



Tucson Police and Fire PSPRS Boards
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**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**

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 594 634 834#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:01 a.m.

AGENDA

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

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

A Fire Board quorum was established with Mr. Fimbres, Mr. Weber, and Mr. Adler attending in person. Ms. Rosenberry attended remotely. Mayor Romero was absent/excused.

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

Motion by Mr. Ewings, seconded by Ms. Rosenberry, that Police Items A-C are adopted as written.

Motion **CARRIED** by a roll call vote of 3-0.

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

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 4-0.

4. ANNUAL DISABILITY PHYSICAL – Review of report**Police-** Attachments

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

Motion by Mr. Ewings, seconded by Ms. Rosenberry that Mr. Ives 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

- 2023 Annual Police and Fire Boards Report – Draft

Mr. Jesse shared a draft of the 2023 Annual Police and Fire Boards Report he planned to file with the City Clerk’s office as required. He asked if any changes were requested before it was submitted. With board members not having any recommended changes, he asked that the report be ratified.

Motion made by Mr. Adler, seconded by Mr. Ewings, to move forward with obtaining Mayor Romero’s signature and filing the report with the City Clerk’s Office.

Motion **CARRIED** unanimously (5-0) in a joint vote of the Police Board and the Fire Board.

Mr. Jesse said he will file the 2023 Annual Police and Fire Boards Report, as written, with the City Clerk’s office immediately after he and Mayor Romero have signed it.

- June 30, 2023 Actuarial Valuation Reports - Summary of Key Results
- Miscellaneous / Other

No action taken on the two items 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 **February 1, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.