



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, March 6, 2025 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 – February 6, 2025**

**B. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Dustin Dial			04/12/2025

**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>
Kimberly Frie	NSR	02/27/2025	03/01/2025	\$5,358.15
James Sullivan	NSR	04/11/2025	05/01/2025	\$3,504.19
Keith McCrocklin	NSR out of DROP		02/27/2025	\$2,958.61

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	February Retainer	02/01/2025	\$400.00	Workday
Bienville Orthopedic Spec. Jeremy Michel		03/19/2025	\$2,500	Workday

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL- February 6, 2025****B. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Marc Lewis			03/28/2025
Jesus Silva			02/28/2025
Brian Stevens			02/28/2025

**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>
Carlos Lopez	NSR out of DROP		02/27/2025	
Ronald Lopez	NSR out of DROP		05/30/2025	

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	February Retainer	02/01/2025	\$ 400.00	Workday

**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.

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

<b><u>Name</u></b>	<b><u>Ret Date:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Jacob Lindsey	N/A	N/A	Accidental

**5. APPLICATION FOR DISABILITY PENSION****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>
NONE			

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

<b><u>Name</u></b>	<b><u>Ret Date:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
NONE			

**7. 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>
Ian Hyde	02/26/2021		Annual IME
James Davis	11/29/2019		Annual IME
Robert Massie	11/19/2021		Annual IME

**8. ADMINISTRATIVE ASSISTANT RECRUITMENT- Status update****9. PSPRS LOCAL BOARD BUDGET- Update****10. RECORD RETENTION POLICY -Update****11. CITY MANAGER- Discussion follow up****12. FUTURE AGENDA ITEMS****13. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

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**14. CALL TO AUDIENCE**

**15. 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 **April 3, 2025** in Fire Central ***Room 262***, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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