



Tucson Police and Fire PSPRS Boards
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**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**

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 359 955 72#

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:02 a.m.

AGENDA

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

A Police Board quorum was established with Mayor Romero, Mr. Fimbres, Ms. Rosenberry and Mr. Ewings attending in person.

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

**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.

Motion by Mr. Ewings, seconded by Ms. Rosenberry, to accept and certify the Police Board election results declaring Mr. Alon Hackett the winner.

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

3. ROLL CALL

Police Board Members:

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

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

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</u>	<u>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

Motion by Mr. Ewings, seconded by Mr. Fimbres, that Police Items A-E are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

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</u>	<u>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

Motion by Mr. Weber, seconded by Mr. Adler, that Fire Items A-E are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

LAR
02/01/2024

6. APPLICATION FOR DISABILITY PENSION-

Police - Attachments

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

Motion made by Mr. Ewings, seconded by Mr. Fimbres, to refer Mr. Zinn for an independent medical evaluation in connection with his disability application.

Motion **CARRIED** unanimously (5-0).

Motion made by Mr. Ewings, seconded by Mr. Fimbres, to refer Mr. McCusker for an independent medical evaluation in connection with his disability application.

Motion **CARRIED** unanimously (5-0).

7. FUND/OFFICE INFORMATION

- Board Secretary – Assignment of Role

Motion made by Mr. Adler, seconded by Mr. Ewings, to nominate Ms. Horn as Board Secretary and Ms. Webb as Assistant Board Secretary effective March 2, 2024 due to Mr. Jesse’s upcoming retirement.

Motion **CARRIED** unanimously (7-0) in a joint vote of the Police Board and the Fire Board.

- Local Board Office Staffing
- Miscellaneous / Other

No action taken on the item immediately above – discussion only

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.