



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES**

### **Tucson Police PSPRS Board**

**Thursday, June 5, 2025, at 9:00 a.m.**

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 Local Board meetings to order at 9:05 a.m.

#### **1. ROLL CALL**

##### **Police Board Members:**

##### **Present:**

Paul Fimbres	Member
Anna Rosenberry	Member
Mark Ewings	Member
Alon Hackett	Member

##### **Also Present:**

Jason Adler	Fire Board Member
Anthony D'Onofrio	Fire Board Member
Steven Bossé	Board Attorney
Elizabeth Curbelo	Board Secretary
Tammy Webb	Local Board Office
Jacob Lindsey	Public 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.



**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**

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



**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
Sunnyside Medcenter	Jacob Lindsey	04/24/2025	\$1,375	Workday

**No action taken by the Police Board on this Fire Item**

**4. APPLICATION FOR DISABILITY PENSION**

**Fire** – Attachments

<b><u>Name</u></b>	<b><u>Ret Date</u></b>	<b><u>Eff Date</u></b>	<b><u>Application Type</u></b>
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No additions or deletions at this time

**5. APPLICATION FOR DISABILITY PENSION**

**Police** – Attachments

<b><u>Name</u></b>	<b><u>Ret Date</u></b>	<b><u>Eff Date</u></b>	<b><u>Application Type</u></b>
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No additions or deletions at this time

**6. DISABILITY PENSION REVIEW OF IME REPORT**

**Fire** – Attachments

<b><u>Name</u></b>	<b><u>Ret Date</u></b>	<b><u>Eff Date</u></b>	<b><u>Application Type</u></b>
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Jacob Lindsey			Accidental
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**No action taken by the Police Board on this Fire Item**

**7. DISABILITY PENSION REVIEW OF IME REPORT**

**Police** – Attachments

<b><u>Name</u></b>	<b><u>Ret Date</u></b>	<b><u>Eff Date</u></b>	<b><u>Application Type</u></b>
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Ray Mechtel			Accidental
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**Motion** by Mr. Ewings, seconded by Mr. Hackett, to approve Mr. Mechtel's application for a disability pension based on the IME report from Dr. Johnson stating that the primary reason for the disability is work-related.

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

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

Ms. Curbelo informed the Tucson Police 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**

Tucson Police Local Board members adopted this proposal as written

**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 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

**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 the Tucson Police and Tucson Fire member handbooks
- P Quinn LODD request is being reviewed on July 10<sup>th</sup> by Dr. Thrasher.

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- 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 Tucson 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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