



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 November 2, 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 857 001 220#

Mayor Romero called the Tucson Fire PSPRS Board meeting to order at 9:00 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Regina Romero	Chair
	Paul Fimbres	Member
	Nathan Weber	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 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

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

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.

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
 11/02/2023

APPROVED
 12/07/2023

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

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

5. FUND/OFFICE INFORMATION

- Miscellaneous / Other

Mr. Brandt stated he would be retiring at the end of next month. Thus, the December 7, 2023 Police Board meeting will be his last. He said he is going to work for a non-profit organization that works with first responders and veterans. Mayor Romero congratulated Mr. Brandt on the wonderful opportunity and thanked him for his time serving as a member of the Police Board.

Mr. Jesse indicated a special election would be needed to fill the Police Board seat Mr. Brandt will be vacating upon his retirement. Mr. Jesse then pondered checking with PSPRS headquarters on that given the proximity to the next regular election due to Mr. Brandt’s term ending in June 2024 anyway. Mr. Bossé said that the vacancy needed to be filled and that the special election process should be started immediately. He felt that correspondence could be sent now to provide notice of the vacancy and to solicit nominations to run for the abbreviated term. The hope would be to schedule the vote in December and possibly have a new Police Board member seated by January for the remainder of the term.

Mr. Jesse felt that the timeline suggested would not be sufficient to complete the necessary steps as the required secret ballot process is done by mail. Mayor Romero asked Mr. Jesse if it was possible to ask TPD HR to get a notification announcement sent via email to all commissioned personnel. Mr. Jesse said he would coordinate with them to send a group email with the Solicitation for Nominees and Candidates Application attached and move forward with the special election preparations.

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FIRE MINUTES
11/02/2023

APPROVED
12/07/2023

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.

Mayor Romero adjourned the Fire Board meeting at 9:15 a.m.

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

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FIRE MINUTES
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12/07/2023