

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	
Bossé Rollman PC	June Retainer	06/02/2025	\$400.00	Workday	

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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