

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 Tucson 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 Tucson Fire PSPRS Local Boards Thursday, November 6, 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:		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	

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.

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – October 2, 2025

B. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	Yrs of Svce	Date	Eff. Date
Preston Hould	20.160		11/01/2025
Chad Kasmar	25.016		01/05/2026
Ericka Stropka	26.634		02/23/2026
Leslie Gallaher	20.129		02/23/2026

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	Eff Date	Ben Amount
Leon Gutierrez	NSR out of DROP	10/09/2025	\$4,582.79
John Potter	NSR out of DROP	01/30/2026	\$4,985.59
Christopher Widmer	NSR	10/21/2025	\$9,919.69

D. APPROVAL OF EXPENDITURES

Vendor Name	Description	Date	Amount	Method
Bosse Rollman PC	October Retainer	10/01/2025	\$500.00	Workday
Sunnyside Medicenter	R Carpenter IME	09/25/2025	\$1,375.00	Workday

3. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL- October 2, 2025

B. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	Yrs of Srv	Date	Eff. Date
Daniel Heffelfinger	25.049		12/20/2025
John Comaduran	25.029		12/13/2025
Joshua Housman	25.06		12/22/2025
Michael Carsten	27.086		12/22/2025
Charles Dent	25.161		01/30/2026

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Brett Allen	NSR		12/16/2025	\$4,292.61
Evan Briggs	NSR out of DROP		10/27/2025	\$3,263.14
John Gulotta	NSR out of DROP		12/13/2025	\$6,030.60
Kyle Hansen	NSR out of DROP		12/31/2025	\$5,024.96
Shannon Potter	NSR out of DROP		12/27/2025	\$3,954.00

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D. APPROVAL OF EXPENDITURES

Vendor Name	Description	Date	Amount	Method
Bosse Rollman PC	October Retainer	10/01/2025	\$500.00	Workday

4. <u>DISABILITY PENSION APPLICATION UPDATE- Dan Deloria</u>

The requested additional information was obtained from both the employer and member as provided in the binders for additional review.

5. APPLICATION FOR DISABILITY PENSION

Fire - Attachments

Name Ret Date: Eff Date: Application Type
Shannon Potter Accidental

6. DISABILITY PENSION REVIEW OF IME REPORT

Police - Attachments

NameRet Date:Eff Date:Application TypeRobert CarpenterAccidentalJohn MartinezOrdinary

7. DISABILITY PENSION REVIEW OF IME REPORT

Fire - Attachments

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

8. ADMINISTRATIVE ASSISTANT POSITION STATUS UPDATE

Request for approval to hire current temp employee Luz Ochotorena effective November 17th for the permanent part-time Administrative Assistant position at an hourly rate of \$24.96 based on her years of experience.

9. PSPRS LOCAL BOARD BUDGET STATUS UPDATE

The PSPRS office has been placed as a separate unit under the BSD (Business Services Department) in the City of Tucson organization. See organizational chart provided in binders.

10. PSPRS LOCAL BOARD OFFICE EMPLOYEES PAY REVIEW/UPDATE

- .75% increase for Board Secretary is accurate based on City of Tucson criteria
- No market adjustments provided to PSPRS Local Board office employees
- Request from Board Secretary to have City of Tucson title changed from Sr. pension analyst to Administrator, PSPRS Local Board Office (a title to be created)

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11. FUTURE AGENDA ITEMS

12. FUND/OFFICE INFORMATION

• Miscellaneous / Other

13. CALL TO AUDIENCE

14. 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, December 4, 2025, in Fire Central Room 262, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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