



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, February 5, 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 – January 8, 2026****B. ELECTION TO PARTICIPATE IN DROP**

| <u>Name</u> | <u>Yrs of Svce</u> | <u>Date</u> | <u>Eff. Date</u> |
|-------------|--------------------|-------------|------------------|
| NONE | | | |

C. PENSION PAYROLL – Additions and deletions to benefits

| <u>Name</u> | <u>Transaction Type</u> | <u>Eff Date</u> | <u>Ben Amount</u> |
|-----------------|-------------------------|-----------------|-------------------|
| William Bonanno | NSR out of DROP | 02/28/2026 | \$5,081.55 |
| John Knowlton | NSR out of DROP | 03/31/2026 | \$3,839.41 |
| Nick Laughlin | NSR | 02/27/2026 | \$4,051.76 |

D. APPROVAL OF EXPENDITURES

| <u>Vendor Name</u> | <u>Description</u> | <u>Date</u> | <u>Amount</u> | <u>Method</u> |
|--------------------|--------------------|-------------|---------------|---------------|
| Bosse Rollman PC | January Retainer | 01/01/2026 | \$500.00 | Workday |

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL- January 8, 2026****B. ELECTION TO PARTICIPATE IN DROP**

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Date</u> | <u>Eff. Date</u> |
|------------------|-------------------|-------------|------------------|
| Michael Canfield | 26.160 | | 01/31/2026 |
| Mark Maibauer | 25.161 | | 01/30/2026 |

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> |
|-------------|-------------------------|------------|-----------------|-------------------|
| NONE | | | | |

D. APPROVAL OF EXPENDITURES

| <u>Vendor Name</u> | <u>Description</u> | <u>Date</u> | <u>Amount</u> | <u>Method</u> |
|--------------------|-------------------------------|-------------|---------------|---------------|
| Bosse Rollman PC | January Retainer | 01/01/2026 | \$500.00 | Workday |
| Navin Kedia | R Johnson 2 nd IME | 01/03/2026 | \$3,000.00 | Workday |

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

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

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5. DISABILITY PENSION RETIREMENT RETURN TO WORK REVIEW

Police- Attachments

| <u>Name</u> | <u>Ret Date:</u> | <u>Eff Date:</u> | <u>Application Type</u> |
|------------------|------------------|------------------|-------------------------|
| Robert Carpenter | | | Accidental |

6. EXPIRING PSPRS LOCAL BOARD MEMBERS TERM

- PROPOSED ELECTION SCHEDULE INCLUDED IN BINDERS

7. IME CONTINUING DISCUSSION

- A. IME vendor used by Golder Ranch Fire is MMRO- using a 3rd party reduces liability
Included in binders is MMRO's program overview

8. DR. THRASHER RESPONSE ON SPECIALISTS' REFERRAL**9. COURT OF APPEAL- PTSD AND JURISDICTIONAL EVIDENCE**

- A. Discussion Only

10. FUTURE AGENDA ITEMS**11. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

12. CALL TO AUDIENCE**13. 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, March 5, 2026**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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