

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 Thursday, August 7, 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:		<u>Fire Board Members:</u>	<u> </u>
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 – July 1, 2025

Please note: Legal Action may be taken on any agenda item

^{*} 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
Danny Peralta	26.75		09/11/2025
Christopher Ross	25.47		09/26/2025

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type LDW	Eff Date	Ben Amount
Monica Lee	NSR out of DROP	07/23/2025	\$3,148.06
Leticia Parris	NSR	07/24/2025	\$3,674.16

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	July Retainer	07/01/2025	\$500.00	Workday

3. FIRE CONSENT AGENDA: ITEMS A - D

A. MINUTES FOR APPROVAL-July 1, 2025

B. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Clayton Black	20.14		08/30/2025

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Conrad Funke	NSR		07/25/2025	\$3,397.28
Eliot Anderson	NSR out of DROP		07/26/2025	\$7,899.71
Michael Bernal	NSR out of DROP		08/22/2025	\$3,838.73
Raymond Contre	ras NSR out of DROP		09/27/2025	\$6,141.66
Michael Gordon	NSR out of DROP		07/23/2025	\$6,879.22
Jesus Montiel	NSR out of DROP		09/29/2025	\$4,025.85
Thomas Phillips	NSR		07/26/2025	\$6,674.99
Daniel Shannon	NSR out of DROP		07/25/2025	\$4,993.07
Craig Westphal	NSR out of DROP		08/08/2025	\$5,318.67

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D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	July Retainer	07/01/2025	\$500.00	Workday
Sunnyside Medicenter	S McLaughlin IME	06/26/2025	\$1,200.00	

4. APPLICATION FOR DISABILITY PENSION

Fire - Attachments

Name Ret Date: Eff Date: Application Type

NONE

5. APPLICATION FOR DISABILITY PENSION

Police - Attachments

NameRet Date:Eff Date:Application TypeRobert CarpenterAccidentalJohn MartinezOrdinaryChristopher McNamaraAccidental

6. DISABILITY PENSION REVIEW OF IME REPORT

Fire - Attachments

Name Ret Date: Eff Date: Application Type
Sean McLaughlin Accidental

7. DISABILITY PENSION RETIREMENT RETURN TO WORK REVIEW <u>Fire</u> - Attachments

Name Ret Date: Eff Date: Application Type
Jacob Lindsey Accidental

8. ADMINISTRATIVE ASSISTANT VACANCY- Status update

9. FUTURE AGENDA ITEMS

10. FUND/OFFICE INFORMATION

• Miscellaneous / Other

11. CALL TO AUDIENCE

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The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 a.m. on September 4, 2025, in Fire Central Room 262, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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