



Tucson Police and Fire PSPRS Boards  
P O Box 27210  
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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.