

MEETING MINUTES

Tucson Fire PSPRS Board

Thursday July 18, 2024 at 1:45 p.m.

Members of the Boards, staff, and the public were able to attend in person or remotely, through technological means, as permitted under Arizona law. *For members of the public that wanted to attend remotely, a Microsoft Teams conference call bridge was established so the meeting could be accessed via telephone.*

To access the meeting by telephone through the Microsoft Teams conference call bridge, members of the public could *dial (213) 293-2303 then enter access code 857 001 220#*

Mayor Romero called the Tucson Fire PSPRS Board meeting to order at 1:45 p.m.

1. ROLL CALL

Present: Regina Romero Chair

Paul Fimbres Member

Jason Adler Member

Anthony D’Onofrio Member

Also Present:

Alon Hackett Police Board Member

Mark Ewings Police Board Member

Steven Bossé Board Attorney

A Police Board quorum was established with Mayor Romero, Mr. Fimbres, Mr. Adler, and Mr. D’Onofrio attended in person. Ms. Rosenberry was absent/excused.

Paul Fimbres is designated as secretary of the meeting.

2. Interviews of Susanna Horn and Elizabeth Curbelo
3. No Action on Lead Pension Analyst position. This item will be reviewed at the next board meeting.

4. 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 August 1, 2024 in Fire Central Room 262, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Romero adjourned the Fire Board meeting at 3:15 p.m.

Submitted

Paul Fimbres