



Tucson Police and Fire PSPRS Boards
 P O Box 27210
 Tucson, AZ 85726-7210
 (520) 791-4282 (Voice)
 (520) 791-2676 (Fax)

Revised
**COMBINED PUBLIC MEETING AND EXECUTIVE
 SESSION 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, June 5, 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

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.

2. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – May 1, 2025****B. ELECTION TO PARTICIPATE IN DROP**

Name	Yrs of Srv	Date	Eff. Date
Luis Campos	25.66		07/31/2025
David Hill	21.04		07/31/2025
Dennis Miller	25.37		08/31/2025
John Morgan	25.35		07/31/2025

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Jennife Crawford	NSR out of DROP		07/11/2025	\$4,855.06
Corie Nolan	NSR out of DROP		06/27/2025	\$6,509.76
Mikeal Allen	NSR out of DROP		07/09/2025	\$5,252.17
Steve Boggie	NSR out of DROP		05/30/2025	\$4,165.79

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	May Retainer	05/01/2025	\$400.00	Workday
Bradley Johnson	Ray Mechtel	04/13/2025	\$2,400	Workday

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL- May 1, 2025****B. ELECTION TO PARTICIPATE IN DROP**

Name	Yrs of Srv	Date	Eff. Date
Brian Gaston			05/30/2025
Mark Jakfors			07/21/2025

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Ray Dashiell	NSR out of DROP		07/25/2025	

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D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	May Retainer	05/01/2025	\$400.00	Workday
Sunnyside Medicenter	Jacob Lindsey	04/24/2025	\$1,375	Workday

4. APPLICATION FOR DISABILITY PENSION**Fire** - Attachments**Name** **Ret Date:** **Eff Date:** **Application Type**

NONE

5. APPLICATION FOR DISABILITY PENSION**Police** - Attachments**Name** **Ret Date:** **Eff Date:** **Application Type**

NONE

6. DISABILITY PENSION REVIEW OF IME REPORT**Fire** - Attachments**Name** **Ret Date:** **Eff Date:** **Application Type**

Jacob Lindsey

Accidental

7. DISABILITY PENSION REVIEW OF IME REPORT**Police** - Attachments**Name** **Ret Date:** **Eff Date:** **Application Type**

Ray Mechtl

Accidental

8. ADMINISTRATIVE ASSISTANT RECRUITMENT- Status update**9. RECORD RETENTION POLICY -Draft proposal****10. EXECUTIVE SESSION PURSUANT TO ARS 38-431.03-Personnel Matters****11. PSPRS TUCSON POLICE AND TUCSON FIRE LOCAL BOARD MEMBERS
direction regarding Executive Session – Personnel Matters****Please note: Legal Action may be taken on any agenda item**

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12. FUTURE AGENDA ITEMS

13. FUND/OFFICE INFORMATION

- Miscellaneous / Other

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 July 1, 2025**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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