



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

**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**

**\*AMENDED\***

**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. FUTURE AGENDA ITEMS**

**9. FUND/OFFICE INFORMATION**

- FY 2025 Board Office Budget

**\*Motion** made by Ms. Rosenberry, seconded by Mr. Weber, to adopt the FY 2025 “Best Guess” version of the PSPRS Local Board Office budget request in the amount of \$374,839.71.

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

\*Updated to include motion made to approve FY 2025 Board office Budget

- PSPRS Board Elections
- Miscellaneous / Other

*No action taken on the item immediately above – discussion only*

**10. CALL TO AUDIENCE**

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