



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 Fire 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 Fire PSPRS Board meeting to order at 9:02 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Regina Romero	Chair
	Anna Rosenberry	Member
	Paul Fimbres	Member
	Nathan Weber	Member
	Jason Adler	Member

Also Present:	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
	Genesis Cubillas	Mayor's Office, City of Tucson

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

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

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

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.

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
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

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

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 Fire Board meeting at 9:12 a.m.

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FIRE MINUTES
10/05/2023

APPROVED
11/02/2023

Michael J. Jesse, Board Secretary

Date

Regina Romero, Chair

Date

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FIRE MINUTES
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