



Tucson Police and Fire PSPRS Boards
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**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**

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 843 797 892#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 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 Mr. Fimbres, Ms. Rosenberry, Mr. Ewings, and, Mr. Hackett attending in person. Mayor Romero was absent/excused.

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

**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.

Motion by Mr. Ewings, seconded by Ms. Rosenberry, to accept and certify the Police Board election results declaring Mr. Alon Hackett the winner.

Motion **CARRIED** unanimously.

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.

Motion by Mr. Adler, seconded by Mr. Weber, to accept and certify the Fire Board election results declaring Mr. Anthony D’Onofrio as the winner.

Motion **CARRIED** unanimously.

3. 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
 Jason Adler - Member
 Anthony D’Onofrio - Member

A Police Board quorum was established with Mr. Fimbres, Ms. Rosenberry, Mr. Ewings, and, Mr. Hackett attending in person. Mayor Romero was absent/excused.

A Fire Board quorum was established with Mayor Romero, Mr. Fimbres, Ms. Rosenberry Mr. Adler and Mr. D’Onofiro attending in person. Mayor Romero was absent/excused.

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

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

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

Motion by Mr. Adler, seconded by Mr. D’Onofrio, that Fire Items A-C are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

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

No action taken on the above items – 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 **August 1, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.