 743 484 701#*

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 –August 03, 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>
Harkey, Nichole	NSR out of DROP	08/25/2023	09/01/2023	\$3,725.86
Olivares, Albert	ADR Drop Retiree	05/26/2022	11/18/2022	\$3,737.33
Bright, Charles	Retiree Death	08/27/2023	09/01/2023	(\$3,810.39)
Klinger, Brian	Retiree Death	08/16/2023	09/01/2023	(\$4,188.98)
Whitfield, Michael	Retiree Death	07/21/2023	08/01/2023	(\$3,462.71)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Aros, Mark	25.465	08/31/2023	09/01/2023
Roberts, Daniel	23.395	08/31/2023	09/01/2023

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	September Retainer	09/07/2023	\$ 400.00	Workday

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL- August 03, 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>
Napier, Patricia	NSR out of DROP	08/24/2023	09/01/2023	\$4,846.37
Montoya, Alfred	Retiree Death	07/17/2023	08/01/2023	(\$4,319.34)
McAdams, David	Retiree Death	06/02/2023	07/01/2023	(\$5,880.00)
Thompson, Jeanne	Retiree Spouse Death	07/07/2023	08/01/2023	(\$3,531.63)

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	September Retainer	09/07/2023	\$ 400.00	Workday
Bradley Johnson, M.D.	New Exam	07/27/2023	\$ 2,715.00	Workday

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.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Marcotte, Douglas	11/23/2008	09/29/2010	09/22/2022	Accidental

5. ANNUAL DISABILITY PHYSICAL – Review of report

Police- Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Hyde, Ian	03/23/2003	12/10/2020	01/05/2023	Accidental

6. APPLICATION FOR DISABILITY PENSION-Review of Board Physician Report

Fire - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Morales, William	N/A	N/A	Accidental

7. FUND/OFFICE INFORMATION

- Miscellaneous / Other

8. 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 October 5, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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