



Tucson Police and Fire PSPRS Boards
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**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**

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 974 267 805#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 a.m.

AGENDA

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

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

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

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

Motion by Mr. Ewings, seconded by Mr. Hackett, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

2. 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

Motion by Mr. Weber, seconded by Mr. Adler, that Fire Items A-C are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

3. LINE OF DUTY DEATH FOR FIRE- Attachments

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

Motion made by Mr. Weber, seconded by Mr. Adler, to refer Mr. McNamara's medical file for for an independent medical evaluation in connection with the Line of Duty Death application.

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

4. 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

No action taken on the item immediately above – discussion only

5. ADJOURNMENT

The next speivsl meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **11:00 a.m.** on **March 25, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.