



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, May 1, 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. RATIFICATION of all actions taken on April 3, 2025, Tucson Police and Tucson Fire PSPRS Local Boards meeting listed below:

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.

A. Ratification of ITEM 2 POLICE CONSENT AGENDA: ITEMS A – D from April 3, 2025: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

a. MINUTES FOR APPROVAL – March 6, 2025

b. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
James Davis			05/03/2025
Michael Hill			05/30/2025
Gilbert Martinez			09/19/2025

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>
Craig Arndt	NSR out of DROP		03/28/2025	\$4,062.17
Jose Flores	NSR out of DROP		02/27/2025	\$4,021.43
Frank Hanson	NSR out of DROP		07/11/2025	\$4,009.86
Jennifer Harrison	NSR out of DROP		04/30/2025	\$3,592.98
Scott Morken	NSR out of DROP		05/01/2025	\$3,911.44
Joseph Puglia	NSR out of DROP		07/31/2025	\$6,838.11
Mark Vines	NSR out of DROP		04/04/2025	\$4,085.49

d. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	March Retainer	03/01/2025	\$400.00	Workday
Bradley Johnson	K McCrocklin IME	03/02/2025	\$2,596	Workday
Bradley Johnson	R Garza IME	03/10/2025	\$2,500	Workday
Sunnyside Medicenter	James Davis Annual IME	02/19/2025	\$750	Workday
Sunnyside Medicenter	Robert Massie Annual IME	02/20/2025	\$1,100	Workday
Sunnyside Medicenter	Chelsea Gutierrez Annual IME	02/20/2025	\$1,100	Workday

B. Ratification of ITEM 3 FIRE CONSENT AGENDA: ITEMS A – D from April 3, 2025: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

a. MINUTES FOR APPROVAL- March 6, 2025

b. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
-------------	-------------------	-------------	------------------

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.

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>
Michael Blume	NSR	07/11/2025	07/12/2025	
Nicholas Janton	NSR	07/08/2025	07/09/2025	
Raul Carrasco	NSR out of DROP	03/07/2025		\$5,029.85

d. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	March Retainer	03/01/2025	\$400.00	Workday

C. Ratification of ITEM 7 DISABILITY PENSION REVIEW OF IME REPORT from April 3, 2025: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

Police - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Robert Garza	01/29/2024		Accidental IME
Keith McCrocklin	03/31/2025		Accidental IME
Chelsea Gutierrez	06/21/2019		Annual IME

D. Ratification of ITEM 8 LINE OF DUTY DEATH FOR FIRE- Attachments from April 3, 2025: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

Patrick Quinn- DOD 03/02/2025, Surviving spouse Susan Quinn

E. Ratification of ITEM 11 LOCAL BOARD LEGAL COUNSEL FEE RETAINER CHANGE- from April 3, 2025: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

a. Increasing from \$400/month to \$500/month

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.

3. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – April 3, 2025

B. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Mikeal Allen			05/15/2025
Steven Hanes			07/25/2025

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Robert Dobell	NSR out of DROP		07/25/2025	\$3,134.82
Justin Doggett	NSR		04/25/2025	\$7,290.10
Aurelio Galvan	NSR		05/01/2025	\$4,417.82

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	April Retainer	04/01/2025	\$400.00	Workday

4. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL- April 3, 2025

B. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Jason Lewis			03/28/2025

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Christopher Anderson	NSR out of DROP	04/09/2025	04/10/2025	\$10,250.85
Michael Blume	NSR	07/11/2025	07/12/2025	\$ 5,389.84
Christopher Jurvig	NSR out of DROP	05/02/2025	05/03/2025	\$ 7,598.47

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	April Retainer	04/01/2025	\$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.

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

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Sean McLaughlin			Accidental

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

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

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			

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

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Jeremy Michel	08/31/2022		Annual IME

9. ADMINISTRATIVE ASSISTANT RECRUITMENT- Status update**10. RECORD RETENTION POLICY -Draft proposal****11. FUTURE AGENDA ITEMS****12. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

13. CALL TO AUDIENCE**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.

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 **June 5, 2025**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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.