



Tucson Police and Fire PSPRS Boards
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**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**

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 847 841 115#

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:01 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’Onofiro, and Mr. Adler attending in person.

2. POLICE 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>
Burns, Jennifer	NSR out of DROP	08/16/2024	09/01/2024	\$ 3,080.61

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
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

<u>Name</u>	<u>End Date</u>	<u>Extension Approval Date</u>	
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
Rumsley, Jeff	05/30/2025	05/30/2027	08/14/2024

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09/05/2024

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

Motion by Mr. Ewings, seconded by Mr. Hackett, that Police Items A-F are adopted as written.

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

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

Motion made by Mr. Ewings, seconded by Mr. Hackett, that they all be referred to the board physician for there required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits.

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

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

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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

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

Motion by Mr. Adler, seconded by Mr. D’Onfrio, that Fire Items A-F are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

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

Motion made by Mr. D’Onfrio, seconded by Mr. Adler, that Mr. Nielson be referred to the board physician for there required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits.

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

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

Motion made by Mr. Ewings, seconded by Mr. Hackett, to expedite and refer Mr. Lorenz for an independent medical evaluation in connection with his disability application.

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

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

Motion made by Ms. Rosenberry, seconded by Mr. Ewings to approve Ms. Curbelo’s wage and employment terms.

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

Motion made by Ms. Rosenberry, seconded by Mr. Adler to approve Ms. Curbelo’s wage and employment terms.

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

8. DISCUSSION REGARDING JOINT BOARD VOTING

No motion on above items, discussion only.

9. FUND/OFFICE INFORMATION

- Miscellaneous / Other

No Action Items

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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