

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

PUBLIC 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, July 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: | | 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 – June 5, 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.

B. ELECTION TO PARTICIPATE IN DROP

| Name | Yrs of Srv | Date | Eff. Date |
|-----------------|------------|------|------------|
| Peter George | 25.08 | | 07/31/2025 |
| Dallas Hearn | 33.128 | | 07/31/2025 |
| Jeremy Williams | 25.166 | | 08/31/2025 |

C. PENSION PAYROLL - Additions and deletions to benefits

| Name | Transaction Type | LDW | Eff Date | Ben Amount |
|---------------|-------------------------|-----|------------|------------|
| Shane Barrett | NSR out of DROP | | 07/10/2025 | \$3,574.44 |
| Benjamin Frie | NSR out of DROP | | 07/31/2025 | \$4,463.83 |
| Scott Haynes | NSR out of DROP | | 07/24/2025 | \$5,007.61 |
| John Parris | NSR out of DROP | | 07/24/2025 | \$4,798.84 |

| D. APPROVAL OF EX | KPENDITURES | | | |
|--------------------------|--------------------|------------|----------|---------|
| Company Name | Description | Date | Amount | Method |
| Bossé Rollman PC | June Retainer | 06/02/2025 | \$400.00 | Workday |

3. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL- June 5, 2025

B. ELECTION TO PARTICIPATE IN DROP

| Name | Yrs of Srv | Date | Eff. Date |
|----------------------|------------|------|------------|
| Christopher Fellmeth | 20.016 | | 07/15/2025 |
| Alejandro Navarro | 25.155 | | 07/31/2025 |
| Thomas Phillips | 20.036 | | 07/22/2025 |

C. PENSION PAYROLL - Additions and deletions to benefits

| Name | Transaction Type | LDW | Eff Date | Ben Amount |
|-----------------|------------------|-----|------------|------------|
| David Greenleaf | NSR out of DROP | | 06/27/2025 | \$3,368.88 |
| Kenneth Maxwell | NSR | | 07/17/2025 | \$4,927.03 |
| Michael Murphy | NSR out of DROP | | 07/25/2025 | \$3,720.07 |
| John Wheat | NSR | | 07/24/2025 | \$3,932.61 |

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Tucson PSPRS Board Agenda

| D. APPROVAL OF EXPENDITURES | | | | | |
|-----------------------------|---------------|------------|----------|---------|--|
| Company Name | Description | Date | Amount | Method | |
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4. APPLICATION FOR DISABILITY PENSION

Fire- AttachmentsNameRet Date:Eff Date:Application TypeNONE

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

6. ADMINISTRATIVE ASSISTANT RECRUITMENT- Status update

7. FUTURE AGENDA ITEMS

8. FUND/OFFICE INFORMATION

• Miscellaneous / Other

9. CALL TO AUDIENCE

10. 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 **August 7, 2025,** in Fire Central *Room 262,* Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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