



Tucson Police and Fire PSPRS Boards
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**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**

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 9:13 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
Jason Adler	- Member
Anthony D'Onofrio	- Member

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

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

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

Motion by Mr. Ewings, seconded by Mr. Hackett, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

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

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

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 5-0.

**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

Motion by Mr. Ewings, seconded by Mr. Hackett, to table Mr. McCusker’s application until he is seen by a specialist related to his claim.

Motion **CARRIED** by a roll call vote of 5-0.

**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

Motion made by Mr. Ewings, seconded by Mr. Hackett, that based upon the medical evidence and the report from Dr. Thrasher, Mr. Payne is eligible to receive an Accidental Disability retirement benefit effective upon his separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously (5-0).

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

Motion by Mr. Ewings, seconded by Mr. Hackett, to approve pay adjustment for PSPRS staff and moving forward, that pay adjustments will mirror that of the City of Tucson.

Motion **CARRIED** unanimously (5-0).

Motion by Mr. Adler, seconded by Mr. D’Onofrio, to approve pay adjustment for PSPRS staff and moving forward, that pay adjustments will mirror that of the City of Tucson.

Motion **CARRIED** unanimously (5-0).

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

Motion made by Mr. Adler, seconded by Mr. D’Onofrio, that the Police Board enter **Executive Session** for discussion.

Motion **CARRIED** 5-0 by a voice vote of the Fire Board.

Motion made by Mr. Ewings, seconded by Mr. Hackett that the Police Board enter **Executive Session** for discussion.

Motion **CARRIED** 5-0 by a voice vote of the Police Board.

ENTER EXECUTIVE SESSION

RETURN TO OPEN SESSION

Motion made by Mr. Ewings, seconded by Mr. Hackett to appoint Susanna Horn as Lead Pension Analyst.

Motion **FAILED**.

Motion made by Ms. Rosenberry, seconded by Mr. Hackett to appoint Elizabeth Curbelo as Lead Pension Analyst.

Motion **CARRIED** 3-2 by a voice vote of the Police Board.

Motion made by Ms. Rosenberry, seconded by Mr. Adler to appoint Elizabeth Curbelo as Lead Pension Analyst.

Motion **CARRIED** 4-1 by a voice vote of the Police Board.

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

Motion by Mr. Adler, seconded by Mr. D’Onofrio, to approve 2025 Board Meeting Calendar to include changing Thursday, January 2, 2025 to Tuesday January 7, 2025 and Thursday July 3, 2025 to Tuesday July 1, 2025

Motion **CARRIED** unanimously (5-0).

Motion by Mr. Hackett, seconded by Mr. Ewings, to approve the 2025 Board Meeting Calendar to include changing Thursday, January 2, 2025 to Tuesday January 7, 2025 and Thursday July 3, 2025 to Tuesday July 1, 2025.

Motion **CARRIED** unanimously (5-0).

- Miscellaneous / Other

11. CALL TO AUDIENCE

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 **September 5, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.