



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Thursday, June 6, 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 9:09 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, and Mr. Hackett attending in person. Mr. Ewings was absent/excused.

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

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – May 02, 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>
Benzi, Gary	NSR	05/31/2024	06/01/2024	TBD
Poulos, Joseph	NSR	05/17/2024	06/01/2024	TBD

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Orozco, Toni	20.814	05/30/2024	06/01/2024

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	June Retainer	06/06/2024	\$ 400.00	Workday

Motion by Mr. Hackett, seconded by Mr. Fimbres, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

3. FIRE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL- May 02, 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>
No additions or deletions				

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Connor, Christopher	20.120	05/31/2024	06/01/2024
Herrera, Julian	20.044	05/31/2024	06/01/2024

D. DROP EXTENSION APPROVALS

<u>Name</u>	<u>End Date</u>	<u>Extension Approval Date</u>
Leon, Lupe	09/30/2024	04/24/2024

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	June Retainer	06/06/2024	\$ 400.00	Workday

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

4. APPLICATION FOR DISABILITY PENSION

Police - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Payne, Sean	N/A	N/A	Accidental

Motion made by Mr. Hackett, seconded by Mr. Fimbres, to refer Mr. Payne for an independent medical evaluation in connection with his disability application.

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

5. OFFICE STAFFING UPDATE

6. WORKING AT A HIGHER CLASSIFICATION- PAY ADJUSTMENT FOR MS. HORN

Retroactive March 1, 2024, until Lead Pension Analyst position is filled.

Motion to enter Executive Session was made by Ms. Rosenberry and second by Mr. Weber. In a joint board vote, all members voted in favor of the motion.

Motion to adjourn Executive Session for the Police Board was made by Mr. Hackett and second by Mr. Fimbres. All members voted in favor of the motion.

Motion to adjourn Executive Session for the Fire Board was made by Mr. Weber and second by Mr. Adler. All members voted in favor of the motion.

Return to Regular Session.

Motion by Mr. Weber, seconded by Mr. Adler, to approve a pay adjustment for Susanna Horn from current salary to \$32.15 per hour, retroactive from March 1, 2024 until Lead Pension Analyst position is filled.

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

Motion made by Mr. Hackett, seconded by Mr. Fimbres, to approve a pay adjustment for Susanna Horn from current salary to \$32.15 per hour, retroactive from March 1, 2024 until Lead Pension Analyst position is filled.

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

7. RULES ON HOW TO ADJUST AND SET AGENDA- Attachment
PSPRS Model Uniform Rules

8. FUND/OFFICE INFORMATION

- FY 2025 Board Office Budget
- PSPRS Board Elections
- Miscellaneous / Other

No action taken on the item immediately above – discussion only

9. CALL TO AUDIENCE

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