



Tucson Police and Fire PSPRS Boards
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**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**

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 743 484 701#

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:04 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 and Ms. Rosenberry attending remotely. Mr. Fimbres, Mr. Brandt, and Mr. Ewings attended in person.

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

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

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 5-0.

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

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

Motion by Mr. Adler, seconded by Mr. Weber, that Fire Items A-C are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

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

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

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

5. ANNUAL DISABILITY PHYSICAL – Review of report**Police- Attachments**

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

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

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

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

Motion by Mr. Weber, seconded by Mr. Adler, that based upon the medical evidence and the report from Dr. Johnson, Mr.Morales is eligible to receive an Accidental Disability retirement benefit effective upon his separation from employment with the City of Tucson Fire Department.

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

7. FUND/OFFICE INFORMATION

- Miscellaneous / Other

No action taken on the item immediately above – discussion only

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.