



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, December 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 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. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – November 7, 2024

B. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Steven M Boggie	20.04	11/30/2024	12/01/2024

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>
Dana D Richardson	NSR	11/18/2024	12/01/2024	\$4,723.08

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	November Retainer	11/01/2024	\$400.00	Workday
Tucson ENT East	November Invoice	10/31/2024	\$251.98	Workday

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL- November 7, 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	November Retainer	11/01/2024	\$ 400.00	Workday
SW Behavioral Health	November Invoice	11/04/2024	\$ 800.00	Workday
Sunnyside Mediacenter	November Invoice	11/07/2024	\$ 1,550.00	Workday

4. APPLICATION FOR DISABILITY PENSION**Fire - Attachments**

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

5. APPLICATION FOR DISABILITY PENSION**Police - Attachments**

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

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.

6. DISABILITY PENSION REVIEW OF IME REPORT**Fire** - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Aaron Schreiber	N/A	N/A	Accidental
William Nielson	N/A	N/A	Annual IME

7. DISABILITY PENSION REVIEW OF IME REPORT**Police** - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Steven Clark	N/A	N/A	Accidental
Robert McCusker	N/A	N/A	Accidental

8. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
James Davis	06/06/2008	11/29/2019	11/17/2022	Accidental
Ian Hyde	08/14/2015	02/26/2021	01/05/2023	Accidental
Robert Massie	02/13/2009	11/19/2021	10/13/2022	Accidental
Chelsea Gutierrez	03/19/2006	06/21/2019	07/21/2022	Accidental
Jeremy Michel	10/15/2018	08/31/2022	06/30/2022	Accidental

9. ANNUAL IME options for out of state members deadline**10. ADMINISTRATIVE ASSISTANT RECRUITMENT STATUS****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 January 7, 2025** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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