



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, December 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

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.

2. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – October 2, 2025****B. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Svce</u>	<u>Date</u>	<u>Eff. Date</u>
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
Dallas Wilson	26.609		11/30/2025
Natalie Pike	25.046		01/16/2026

C. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>Eff Date</u>	<u>Ben Amount</u>
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
Jorge Alzaga	NSR out of DROP	01/02/2026	\$3,548.02

D. APPROVAL OF EXPENDITURES

<u>Vendor Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bosse Rollman PC	October Retainer	10/01/2025	\$500.00	Workday
Bosse Rollman PC	November Retainer	11/03/2025	\$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- November 6, 2025****B. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Donny Dal Ponte			12/31/2025

C. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
NONE				

D. APPROVAL OF EXPENDITURES

<u>Vendor Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bosse Rollman PC	November Retainer	11/03/2025	\$500.00	Workday

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4. DISABILITY PENSION APPLICATION UPDATE**Police-**

Dan Deloria- 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

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
NONE			

6. DISABILITY PENSION REVIEW OF IME REPORT**Police** - Attachments

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

7. DISABILITY PENSION REVIEW OF IME REPORT**Fire** - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Ryan Johnson			Accidental

8. ADMINISTRATIVE ASSISTANT POSITION STATUS UPDATE

Temp employee Luz Ochotorena has signed a job offer letter with a November 17th effective date for the permanent part-time Administrative Assistant position at an hourly rate of \$24.96 which is based on her years of experience. The PSPRS Tucson Fire local board members approved this action in the November 6th PSPRS Local Board meeting. To be ratified by the PSPRS Tucson Police local board members.

9. PSPRS LOCAL BOARD BUDGET STATUS UPDATE

The PSPRS local board office has been placed as a separate unit under the BSD (Business Services Department) in the City of Tucson Workday 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 were provided to PSPRS Local Board office employees
- Request from PSPRS Local Board Secretary to have the 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, January 8, 2026**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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