



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, November 7, 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 901 633 955#**

### 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. VOICE VS ROLL CALL

### 3. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – October 3, 2024

**B. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Cruz, Adaliz	20.286	10/20/2024	11/01/2024

**C. 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>
None				

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	October Retainer	10/01/2024	\$400.00	Workday
Dr. Michael K Hardy	October Invoice	10/18/2024	\$300.00	Workday

**4. FIRE CONSENT AGENDA: ITEMS A – C**

**A. MINUTES FOR APPROVAL- October 3, 2024**

**B. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
None			

**C. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	October Retainer	10/01/2024	\$ 400.00	Workday

**5. APPLICATION FOR DISABILITY PENSION**

**Fire - Attachments**

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
None			

**6. APPLICATION FOR DISABILITY PENSION**

**Police - Attachments**

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Mechtel, Ramon	N/A	N/A	Accidental

**7. DISABILITY PENSION REVIEW OF IME REPORT**

**Fire - Attachments**

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
None			

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

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

\* 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.

**8. DISABILITY PENSION REVIEW OF IME REPORT**

**Police** - Attachments

<b><u>Name</u></b>	<b><u>Ret Date:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Lansdale, Nicole	N/A	N/A	Annual IME
Marcotte, Douglas	N/A	N/A	Annual IME
Hayes, Kevin	N/A	N/A	Annual IME

**9. PAY RATE ADJUSTMENT FOR TAMMY WEBB**

- Has been completed

**10. ADMINISTRATIVE ASSISTANT RECRUITMENT**

- Recruitment for part-time v full-time
- Recruitment sub-committee members selection
- Discussion of Administrative Assistant hiring process

**11. FUTURE AGENDA ITEMS**

**12. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

**13. CALL TO AUDIENCE**

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

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