



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, January 8, 2026, 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 – December 4, 2025****B. ELECTION TO PARTICIPATE IN DROP**

| <u>Name</u> | <u>Yrs of Svce</u> | <u>Date</u> | <u>Eff. Date</u> |
|----------------|--------------------|-------------|------------------|
| David Allen | 21.002 | | 01/23/2026 |
| Casey M Taylor | 20.063 | | 01/30/2026 |

C. PENSION PAYROLL – Additions and deletions to benefits

| <u>Name</u> | <u>Transaction Type</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 | December Retainer | 12/01/2025 | \$500.00 | Workday |
| Sunnyside Medicenter | J Martinez IME | 10/02/2025 | \$1,200 | Workday |

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL- December 4, 2025****B. ELECTION TO PARTICIPATE IN DROP**

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Date</u> | <u>Eff. Date</u> |
|--------------------|-------------------|-------------|------------------|
| Keith Cubberley | 28.203 | | 12/26/2025 |
| James Hinrichs | 25.150 | | 01/26/2026 |
| William E Motto | 25.142 | | 01/23/2026 |
| Franchot Opela | 26.160 | | 01/31/2026 |
| Thomas A Sisterman | 20.120 | | 01/23/2026 |

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> |
|------------------|-------------------------|------------|-----------------|-------------------|
| Mario Carrasco | NSR out of DROP | | 01/30/2026 | \$5,301.35 |
| Brian Gaston | NSR out of DROP | | 01/28/2026 | \$5,311.02 |
| Ruben S Rojas | NSR out of DROP | | 01/30/2026 | \$5,528.38 |
| Roger S Tamietti | NSR out of DROP | | 11/29/2025 | \$4,992.35 |
| Eric J Walker | NSR out of DROP | | 01/31/2026 | \$3,530.10 |
| Donald G Webb | NSR out of DROP | | 01/30/2026 | \$4,846.45 |

D. APPROVAL OF EXPENDITURES

| <u>Vendor Name</u> | <u>Description</u> | <u>Date</u> | <u>Amount</u> | <u>Method</u> |
|--------------------------------|---------------------|-------------|---------------|---------------|
| Bosse Rollman PC | December Retainer | 12/01/2025 | \$500.00 | Workday |
| Independent Medical R Johnson | 2 nd IME | 12/16/2025 | \$150.00 | Workday |
| Sunnyside Medicenter K Donahoo | IME | 10/16/2025 | \$1,550 | Workday |

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| | | | |
|-----------------------------------|------------|---------|---------|
| Sunnyside Medcenter R Johnson IME | 01/03/2025 | \$1,200 | Workday |
| Sunnyside Medcenter S Potter IME | 11/20/2025 | \$1,375 | Workday |

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

| <u>Name</u> | <u>Ret Date:</u> | <u>Eff Date:</u> | <u>Application Type</u> |
|--------------------|-------------------------|-------------------------|--------------------------------|
| Jason Bentley | | | Accidental |

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

| <u>Name</u> | <u>Ret Date:</u> | <u>Eff Date:</u> | <u>Application Type</u> |
|--------------------|-------------------------|-------------------------|--------------------------------|
| Donald Webb | | | Accidental |

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

| <u>Name</u> | <u>Ret Date:</u> | <u>Eff Date:</u> | <u>Application Type</u> |
|-----------------------|-------------------------|-------------------------|--------------------------------|
| Christopoher McNamara | | | Accidental |

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

| <u>Name</u> | <u>Ret Date:</u> | <u>Eff Date:</u> | <u>Application Type</u> |
|--------------------|-------------------------|-------------------------|--------------------------------|
| Shannon Potter | | | Accidental |
| Ryan Johnson | | | Accidental |

8. 2025 DROP extension report

- A. Included in binders for both PSPRS Tucson Police and Tucson Fire Local board members

9. 2025 ANNUAL REPORT TPFSPRS REVIEW AND APPROVAL

- A. Draft copy included in board member binders

10. ANNUAL ATTENDANCE REPORT- Information Only**11. EXPIRING PSPRS LOCAL BOARD MEMBERS TERM- DISCUSSION AND ACTION**

- A. Jason Adler expires 06/30/2026
- B. Mark Ewings expires 06/30/2026
- C. Anna Rosenberry expires 11/14/2026

12. IME DISCUSSION**Please note: Legal Action may be taken on any agenda item**

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- A. 5-year PSPRS Tucson Police/Fire Local Board Disability Application IME report results
- B. IME used by Golder Ranch Fire is MMRO- using a 3rd party reduces liability

13. FUTURE AGENDA ITEMS

14. FUND/OFFICE INFORMATION

- Miscellaneous / Other

15. CALL TO AUDIENCE

16. 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, February 5, 2026**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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