



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
Tuesday, July 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 843 797 892#

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. PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARDS
CANVASS OF ELECTION RETURNS**

Certified copy of the returns from the Tucson **Police** Public Safety Personnel Retirement System Board mail ballot election held May 23, 2024 through June 14, 2024.

Certified copy of the returns from the Tucson **Fire** Public Safety Personnel Retirement System Board mail ballot election held May 23, 2024 through June 14, 2024.

3. ROLL CALL

<u>Police Board Members:</u>		<u>Fire Board Members:</u>	
Regina Romero	- Chair	Regina Romero	- Chair
Paul Fimbres	- Member	Paul Fimbres	- Member
Anna Rosenberry	- Member	Anna Rosenberry	- Member
Mark Ewings	- Member	Jason Adler	- Member
Alon Hackett	- Member	Anthony D’Onofrio	- Member

4. POLICE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL – June 06, 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>
Baker, Jeffrey	NSR out of DROP	06/13/2024	07/01/2024	TBD
McDowell, Lawrence	NSR out of DROP	06/27/2024	07/01/2024	TBD

C. APPROVAL OF EXPENDITURES

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

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.

5. FIRE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL- June 06, 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. 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

6. OFFICE STAFFING UPDATE

7. RULES ON HOW TO ADJUST AND SET AGENDA
 PSPRS Model Uniform Rules- Attachments with changes

8. FUTURE AGENDA ITEMS

9. FUND/OFFICE INFORMATION

- FY 2024 Board Office Budget Actuals Update
- Miscellaneous / Other

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 **August 1, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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