



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, February 1, 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 359 955 72#*

### 1. ROLL CALL

**Police Board Members:**

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

**Fire Board Members:**

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

### 2. PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARDS CANVASS OF SPECIAL ELECTION RETURNS

Certified copy of the returns from the Tucson **Police** Public Safety Personnel Retirement System Board mail ballot special election held December 14, 2023 through January 5, 2024.

**3. ROLL CALL**

**Police Board Members:**

Regina Romero	- Chair
Paul Fimbres	- Member
Anna Rosenberry	- Member
Mark Ewings	- Member
Alon Hackett	- Member

**4. POLICE CONSENT AGENDA: ITEMS A – E**

**A. MINUTES FOR APPROVAL –January 04, 2024**

**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>
Sheldon, Paul	NSR out of DROP	01/25/2024	02/01/2024	\$4,002.21
Reese, Timothy	NSR out of DROP	01/11/2024	02/01/2024	\$5,110.71
Garza Jr., Robert	NSR	01/29/2024	02/01/2024	TBD

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Ewings, Mark	20.517	01/31/2024	02/01/2024
Alexander, Matthew	25.084	01/31/2024	02/01/2024

**D. DROP EXTENSION APPROVALS**

<u>Name</u>	<u>End Date</u>	<u>Extension Approval Date</u>
Vipond, Mitchell	01/31/2024	12/22/2024
Bonanno, William	02/29/2024	10/04/2023
Martinez, James	10/31/2024	11/16/2023
Scott, James	04/12/2024	11/15/2023
Knowlton, John	03/31/2024	09/08/2023
Malovich, John	08/31/2024	09/01/2023
Barrett, Shane	01/31/2024	12/08/2023

**E. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	February Retainer	02/01/2024	\$ 400.00	Workday

**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. FIRE CONSENT AGENDA: ITEMS A – E**

**A. MINUTES FOR APPROVAL- January 04, 2024**

**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>
Lee, Karen	Death of retiree spouse	12/29/2023	01/01/2024	TBD
Campillo, Edmund	Death of retiree spouse	01/10/2024	02/01/2024	TBD

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Elam, Travis	26.343	01/27/2024	02/01/2024

**D. DROP EXTENSION APPROVALS**

<u>Name</u>	<u>End Date</u>	<u>Extension Approval Date</u>
Contreras, Ray	06/30/2024	01/22/2024
Dashiell, Ray	06/30/2024	01/18/2024

**E. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	February Retainer	02/01/2024	\$ 400.00	Workday

**6. APPLICATION FOR DISABILITY PENSION-**

**Police - Attachments**

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Zinn, Kevin	N/A	N/A	Accidental
McCusker, Robert	01/12/2023	02/01/2023	Accidental

**7. FUND/OFFICE INFORMATION**

- Board Secretary – Assignment of Role
- Local Board Office Staffing
- Miscellaneous / Other

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**8. 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 **March 7, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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