



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
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MEETING MINUTES
Tucson Fire PSPRS Board
Thursday, September 5, 2024 at 9:00 a.m.

Members of the Boards, staff, and the public were able to attend 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 9:13 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Paul Fimbres	Member
	Anna Rosenberry	Member
	Jason Adler	Member
	Anthony D'Onofrio	Member

Also Present:	Mark Ewings	Police Board Member
	Alon Hackett	Police Board Member
	Steven Bossé	Board Attorney
	Elizabeth Curbelo	Board Secretary
	Tammy Webb	Local Board Office
	Genesis Cubillas	Mayor's Office, City of Tucson

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

2. POLICE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – September 5, 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

<u>Name</u>	<u>Date passed pre-employment physical</u>
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

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

FIRE MINUTES
09/05/2024

PENDING

<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

No action taken by the Fire Board on these Police Item.

3. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

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

No action taken by the Fire Board on these Police Item.

4. FIRE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL- September 5, 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

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FIRE MINUTES
09/05/2024

PENDING

<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 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-REQUIREMENT

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

No action taken by the Police Board on this Fire Item.

6. APPLICATION FOR DISABILITY PENSION

Police - Attachments

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

No action taken by the Fire Board on these Police Item.

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

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

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

8. DISCUSSION REGARDING JOINT BOARD VOTING

No Motion made discussion only.

9. FUND/OFFICE INFORMATION

- Miscellaneous / Other

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10. FUTURE AGENDA ITEMS

Mr. Adler asked that a discussion item be added regarding Tammy Webb’s pay adjustment that was tabled in March.

Hiring Administrative Assistant.

Mr. Bosse asked to add Voice vs roll call voting to agenda

11. CALL TO AUDIENCE

No comment from the 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 **October 3, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Romero adjourned the Fire Board meeting at 9:54 a.m.

Elizabeth Curbelo, Board Secretary

Date

Regina Romero, Chair

Date

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FIRE MINUTES

09/05/2024

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