



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

MEETING MINUTES Tucson Police PSPRS Board Thursday, October 5, 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 685 022 437#

Mayor Romero called the Tucson Police PSPRS Board meeting to order at 9:02 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
	Genesis Cubillas	Mayor's Office, City of Tucson

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

2. POLICE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL –September 07, 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>
Thomas, Tamara	NSR out of DROP	09/01/2023	10/01/2023	\$3,890.96
Perez, Sandra	NSR out of DROP	09/08/2023	10/01/2023	\$3,629.69
Goodnight, Margaret	Survivor Death	08/15/2023	09/01/2023	(\$3,494.79)
Rick, Chester	Retiree Death	07/16/2023	08/01/2023	(\$4,301.32)

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	October Retainer	10/05/2023	\$ 400.00	Workday

Motion by Mr. Ewings, seconded by Mr. Brandt, that Police Items A-C 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- September 07, 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>
Kearney, James	NSR out of DROP	09/29/2023	10/01/2023	\$5,876.72
Morales, William	ADR	09/26/2023	10/01/2023	\$3,566.91

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	October Retainer	10/05/2023	\$ 400.00	Workday

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

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
10/05/2023

APPROVED
11/02/2023

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Massie, Robert	05/09/2018	11/19/2021	10/13/2022	Accidental

Motion by Mr. Ewings, seconded by Mr. Brandt that Mr. Massie 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

- Approved 2024 Board Meeting Calendar

Mr. Jesse told board members the Approved 2024 Board Meeting Calendar was in their binders. He reminded them Thursday July 4, 2024 would have been the normal meeting date for July. Due to the holiday conflict, it was changed to Tuesday July 2, 2024. Mr. Jesse said that he had already reserved the meeting room for these dates.

- Miscellaneous / Other

Mr. Weber talked about the legislative change that recently passed regarding Cancer Insurance Program premiums. Mr. Jesse explained that the \$50 premium per member had historically been paid by the employer. This resulted in certain claim payments to members being subject to taxation. Under the legislative change, that \$50 premium paid by the employer is now taxable to the plan member. Members are now simply assessed the tax withholding due on the \$50 via their employer payroll. This change ensures that all claim payments are now nontaxable to the plan members.

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 **November 2, 2023** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Romero adjourned the Police Board meeting at 9:12 a.m.

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POLICE MINUTES
10/05/2023

APPROVED
11/02/2023

Michael J. Jesse, Board Secretary

Date

Regina Romero, Chair

Date

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POLICE MINUTES

10/05/2023

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