



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

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tucson Police and Fire PSPRS Boards
Thursday, January 4, 2024 at 9:00 a.m.
Fire Central, Room 262, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

Members of the Boards, staff, and the public may attend in person or remotely, through technological means, as permitted under Arizona law. *For members of the public that want to attend remotely, a Microsoft Teams conference call bridge has been established so the meeting can be accessed via telephone.*

To access the meeting by telephone through the Microsoft Teams conference call bridge, *dial (213) 293-2303 then enter access code 594 634 834#*

1. ROLL CALL

Police Board Members:

Regina Romero	- Chair
Paul Fimbres	- Member
Anna Rosenberry	- Member
Mark Ewings	- Member
Vacant	- Member

Fire Board Members:

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

2. POLICE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL –December 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>
Brandt, Robert	NSR out of DROP	12/28/2023	01/01/2024	\$5,788.28
Shoffner, Byron	Retiree Death	11/05/2023	12/01/2023	(\$3,867.14)

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	January Retainer	01/04/2024	\$ 400.00	Workday
Bradley Johnson, M.D.	Bi-annual Physical	11/30/2023	\$ 1465.50	Workday

3. FIRE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL- December 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>
Velador, David	NSR out of DROP	12/14/2023	01/01/2024	\$3,657.05
Ruetz, Steven	NSR out of DROP	12/22/2023	01/01/2024	\$3,872.91
Lenox, David	Retiree Death	12/06/2023	01/01/2023	(\$4,946.60)
Wesson, Paul	Retiree Death	12/01/2023	01/01/2023	(\$5835.73)

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	January Retainer	01/04/2024	\$ 400.00	Workday

4. ANNUAL DISABILITY PHYSICAL – Review of report

Police- Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Ives, Jason	02/22/2007	09/10/2021	11/20/2023	Accidental

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

5. FUND/OFFICE INFORMATION

- 2023 Annual Police and Fire Boards Report – Draft
- June 30, 2023 Actuarial Valuation Reports - Summary of Key Results
- Miscellaneous / Other

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 **February 1, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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