

Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards Thursday, August 7, 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#

Board member Paul Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 a.m.

1. ROLL CALL

Police Board Member	ers:	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	

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 and Mr. Fimbres attending in person. Mr. D'Onofrio attended virtually. Mayor Romero was absent/excused.

2. POLICE 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
Danny Peralta	26.75		09/11/2025
Christopher Ross	25.47		09/26/2025

C. PENSION PAYROLL- Additions and deletions to benefits

<u>Name</u>	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
Bosse Rollman PC	July Retainer	07/01/2025	\$500	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-July 1, 2025

B. ELECTION TO PARTICIPATE IN DROP

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

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.

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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

D. APPROVAL OF EXPENDITURES

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

Motion by Mr. Adler, seconded by Mr. D'Onofrio, that Fire Items A-D are adopted as written.

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

4. APPLICATION FOR DISABILITY PENSION

Fire - Attachments

Name Ret Date: Eff Date: Application Type

NONE

5. APPLICATION FOR DISABILITY PENSION

Police - Attachments

Name	Ret Date:	Eff Date:	Application Type
Robert Carpenter			Accidental
John Martinez			Ordinary
Christopher McNama	ara		Accidental

Motion by Mr. Ewings, seconded by Mr. Hackett, to refer Mr. Carpenter to an independent medical evaluation in connection with his accidental disability application.

Motion by Mr. Ewings, seconded by Mr. Hackett, to refer Mr. Martinez to an independent medical evaluation in connection with his ordinary disability application.

Motion by Mr. Ewings, seconded by Mr. Hackett, to refer Mr. McNamara for an independent medical evaluation in connection with his accidental disability application.

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

6. DISABILITY PENSION REVIEW OF IME REPORT

<u>Fire</u> - Attachments

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

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Motion by Mr. Adler, seconded by Mr. D'Onofrio, to approve Mr. McLaughlin's application for an accidental disability pension based on the IME report from Dr. Thrasher stating that the primary reason for the disability is work-related.

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

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

NameRet Date:Eff Date:Application TypeJacob LindseyAccidental

Motion by Mr. Adler, seconded by Mr. D'Onofrio, to approve Mr. Lindsey's return to work in a non PSPRS but ADA compliant position.

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

8. ADMINISTRATIVE ASSISTANT VACANCY- Status update

Ms. Curbelo informed both the PSPRS Tucson Police board members and the Tucson Fire board members that 6 temporary candidates were scheduled for an interview, 3 showed up and one was made an offer. The candidate accepted the offer and passed her background check. She is scheduled to start her employment as a temporary worker on Tuesday August 12, 2025.

9. FUTURE AGENDA ITEMS

- **A.** Introduction of Administrative Assistant
- B. Reviewing of PSPRS local board staff salaries and adopted PSPRS budget

10. FUND/OFFICE INFORMATION

- **A.** Emails were sent to contacts at both TPD and TFD with information on the Local Board PSPRS office and requested that it be distributed to members. Also, ask members who stop by to tell their colleagues about us.
- **B.** PSPRS has not selected a new Administrator. The decision will be made by the Board of Trustees. The next meeting scheduled is Aug 27th.
- C. RTW information is being provided to retirees by PSPRS
- **D.** Sent out 31 letters to TFD new recruits regarding pre-existing conditions
- E. Presented at TFD recruit class 25-1 and enrolled 33 recruits in the PSPRS system
- **F.** 7 applications for disability so far in 2025, 2024 had 11 and 2023 had 3 and 2022 had 6
- **G.** High volume of Retirement activities effective in July:

TFD 4 enter drop, 5 NSR, 6 exit drop

TPD 6 enter drop, 1 NSR, 10 exit drops

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- **H.** Met with auditors, they provided a list of members both active and retired and requested copies of documents
- **I.** Payroll PSPRS percentages effective 07012025 were not picked up by Workday program for some PSPRS members, was researched and fixed
- **J.** Having issues with TFD members giving the PSPRS local board office one date as a last day and their employer a different date.
- **K.** The PSPRS FY26 adopted budget was moved from CC PSPRS-Administration to CC3011- TFD Administration

F	D101 General Fund	Fire Department	CC3011 TFD - Administration	PG3211 Public Safety Personnel Retirement Sys Board
				Doard

L. Office closed Monday Sept 4th

11. CALL TO AUDIENCE

12. 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 **September 4, 2025,** in Fire Central *Room 262*, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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