



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, September 7, 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 743 484 701#

Mayor Romero called the Tucson Police PSPRS Board meeting to order at 9:04 a.m.

1. ROLL CALL

Police Board Members:

Present:	Regina Romero	Chair
	Paul Fimbres	Member
	Anna Rosenberry	Member
	Rob Brandt	Member
	Mark Ewings	Member

Also Present:	Nathan Weber	Fire Board Member
	Jason Adler	Fire Board Member
	Steven Bossé	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Tammy Webb	Local Board Office
	William Morales	Tucson Fire Department
	Genesis Cubillas	Mayor's Office, City of Tucson

A Police Board quorum was established with Mayor Romero and Ms. Rosenberry attending remotely. Mr. Fimbres, Mr. Brandt, and Mr. Ewings 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.

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

09/07/2023

APPROVED

10/05/2023

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

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

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

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).

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POLICE MINUTES
09/07/2023

APPROVED
10/05/2023

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

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

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

7. FUND/OFFICE INFORMATION

- Miscellaneous / Other

Mr. Weber said he wanted to take a minute to thank Mike Townsend, PSPRS Executive Director, and the other two members of PSPRS staff for their presentation during the Mayor and Council study session held August 8, 2023. He said that they discussed the changes and improvements made to be more engaged with employers and members, to provide transparency, and to improve communication. He said he appreciated the discussion.

Mayor Romero thanked Ms. Rosenberry and Mr. Ortega for bringing the Mayor and Council an opportunity to see the improvements that PSPRS has been working on. She said she felt Mr. Townsend was open and willing to develop a relationship to better serve public safety personnel.

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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.

Mayor Romero adjourned the Police Board meeting at 9:16 a.m.

Michael J. Jesse, Board Secretary	Date	Regina Romero, Chair	Date

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