



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards  
Thursday, June 5, 2025, at 9:00 a.m.  
Fire Central, Room 280, Tucson Fire Department  
300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

**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#**

Paul Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:05 a.m.

**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

A Police Board quorum was established with Ms. Rosenberry, Mr. Ewings, Mr. Hackett and Mr. Fimbres attending in person. Mayor Romero was absent/excused.

A Fire Board quorum was established with Ms. Rosenberry, Mr. Adler, Mr. D'Onofrio and Mr. Fimbres attending in person. Mayor Romero was absent/excused.

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

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
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**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amount</b>
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**

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

**Motion** by Mr. Ewings, seconded by Mr. Hackett, that Police Items A-D are adopted as written.

Motion **CARRIED** by a roll call vote 4-0.

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

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

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

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

**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.

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

Motion **CARRIED** by a roll call vote 4-0.

No additions or deletions at this time

No additions or deletions at this time

Jacob Lindsey	Accidental
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Motion **CARRIED** unanimously (4-0)

Ray Mechtel	Accidental
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Motion **CARRIED** unanimously (4-0)

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**8. ADMINISTRATIVE ASSISTANT RECRUITMENT- Status update**

Ms. Curbelo informed both the Tucson Police and Tucson Fire Local Board members that Ms. Bianca Hamric has accepted the administrative assistant job and is scheduled to start July 8<sup>th</sup>.

*No action taken on the item immediately above – discussion only*

**9. RECORD RETENTION POLICY -Draft proposal**

Both Tucson Fire and Tucson Police Local Board members adopted this proposal

**Motion** by Ms. Rosenberry, seconded by Mr. Adler, to adopt the proposed record retention policy.

Motion **CARRIED** unanimously (4-0)

**Motion** by Ms. Rosenberry, seconded by Mr. Ewings, to adopt the proposed record retention policy.

Motion **CARRIED** unanimously (4-0)

**10. EXECUTIVE SESSION PURSUANT TO ARS 38-431.03-Personnel Matters**

Vice-Chair Paul Fimbres called the Tucson Police PSPRS Local Board meeting into an executive session at 9:30am to discuss personnel evaluations. This was duly seconded and **CARRIED** by a voice vote of 4 to 0 to enter into an Executive Session as noted on the agenda. (Mayor Romero was absent/excused).

**11. PSPRS TUCSON POLICE AND TUCSON FIRE LOCAL BOARD MEMBERS  
direction regarding Executive Session – Personnel Matters**

The Executive Session was held from 9:30 a.m. and adjourned at 10:10 a.m.

It was moved by Vice-Chair Paul Fimbres, duly seconded, and **CARRIED** by a voice vote of 4 to 0, (Mayor Romero was absent/excused), to return to open session.

*No action taken on the item immediately above – discussion only*

**12. FUTURE AGENDA ITEMS**

- Administrative Assistant Status

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### **13. FUND/OFFICE INFORMATION**

- PSPRS Pension members will see a 2% cost-of-living adjustment effective July 2025
- Newly elected city councilmember, Rocque Perez was set up in PSPRS
- Parking at City Hall will need to be in the garage and tickets can be validated on the 10<sup>th</sup> floor of City Hall.
- A hard copy of the Case Law discussed in the May Local Board meeting has been added to both Tucson Police and Tucson Fire member handbooks
- P Quinn LODD request is being reviewed on July 10<sup>th</sup> by Dr. Thrasher.
- Rehires need to start contributing to PSPRS right away. It's important that both TPD and TFD inform the local board office of any rehires right away.

### **14. CALL TO AUDIENCE**

**None**

### **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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