



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Police PSPRS Board

Thursday, August 7, 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#

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 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
Steve Bosse	Board Attorney
Elizabeth Curbelo	Board Secretary
Tammy Webb	Local Board Office
Sean McLaughlin	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 – 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

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
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- 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

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

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	June Retainer	06/02/2025	\$400.00	Workday

No action taken by the Police Board on this Fire Item

4. APPLICATION FOR DISABILITY PENSION

Fire - Attachments

Name _____ **Ret Date:** _____ **Eff Date:** _____ **Application Type**

No additions or deletions at this time

5. APPLICATION FOR DISABILITY PENSION

Police- Attachments

<u>Name</u>	<u>Ret Date</u>	<u>Eff Date</u>	<u>Application Type</u>
Robert Carpenter			Accidental
John Martinez			Ordinary
Christopher McNamara			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

Fire - Attachments

<u>Name</u>	<u>Ret Date</u>	<u>Eff Date</u>	<u>Application Type</u>
Sean McLaughlin			Accidental

No action taken by the Police Board on this Fire Item

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7. DISABILITY PENSION RETIREMENT RETURN TO WORK REVIEW**Fire** – Attachments

<u>Name</u>	<u>Ret Date</u>	<u>Eff Date</u>	<u>Application Type</u>
Jacob Lindsey			Accidental

No action taken by the Police Board on this Fire Item

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
- 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

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FD101 General Fund	Fire Department	CC3011 TFD - Administration	PG3211 Public Safety Personnel Retirement Sys Board
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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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