



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Police PSPRS Board

Thursday, January 4, 2024 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 594 634 834#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:01 a.m.

1. ROLL CALL

Police Board Members:

Present:	Paul Fimbres	Member
	Anna Rosenberry	Member
	Mark Ewings	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 and Mr. Ewings attending in person. Ms. Rosenberry attended remotely. Mayor Romero was absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL –December 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>
Brandt, Robert	NSR out of DROP	12/28/2023	01/01/2024	\$5,788.28
Shoffner, Byron	Retiree Death	11/05/2023	12/01/2023	(\$3,867.14)

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	January Retainer	01/04/2024	\$ 400.00	Workday
Bradley Johnson, M.D.	Bi-annual Physical	11/30/2023	\$ 1465.50	Workday

Motion by Mr. Ewings, seconded by Ms. Rosenberry, that Police Items A-C are adopted as written.

Motion **CARRIED** by a roll call vote of 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL- December 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>
Velador, David	NSR out of DROP	12/14/2023	01/01/2024	\$3,657.05
Ruetz, Steven	NSR out of DROP	12/22/2023	01/01/2024	\$3,872.91
Lenox, David	Retiree Death	12/06/2023	01/01/2023	(\$4,946.60)
Wesson, Paul	Retiree Death	12/01/2023	01/01/2023	(\$5835.73)

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	January Retainer	01/04/2024	\$ 400.00	Workday

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

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
01/04/2024

APPROVED
02/01/2024

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>
Ives, Jason	02/22/2007	09/10/2021	11/20/2023	Accidental

Motion by Mr. Ewings, seconded by Ms. Rosenberry that Mr. Ives 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

- 2023 Annual Police and Fire Boards Report – Draft

Mr. Jesse shared a draft of the 2023 Annual Police and Fire Boards Report he planned to file with the City Clerk’s office as required. He asked if any changes were requested before it was submitted. With board members not having any recommended changes, he asked that the report be ratified.

Motion made by Mr. Adler, seconded by Mr. Ewings, to move forward with obtaining Mayor Romero’s signature and filing the report with the City Clerk’s Office.

Motion **CARRIED** unanimously (5-0) in a joint vote of the Police Board and the Fire Board.

Mr. Jesse said he will file the 2023 Annual Police and Fire Boards Report, as written, with the City Clerk’s office immediately after he and Mayor Romero have signed it.

- June 30, 2023 Actuarial Valuation Reports - Summary of Key Results

Mr. Jesse briefly discussed the PSPRS June 30, 2023 actuarial valuation results for Tucson Fire and Tucson Police. Those results determine the FY 2025 employer contribution rates. The Tier 1/Tier 2 employer contribution rates effective July 1, 2024 (FY 2025) will be 78.80% for Fire and 92.90% for Police. The Tier 3 employer contribution rates will be 74.04% for Fire and 90.50% for Police.

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- Miscellaneous / Other

Mr. Jesse called attention to the section of the most recent PSPRS newsletter addressing the 2024 Employer and Local Board Conference that will be held on March 6, 2023. Mr. Jesse said there is a \$75 fee and that a link with registration details will soon be provided for board members that would like to attend. Mr. Weber highly recommended in-person attendance and said it was a great opportunity to meet others and form business relationships.

Mr. Jesse said that the Police Board Special Mail Ballot Election will close January 5th with ballots being counted on January 11th. Ballot counting will be done by the PSPRS Local Board Office staff and a commissioned police member. The intent is to have the newly elected Police Board member seated by February 1, 2024.

Mr. Jesse announced that he will be retiring March 1, 2024. He thanked the Police and Fire Boards for trusting him to run the PSPRS Local Board office for the last 9+years. He also expressed his appreciation to the police and fire members for trusting him to help them navigate their careers and the timing of their retirement to help them optimize their benefits.

Mr. Weber said there were not enough words to express the gratitude felt for Mr. Jesse and all that he has done for the Police and Fire Boards. Mr. Weber went on to say that when Mr. Jesse was hired, he brought a tremendous amount of knowledge and experience, and the Police and Fire Boards had been extremely fortunate to have him. Mr. Weber thanked Mr. Jesse for caring for the members and working the long hours he did when changes came about, like the implementation of the Workday system, and when other events required it.

Mr. Bossé complimented Mr. Jesse on his excellent management of the PSPRS Local Board Office business including the monthly meetings. Mr. Fimbres thanked Mr. Jesse for the guidance he provided when Mr. Fimbres was a new member and for making him feel welcome. Mr. Ewings said that Mr. Jesse and his team have earned the trust of plan members, and he was thankful for and appreciative of that. Mr. Adler agreed with the rest of the board members, adding that he too was thankful for all that Mr. Jesse had done.

Mr. Jesse thanked Ms. Weber and Ms. Horn for being great teammates and enduring both the good and the difficult times while getting the job done. Mr.

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felt that with his departure, the Local Board Office would be in good hands with Ms. Horn and Ms. Weber.

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 **March 7, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mr. Fimbres adjourned the Police Board meeting at 9:45 a.m.

Michael J. Jesse, Board Secretary

Date

Regina Romero, Chair

Date

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