



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

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

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

Members of the Boards, staff, and the public may attend in person or remotely, through technological means, as permitted under Arizona law. *For members of the public that want to attend remotely, a Microsoft Teams conference call bridge has been established so the meeting can be accessed via telephone.*

To access the meeting by telephone through the Microsoft Teams conference call bridge, dial (213) 293-2303 then enter access code 451 912 780#

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

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	TPD
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

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

E. DROP EXTENSION APPROVALS

<u>Name</u>	<u>End Date</u>	<u>Extension 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

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 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

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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

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

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

7. LINE OF DUTY DEATH FOR FIRE- Attachments

Thomas McNamara- DOD 06/21/2022, Surviving spouse Kathryn McNamara

8. JOB DESCRIPTIONS FOR THE FUNCTION OF THE BOARDS

Positions, pay rate and any additional benefits

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

PSPRS Model Uniform Rules

10. FUND/OFFICE INFORMATION

- PSPRS Board Elections
 - Fire Ballot Ratification
 - Police Ballot Ratification
- Miscellaneous / Other

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.

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