



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Thursday, May 2, 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 451 912 780#

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:05 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 and Mr. Hackett attending in person.

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 – F**A. MINUTES FOR APPROVAL – April 04, 2024**

Special Meeting March 25, 2024

Special Meeting April 10, 2024

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Wade, Marcel	NSR out of DROP	04/08/2024	05/01/2024	\$5,666.11
Spronken, Jaques	NSR	04/12/2024	05/01/2024	TBD
Brady, James	NSR	04/26/2024	05/01/2024	TBD
Buckner, Adam	LODD	03/31/2024	04/01/2024	TBD
Markes, James	Retiree Death	01/27/2024	02/01/2024	TBD
Sterner, Gary	Retiree Death	02/21/2024	03/01/2024	TBD

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Robinson, Kyle	28.123	04/30/2024	05/01/2024

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 23-3 Membership Date: 02/28/2024**

Name	Date passed pre-employment physical
Becker, Trevor	08/08/2023
Camacho, Ivan	08/28/2023
Crespo-Alvarez, Jorge	08/07/2023
Dominguez, Lia	08/18/2023
Bonillas, Laura	08/14/2023
Gil, Natalie	08/21/2023
Jamerson, Devon	08/07/2023
Monasterio, Christopher	08/07/2023
Montero-Garcia, Alexis	04/14/2023
Pierson, Tyree	08/11/2023
Rawson, Matthew	08/04/2023
Sanchez, Callen	08/28/2023
Sellers, Ryan	08/18/2023
Somoza, Maria	04/11/2023
Swanberg, Nathan	08/10/2023
Utrera Hernandez, Alexis	08/28/2023

E. DROP EXTENSION APPROVALS

<u>Name</u>	<u>End Date</u>	<u>Extension</u>	<u>Approval Date</u>
Hanson, Francis	05/31/2024	01/19/2024	
Andreacola, Christopher	04/20/2024	02/22/2024	
Valencia, Linda	04/30/2024	03/07/2024	

F. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	May Retainer	05/02/2024	\$ 400.00	Workday
Sunnyside Medicenter	New Eval. K. Zinn	03/28/2024	\$ 1550.00	Workday

Motion by Mr. Ewings, seconded by Mr. Hackett, that Police Items A-F are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL- April 04, 2024**

Special Meeting March 25, 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>
Carrasco, Joyce	NSR out of DROP	04/25/2024	05/01/2024	\$3,104.52
Fimbres, Fernando	Retiree Death	03/17/2024	04/01/2024	TBD
McMullen, Charles	Retiree Death	03/14/2024	04/01/2024	TBD
Rentfro, Guy	Retiree Death	03/18/2024	04/04/2024	TBD
Wood, Donald	Retiree Death	02/15/2024	03/01/2021	TBD

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Tackett, Jason	25.299	04/30/2024	05/01/2024
Temkin, Joshua	20.019	04/24/2024	05/01/2024

D. DROP EXTENSION APPROVALS

<u>Name</u>	<u>End Date</u>	<u>Extension</u>	<u>Approval Date</u>
Oberdank, Kassandra	09/30/2024	03/21/2024	

E. 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
Sunnyside Medicenter	New Eval. T. McNamara	03/28/2024	\$ 1550.00	Workday

Motion by Mr. Adler, seconded by Mr. Weber, that Fire Items A-E are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Wingate, Carter	11/08/2013	04/27/2023	03/02/2023	Accidental

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

Motion **CARRIED** unanimously (5-0).

5. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

Fire

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Simons, William	06/24/2007	04/30/2022	05/02/2022	Accidental

Motion made by Mr. Weber, seconded by Mr. Adler, that Mr. Simons be referred to the board physician for his required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits.

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

6. APPLICATION FOR DISABILITY PENSION- Review of Report

Police - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Zinn, Kevin	N/A	N/A	Accidental

Motion made by Mr. Ewings, seconded by Mr. Hackett, that based upon the medical evidence and the report from Dr. Thrasher, Mr. Zinn is eligible to receive an Accidental Disability retirement benefit effective upon his separation from employment with the City of Tucson Police Department.

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

7. 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, that the Fire Board recognize Mr. McNamara's passing as a line of duty death.

Motion **CARRIED** 5-0

8. JOB DESCRIPTIONS FOR THE FUNCTION OF THE BOARDS

Positions, pay rate and any additional benefits

Motion made by Ms. Rosenberry to take job descriptions and work with the City Pension Manager and Business Services Director to post the Lead Pension Analyst position for PSPRS and that that position report up through the Pension Manager, Business Services Director and that it is a civil service position. Also, that the boards be members of the selection committee (one member from the fire board and one member from the police board) and have oversight and access to the employees but supervision is through Business Services.

Motion **FAILED**

Motion made by Mr. Ewings, seconded by Mr. Hackett, that the Police Board approve job descriptions as written with the adjustments as discussed.

Motion **CARRIED** 5-0

Motion made by Mr. Weber, seconded by Mr. Adler, that the Fire Board approve job descriptions as written with the adjustments as discussed.

Motion **CARRIED** 5-0

Motion made by Mr. Hackett, seconded by Mr. Ewings, that the Police Board approve posting the Lead Pension Analyst position as an appointed position.

Motion **CARRIED** 4-1

Motion made by Mr. Weber, seconded by Mr. Adler, that the Fire Board approve posting the Lead Pension Analyst position as an appointed position.

Motion **CARRIED** 4-1

Motion made by Mr. Ewings, seconded by Mr. Hackett, that the Police Board approve posting the Lead Pension Analyst appointed position for PSPRS through the City and once the job is posted, allow for a three week application process after which, the sub-committee will review the applications.

Motion **CARRIED** 5-0

Motion made by Mr. Adler, seconded by Mr. Weber, that the Fire Board approve posting the Lead Pension Analyst appointed position for PSPRS through the City and once the job is posted, allow for a three week application process after which, the sub-committee will review the applications.

Motion **CARRIED** 5-0

Motion made by Mr. Adler, seconded by Mr. Weber, that the Fire Board approve creating a sub-committee for selection of applicants of the Lead Pension Analyst position to consist of Mr. Hackett for the Police Board, Mr. Adler for the Fire Board and Ms. Rosenberry as a member of both Police and Fire Boards.

Motion **CARRIED** 5-0

Motion made by Mr. Hackett, seconded by Mr. Ewings, that the Police Board approve creating a sub-committee for selection of applicants of the Lead Pension Analyst position to consist of Mr. Hackett of the Police Board, Mr. Adler for the Fire Board and Ms. Rosenberry as a member of both Police and Fire Boards.

Motion **CARRIED** 5-0

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

PSPRS Model Uniform Rules

10. FUND/OFFICE INFORMATION

- PSPRS Board Elections
 - Fire Ballot Ratification

Motion made by Mr. Adler, seconded by Mr. Weber, to approve distribution of Fire Election Ballots.

Motion **CARRIED** 5-0 in a vote of the Fire Board.

➤ Police Ballot Ratification

Motion made by Mr. Ewings, seconded by Mr. Hackett, to approve distribution of Police Election Ballots. Motion **CARRIED** 5-0 in a vote of the Police Board.

Motion made by Mr. Ewings, seconded by Mr. Fimbres, to approve the addition of Mr. Hackett's name as a candidate to the official Police Election Ballot. Motion **CARRIED** 5-0 in a vote of the Police Board.

- Miscellaneous / Other

No action taken on the item immediately above – discussion only

11. 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 **June 6, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.