



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, March 7, 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 974 267 805#*

### 1. ROLL CALL

#### Police Board Members:

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

**A. MINUTES FOR APPROVAL –February 01, 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>
Mechtel, Ramon	NSR out of DROP	02/29/2024	03/01/2024	\$5,736.39
Esquivel, Arturo	NSR out of DROP	02/29/2024	03/01/2024	\$4,798.30

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Dietzman, Matthew	25.221	02/29/2024	03/01/2024
Castillo, Eduardo	25.221	02/29/2024	03/01/2024

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	March Retainer	03/07/2024	\$ 400.00	Workday

**3. FIRE CONSENT AGENDA: ITEMS A – C**

**A. MINUTES FOR APPROVAL- February 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>
No additions or deletions at this time				

**C. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	March Retainer	03/07/2024	\$ 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.

**4. LINE OF DUTY DEATH FOR FIRE- Attachments**

Thomas McNamara- DOD 06/21/2022, Surviving spouse Kathryn McNamara

**5. FUND/OFFICE INFORMATION**

- Staffing/Hiring
  - Fund Manager Advisory Opinion 2007-01
  - Job Descriptions -Current City of Tucson Job Board
  - Job Descriptions Previous Versions
- Disability Procedure
- Medical Exam Specialist Panel
- 2024 Board Election Timeline – One Fire Term, One Police Term Expiring
- 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 **April 4, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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