



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards  
Thursday, December 7, 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 851 511 940#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:12 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 Mr. Fimbres, Ms. Rosenberry, and Mr. Brandt attending in person. Mayor Romero encountered an unexpected obligation and arrived during item #5. Mr. Ewings was absent/excused.

A Fire Board quorum was established with Mr. Fimbres, Ms. Rosenberry, Mr. Weber, and Mr. Adler attending in person. Mayor Romero encountered an unexpected obligation and arrived during item #5.

**2. POLICE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL –November 02, 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>
Ramsey, Robert	Retiree Death	11/13/2023	12/01/2023	(\$4,355.38)
Slyter, Patricia	Retiree Death	11/08/2023	12/01/2023	(\$4,073.00)
Armentrout, Robert	Retiree Death	10/26/2023	11/01/2023	(\$4,610.85)

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Harrison, Jennifer	20.654	11/30/2023	12/01/2023

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	December Retainer	12/07/2023	\$ 400.00	Workday

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

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL- November 02, 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>
Fitzner, John	NSR out of DROP	11/30/2023	12/01/2023	\$2,912.24

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Jurvig, Christopher	25.024	11/30/2023	12/01/2023
VonMenke, Brandon	25.024	11/30/2023	12/01/2023
Kerwin, Michael	25.024	11/30/2023	12/01/2023
Parris, Garland	25.024	11/30/2023	12/01/2023
Womack, William	25.024	11/30/2023	12/01/2023
Williams, Benjamin	25.024	11/30/2023	12/01/2023

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	December Retainer	12/07/2023	\$ 400.00	Workday

**Motion** by Mr. Adler, seconded by Mr. Weber, that Fire Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

**4. ANNUAL DISABILITY PHYSICAL – Review of report**

**Police-** Attachments

<b>Name</b>	<b>DOM:</b>	<b>DOR:</b>	<b>Last Exam</b>	<b>Type</b>
Harding, Jordan	05/09/2018	11/02/2020	10/25/2023	Accidental

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

Motion **CARRIED** unanimously (3-0).

**5. FUND/OFFICE INFORMATION**

- Police Board Special Election – Draft Ballot

Motion by Mr. Brandt, seconded by Ms. Fimbres, that the Police Board approve the special election ballot for mailing.

Motion **CARRIED** unanimously (4-0).

- Miscellaneous / Other

*No action taken on the item immediately above – 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 **January 4, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.