



## Tucson Police and Fire PSPRS Boards

P O Box 27210  
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### **MEETING MINUTES** **Tucson Police 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 9:01 a.m.

#### **1. ROLL CALL**

##### **Police Board Members:**

|                 |                 |        |
|-----------------|-----------------|--------|
| <b>Present:</b> | Paul Fimbres    | Member |
|                 | Anna Rosenberry | Member |
|                 | Mark Ewings     | Member |
|                 | Alon Hackett    | Member |

##### **Also Present:**

|                   |                                |
|-------------------|--------------------------------|
| Jason Adler       | Fire Board Member              |
| Anthony D'Onofrio | Incoming Fire Board Member     |
| Steven Bossé      | Board Attorney                 |
| Elizabeth Curbelo | Board Secretary                |
| Tammy Webb        | Local Board Office             |
| Genesis Cubillas  | Mayor's Office, City of Tucson |

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

**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       |

1AUDIO 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.

**POLICE MINUTES**

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**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       |

**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 – 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              |

**Motion** made by Mr. Ewings, seconded by Mr. Hackett that Mr. Marcotte, Mr. Weygand, Mr. Brown and Ms. Lansdale be referred to the board physician for their required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits. Mr. Hayes is out of state and will need to find a physician in his area for a bi-annual exam 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        |

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**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       |

**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          |

**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            |

**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 terms of employment.

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

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**8. DISCUSSION REGARDING JOINT BOARD VOTING**

No Motion made discussion only.

**9. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

**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 Police Board meeting at 9:54 a.m.

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Elizabeth Curbelo, Board Secretary

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Date

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Regina Romero, Chair

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Date

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