



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

AMENDED

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, August 1, 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 909 595 271#*

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'Onofiro	- Member

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – July 03, 2024 and July 18, 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>
Stewart, Thomas	NSR out of DROP	07/31/2024	08/01/2024	\$ 5,505.40
Hawkins, Jeffrey	NSR out of DROP	07/08/2024	08/01/2024	\$ 3,943.18
Scott Jr., James	NSR out of DROP	07/26/2024	08/01/2024	\$ 7,662.05
Carlson, John	NSR out of DROP	07/26/2024	08/01/2024	\$ 5,333.20
Hall, Kevin	NSR out of DROP	07/31/2024	08/01/2024	\$ 9,215.38
Pluchinsky, Lori	NSR	07/18/2024	08/01/2024	TBD
Kalberer, Kurt	NSR	07/26/2024	08/01/2024	TBD

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Carpenter, Robert	23.277	07/31/2024	08/01/2024
Humphries, Michael	25.640	07/31/2024	08/01/2024

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	August Retainer	08/01/2024	\$ 400.00	Workday

3. FIRE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL- July 03, 2024 and July 18, 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>
Thompson, Nelson	NSR out of DROP	07/13/2024	08/01/2024	\$ 4,072.55
Woodworth, Scott	NSR out of DROP	07/27/2024	08/01/2024	\$ 5,936.09
Conger, Christopher	NSR	07/26/2024	08/01/2024	TBD

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Laux, Scott	25.061	07/31/2024	08/01/2024

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.

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT-All noted pre-existing conditions

Class: 24-1 Membership Date: 06/16/2024

<u>Name</u>	<u>Date passed pre-employment physical</u>
Acevedo, Anthony	10/23/2023
Albert, Monte	10/24/2023
Anspach, Austin	10/24/2023
Bauerlein, John	10/18/2023
Beck, Daylon	10/23/2024
Canfield, Stephen	10/18/2023
Clarke, Paul (Carter)	10/23/2023
Dunn, Charles	10/19/2023
Felix, Jorge	10/23/2023
Fleming, Jennifer	10/23/2023
Frederick, Del	10/24/2023
Gebben, Austin	11/8/2023
Graham, Brayden	10/17/2024
Gray, Orion	10/25/2023
Hardy, Eric	10/24/2023
Lawson, Ethan	10/18/2023
Lewis, Andrew	11/2/2023
Lewis, William	10/19/2023
Noriega, Joseph	10/17/2023
Oberdank, Brock	10/19/2023
Ortiz, Saul	10/24/2023
Smith, Jon	10/24/2023
Tarazon, Luis	10/25/2023
Woods, Dominique	10/23/2023

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	August Retainer	08/01/2024	\$ 400.00	Workday

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4. APPLICATION FOR DISABILITY PENSION (Retroactive - DROP RETIREE)

Review of Board Physician Report

Police

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
McCusker, Robert	01/14/2023	N/A	Accidental

5. APPLICATION FOR DISABILITY PENSION

Review of Board Physician Report

Police

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Payne, Sean	N/A	N/A	Accidental

*Updated to include Mr. Payne due to receiving report after original agenda was submitted.

6. FY 2025 1.5% ACROSS THE BOARD PAY ADJUSTMENT BOARD APPROVAL FOR PSPRS STAFF (EFFECTIVE JUNE 30, 2024)

7. BOARD DISCUSSION AND DECISION ON LEAD PENSION ANALYST STAFFING AND APPOINTMENT OF BOARD SECRETARY

8. RULES ON HOW TO ADJUST AND SET AGENDA
PSPRS Model Uniform Rules

9. FUTURE AGENDA ITEMS

10. FUND/OFFICE INFORMATION

- 2025 Board Meeting Calendar Discussion
- Miscellaneous / Other

11. CALL TO AUDIENCE

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12. 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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