



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES**

### **Tucson Fire 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 Fire PSPRS Board meeting to order at 9:04 a.m.

#### **1. ROLL CALL**

##### **Fire Board Members:**

<b>Present:</b>	Regina Romero	Chair
	Anna Rosenberry	Member
	Paul Fimbres	Member
	Nathan Weber	Member
	Jason Adler	Member

<b>Also Present:</b>	Rob Brandt	Police Board Member
	Mark Ewings	Police 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 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

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

**3. FIRE CONSENT AGENDA: ITEMS A – C**

**A. MINUTES FOR APPROVAL- August 03, 2023**

AUDIO 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.

FIRE MINUTES  
09/07/2023

APPROVED  
10/05/2023

**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

**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

<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

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

**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

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

**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>
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Morales, William      N/A                      N/A                      Accidental

Mr. Weber said that before the vote, he wanted to acknowledge Mr. Morales as he too had been on the same call that day and understands that being in Police or Fire every day, they deal with the unexpected or unsafe situations and that day was every bit all of that. Mr. Weber thanked Mr. Morales for his seventeen years of service to Tucson Fire, the City of Tucson, and his community.

Mayor Romero agreed that it was an unfortunate series of events and thanked Mr. Morales for his many years of service to the Tucson residents.

**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

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.

## 8. ADJOURNMENT

AUDIO 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.

FIRE MINUTES

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APPROVED

10/05/2023

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 Fire Board meeting at 9:16 a.m.

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Michael J. Jesse, Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Regina Romero, Chair

\_\_\_\_\_  
Date

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FIRE MINUTES

09/07/2023

APPROVED

10/05/2023