



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Thursday, April 4, 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 301 027 130#

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:11 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 Mayor Romero, Mr. Fimbres, Ms. Rosenberry, Mr. Ewings attending in person. Mr. Hackett also attended in person, arrivivig after consent item #2.

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

2. POLICE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL –March 07, 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>
Parrish, Gary	NSR out of DROP	03/14/2024	04/01/2024	\$4,336.74
Fernandez, Guillermo	NSR out of DROP	03/28/2024	04/01/2024	\$3,927.49
Kaderly, William	NSR out of DROP	03/07/2024	04/01/2024	\$7,024.44

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	April Retainer	04/04/2024	\$ 400.00	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 4-0.

2. FIRE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL- March 07, 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>
Cantano, Jimmy	NSR out of DROP	03/27/2024	04/01/2024	\$3,580.27
Short, Michael	NSR	03/23/2024	04/01/2024	TBD

C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	April Retainer	04/04/2024	\$ 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 5-0.

3. JOB DESCRIPTIONS FOR THE FUNCTION OF THE BOARDS

Positions, pay rate and any additional benefits

No action taken on the item above – discussion only

4. RULES ON HOW TO ADJUST AND SET AGENDA- Attachment

PSPRS Model Uniform Rules

No action taken on the item above – discussion only

5. FUND/OFFICE INFORMATION

- Miscellaneous / Other

No action taken on the item immediately above – discussion only

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 **May 2, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.