



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, September 4, 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:

Regina Romero	- Chair
Paul Fimbres	- Member
Anna Rosenberry	- Member
Mark Ewings	- Member
Alon Hackett	- Member

Fire Board Members:

Regina Romero	- Chair
Paul Fimbres	- Member
Anna Rosenberry	- Member
Jason Adler	- Member
Anthony D'Onofrio	- Member

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – August 7, 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
Loren Layton	25.128		09/04/2025
Raymond Vega	31.622		10/17/2025

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Anna Egurrola	NSR out of DROP		09/05/2025	\$3,227.93
Linda Valencia	NSR out of DROP		08/27/2025	\$5,976.82
James Wakeman	NSR out of DROP		08/22/2025	\$3,664.54

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	August Retainer	08/01/2025	\$500.00	Workday

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL- August 7, 2025****B. ELECTION TO PARTICIPATE IN DROP**

Name	Yrs of Srv	Date	Eff. Date
None			

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Benjamin Brochu	NSR		10/14/2025	\$3,434.76
Thomas Clark	NSR out of DROP		10/30/2025	\$3,074.14
Craig Orozco	NSR out of DROP		10/02/2025	\$3,731.69

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	August Retainer	08/01/2025	\$500.00	Workday

4. APPLICATION FOR DISABILITY PENSION**Fire - Attachments**

Name	Ret Date:	Eff Date:	Application Type
Kelly Donahoo			Accidental

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.

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

NONE

6. ADMINISTRATIVE ASSISTANT VACANCY- Status update**7. Review of proposed 2026 PSPRS LOCAL BOARD MONTHLY MEETING DATES****8. Review of both the requested PSPRS budget vs the adopted PSPRS budget and review of PSPRS Local Board staff salaries****9. FUTURE AGENDA ITEMS****10. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

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., Thursday, October 2, 2025**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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.