



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Thursday, November 2, 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 857 001 220#

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 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 attending remotely. Mr. Fimbres, Mr. Brandt, and Mr. Ewings attended in person. Ms. Rosenberry was absent/excused.

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

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL –October 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>
Berg, Valerie	NSR out of DROP	10/31/2023	11/01/2023	\$3,154.85
Vasquez, Ramon	NSR out of DROP	10/31/2023	11/01/2023	\$4,234.99

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Pickrom, Michelle	26.612	10/31/2023	11/01/2023

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	November Retainer	11/02/2023	\$ 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 4-0.

3. FIRE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL- October 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>
No additions or deletions at this time				

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	November Retainer	11/02/2023	\$ 400.00	Workday

Motion by Mr. Weber, seconded by Mr. Fimbres, that Fire Items A-C are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

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

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Davis, James	06/06/2008	11/29/2019	11/17/2022	Accidental

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

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

5. FUND/OFFICE INFORMATION

- Miscellaneous / Other

Mr. Brandt stated he would be retiring next month. Mr. Jesse indicated a special election would be needed to fill the Police Board seat Mr. Brandt will be vacating upon his retirement. The Police Board requested Mr. Jesse move forward with preparations for the special election.

No legal action required or taken on this item – discussion only.

6. 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 **December 7, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.