



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
Thursday, September 5, 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 847 841 115#

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

2. POLICE CONSENT AGENDA: ITEMS A – F**A. MINUTES FOR APPROVAL – August 1, 2024****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Burns, Jennifer	NSR out of DROP	08/16/2024	09/01/2024	\$ 3,080.61

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Brotherton, David	25.358	08/30/2024	09/01/2024

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

Class: 24-1 Membership Date: 07/03/2024

Name	Date passed pre-employment physical
Bourquez, Robert	12/21/2023
Desoto, Garret	11/28/2023
Duarte-Cordova, Liliana	11/29/2023
Giles, Jesse	11/28/2023
Gonzales, Santos	12/12/2023
Lockwood, Max	12/14/2023
Martinez-Lopez	08/15/2023
Murillo, Peris	12/15/2023
Norris, Joshua	12/15/2023
Ortiz, Estevan	12/13/2023
Ruiz, Angel	12/18/2023
Simmons Jr., Dennis	12/07/2023
Soto, Dante	12/18/2023
Zhao, Xuyao	11/30/2023

E. DROP EXTENSION APPROVALS**Police**

Name	End Date	Extension Approval Date
Bingham, Burke	03/31/2025	03/31/2027 08/14/2024
Moreno, Christina	03/31/2025	03/31/2027 08/14/2024
Reyna, Ernest	04/30/2025	04/30/2027 08/14/2024
Haynes, Scott	01/31/2025	01/31/2027 08/14/2024
Lichty, Brad	05/29/2025	05/29/2027 08/14/2024

Please note: Legal Action may be taken on any agenda item

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* 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.

<u>Name</u>	<u>End Date</u>	<u>Extension</u>	<u>Approval Date</u>
Rumsley, Jeff	05/30/2025	05/30/2027	08/14/2024
Angulo, Brandon	02/28/2025	02/28/2027	08/14/2024
Carson, Baron	07/31/2025	07/31/2027	08/22/2024

F. 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
Sunnyside Medicenter	R. McCusker	07/11/2024	\$ 1200.00	Workday
Bradley R. Johnson	S. Payne	07/17/2024	\$ 2100.00	Workday

3. ANNUAL DISABILITY PHYSICAL – Review of report**Police-** Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Hayes, Kevin	06/10/2007	02/28/2013	07/25/2022	Accidental Out of State
Marcotte, Douglas	11/23/2008	09/29/2010	09/22/2022	Accidental
Weygand, Jeffrey	05/08/2009	05/25/2018	07/27/2022	Accidental
Brown, Stephanie	01/23/2005	07/30/2020	08/15/2022	Accidental
Lansdale, Nicole	01/25/2013	04/27/2022	02/17/2022	Accidental

4. FIRE CONSENT AGENDA: ITEMS A – F**A. MINUTES FOR APPROVAL- August 1, 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>
Granillo, Frank	NSR	08/23/2024	09/01/2024	\$ 6,320.74
Phaneuf, Ariane	NSR- Out of DROP	08/30/2024	09/01/2024	\$3,775.86

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Harris, Daniel	20.361	08/27/2024	09/01/2024
Vargas, Stevens	25.279	08/30/2024	09/01/2024

D. RETIRED FIRE MEMBER RETURN TO WORK

Glenn D'Auria - Code Inspector Position

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
Sunnyside Medicenter	W. Simons Evaluation	07/18/2024	\$ 750.00	Workday

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F. DROP EXTENSION APPROVALS

<u>Name</u>	<u>End Date</u>	<u>Extension</u>	<u>Approval Date</u>
Oppel, Steven	01/31/2025	01/31/2027	08/05/2024

5. ANNUAL DISABILITY PHYSICAL – Review of report

Fire- Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Nielson, William	06/25/2006	08/31/2022	06/22/2022	Accidental Out of State

6. APPLICATION FOR DISABILITY PENSION- Review of Report

Police - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Lorenz, Kyle	N/A	N/A	Catastrophic

7. APPROVAL OF ELIZABETH CURBELO WAGES AND OTHER EMPLOYMENT TERMS.

8. DISCUSSION REGARDING JOINT BOARD VOTING

9. FUND/OFFICE INFORMATION

- 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 October 3, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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