



Tucson Police and Fire PSPRS Boards  
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**Special Meeting  
Tucson Police and Fire PSPRS Boards  
Thursday, July 18, 2024 at 1:30 p.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, dial (213) 293-2303 then enter access code 541 572 313#

Mayor Romero called the Special Tucson Police and Tucson Fire PSPRS Board meetings to order at 1:30 p.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
Jason Adler	- Member
Anthony D'Onofrio	- Member

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

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

**2. LEAD PENSION ANALYST FINAL INTERVIEWS WITH CANDIDATES**

**3. BOARD DECISION ON LEAD PENSION ANALYST STAFFING**

**4. FUTURE AGENDA ITEMS**

No action taken on items 2-4. Discussion only.

**5. 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.