



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

MEETING MINUTES

Tucson Police PSPRS Board

Thursday, December 7, 2023 at 9:00 a.m.

Members of the Boards, staff, and the public were able to attend 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 851 511 940#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:12 a.m.

1. ROLL CALL

Police Board Members:

Present:	Regina Romero	Chair
	Paul Fimbres	Member
	Anna Rosenberry	Member
	Rob Brandt	Member

Also Present:	Nathan Weber	Fire Board Member
	Jason Adler	Fire Board Member
	Steven Bossé	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	Local Board Office
	Tammy Webb	Local Board Office
	Genesis Cubillas	Mayor's Office, City of Tucson

A Police Board quorum was established with Mr. Fimbres, Ms. Rosenberry, and Mr. Brandt attending in person. Mayor Romero encountered an unexpected obligation and arrived during item #5. Mr. Ewings was absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL –November 02, 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>
Ramsey, Robert	Retiree Death	11/13/2023	12/01/2023	(\$4,355.38)
Slyter, Patricia	Retiree Death	11/08/2023	12/01/2023	(\$4,073.00)
Armentrout, Robert	Retiree Death	10/26/2023	11/01/2023	(\$4,610.85)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Harrison, Jennifer	20.654	11/30/2023	12/01/2023

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	December Retainer	12/07/2023	\$ 400.00	Workday

Motion by Mr. Brandt, seconded by Mr. Fimbres, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL- November 02, 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>
Fitzner, John	NSR out of DROP	11/30/2023	12/01/2023	\$2,912.24

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Jurvig, Christopher	25.024	11/30/2023	12/01/2023
VonMenke, Brandon	25.024	11/30/2023	12/01/2023
Kerwin, Michael	25.024	11/30/2023	12/01/2023
Parris, Garland	25.024	11/30/2023	12/01/2023
Womack, William	25.024	11/30/2023	12/01/2023
Williams, Benjamin	25.024	11/30/2023	12/01/2023

1AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS’ OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES
12/07/2023

APPROVED
01/04/2024

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	December Retainer	12/07/2023	\$ 400.00	Workday

No action taken by the Police Board on this Fire Item.

4. ANNUAL DISABILITY PHYSICAL – Review of report

Police- Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Harding, Jordan	05/09/2018	11/02/2020	10/25/2023	Accidental

Motion by Mr. Brandt, seconded by Mr. Fimbres, that Mr. Harding remains in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously (3-0).

5. FUND/OFFICE INFORMATION

- Police Board Special Election – Draft Ballot

Mr. Fimbres called the Police Board’s attention to the draft ballot included in the meeting materials. The ballot indicates there are two candidates that had decided to run for election to fill Mr. Brandt’s seat on the Police Board for the remainder of his term ending June 30, 2024. Mr. Fimbres asked when the Police Board might know the results of the election. Mr. Jesse indicated ballot counting would take place during the second week of January and the goal was to have the new Police Board member seated by the February board meeting. Mr. Jesse asked that the Police Board ratify the ballot so he can continue with the process and get the ballots mailed.

Motion by Mr. Brandt, seconded by Ms. Fimbres, that the Police Board approve the special election ballot for mailing.

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

1AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS’ OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES
12/07/2023

APPROVED
01/04/2024

- Miscellaneous / Other

With this being Mr. Brandt’s last board meeting due to his retirement, Mayor Romero thanked Mr. Brandt for his service to the Police Board and presented him with a Certificate of Appreciation. Mr. Weber also thanked Mr. Brandt and wished him well on his upcoming retirement.

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 January 4, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Romero adjourned the Police Board meeting at 9:31 a.m.

Michael J. Jesse, Board Secretary

Date

Regina Romero, Chair

Date

1AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS’ OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES
12/07/2023

APPROVED
01/04/2024