

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 Tuesday, January 7, 2025 at 9:00 a.m. Fire Central, Room 280, 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:		Fire Board Members:		
Regina Romero	- Chair	Regina Romero	- Chair	
Paul Fimbres	- Member	Paul Fimbres	- Member	
Anna Rosenberry	- Member	Anna Rosenberry	- Member	
Mark Ewings	- Member	Jason Adler	- Member	
Alon Hackett	- Member	Anthony D'Onofrio	- Member	

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

A. MINUTES FOR APPROVAL – December 5, 2024

## **B.** ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	Yrs of Srv	Date	Eff. Date
Miguel Verdugo			12/30/2024
Oscar Cuellar			12/31/2024
Jon Collamore			01/31/2025
Jeffrey Halvorson			01/22/2025
Scott Sullivan			01/31/2025

## C. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	Transaction Type	LDW Eff Date	Ben Amount
Jeffrey Mockbee	NSR out of DROP	12/30/202	24 \$5,624.89
Scott Coons	NSR out of DROP	12/20/202	24 \$3,637.81
Lee McNitt	NSR out of DROP	01/17/202	25 \$6,627.41
Thomas Hawke	NSR (	01/31/2025 02/01/202	25 \$6,224.76
Steven Clark	ADR 1	2/30/2024 12/31/202	24 TBD

## D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	December Retainer	12/01/2024	\$400.00	Workday
Sunnyside Medicenter	December Invoice	12/09/2024	\$1,100.00	Workday
Sunnyside Medicenter	November Invoice	11/21/2024	\$1,550.00	Workday
Bradley R. Johnson	November Invoice	11/21/2024	\$2,532.00	Workday

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

A. MINUTES FOR APPROVAL- December 5, 2024

## B. ELECTION TO PARTICIPATE IN DROP

Yrs of Srv	Date	Eff. Date
		01/31/2025
		12/31/2024
		01/31/2025
		01/31/2025
		01/31/2025
		01/25/2025
		01/28/2025
		12/31/2024
		01/31/2025
		01/22/2025
		01/06/2025
	Yrs of Srv	Yrs of Srv Date

#### 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.

<sup>\*</sup> 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.

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## C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Daniel Scott	NSR	01/22/2025	01/23/2025	\$5,277.66
Robert Oppel	NSR out of DROP		01/20/2025	\$3,854.09
Steven Oppel	NSR out of DROP		01/21/2025	\$4,619.12
Robert Schacht	NSR out of DROP		01/27/2025	\$3,967.19
Kenneth Schuette	NSR out of DROP		01/31/2025	\$5,133.33
Aarron Schreiber	ADR	12/30/2024	12/31/2024	TBD

## **D.** APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	December Retainer	12/01/2024	\$ 400.00	Workday

## 4. APPLICATION FOR DISABILITY PENSION

Fire - Attachments

Name Ret Date: Eff Date: Application Type

None

## 5. APPLICATION FOR DISABILITY PENSION

**Police** - Attachments

Name	<b>Ret Date:</b>	<b>Eff Date:</b>	<b>Application Type</b>
Robert Garza Jr	01/29/2024	N/A	Accidental
Keith McCrocklin	N/A	N/A	Accidental

## 6. DISABILITY PENSION REVIEW OF IME REPORT

Fire - Attachments

Name Ret Date: Eff Date: Application Type

NONE

## 7. DISABILITY PENSION REVIEW OF IME REPORT

**Police** - Attachments

Name	<b>Ret Date:</b>	<b>Eff Date:</b>	<b>Application Type</b>
Stephanie Brown	N/A	N/A	Annual IME
Jeffrey Weygand	N/A	N/A	Annual IME

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Robert McCusker N/A N/A Accidental Jacques Spronken 04/12/2024 N/A Accidental

- 8. ADMINISTRATIVE ASSISTANT RECRUITMENT STATUS
- 9. PSPRS LOCAL BOARD DRAFT BUDGET
- 10. DRAFT ANNUAL REPORT
- 11. RECORD RETENTION POLICY (discussion only)
- 12. SOCIAL SECURITY FAIRNESS ACT (discussion only)
- 13. FUTURE AGENDA ITEMS
- 14. FUND/OFFICE INFORMATION
  - Miscellaneous / Other
- 15. CALL TO AUDIENCE

#### 16. 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 February 6, 2025 in Fire Central Room 280, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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