



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and 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 Fire PSPRS Boards
Thursday, May 7, 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. RATIFICATION of all actions taken on April 2, 2026, Tucson Police and Tucson Fire PSPRS Local Boards meeting listed below:

A. Ratification of ITEM 2 POLICE CONSENT AGENDA: ITEMS A – D from April 2, 2026: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

a. MINUTES FOR APPROVAL – March 5, 2026

b. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Svce</u>	<u>Date</u>	<u>Eff. Date</u>
Dawn Paglinawan			05/25/2026

c. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Troy Wallen	NSR	03/31/2026	\$9,263.66
Christopher Andreacola	NSR out of DROP	04/24/2026	\$8,397.10
Jason Bentley	NSR out of DROP	03/26/2026	\$3,525.03

d. APPROVAL OF EXPENDITURES

<u>Vendor Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bosse Rollman PC	February Retainer	02/02/2026	\$500	Workday

B. Ratification of ITEM 3 FIRE CONSENT AGENDA: ITEMS A – D from April 2, 2026: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

a. MINUTES FOR APPROVAL- March 5, 2026

b. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Bruce Noble			03/31/2026
Cam Aaron Welander			07/11/2026

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>
Michael Bonomo	NSR out of DROP		04/28/2026	\$3,697.90
Tamas Zsitvay	NSR out of DROP		04/30/2026	\$4,811.78

d. APPROVAL OF EXPENDITURES

<u>Vendor Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bosse Rollman PC	March Retainer	03/02/2026	\$500	Workday
Sunnyside Medicenter	Wingate_Annual	03/05/2026	\$750	Workday

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C. Ratification of ITEM 4 DENIED DISABILITY APPLICATION- REHEARING from April 2, 2026: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

Police - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Daniel Deloria			Accidental

D. Ratification of ITEM 5 DISABILITY PENSION RETIREMENT RETURN TO WORK REVIEW- Attachments from April 2, 2026: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

Fire - Attachments

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

E. Ratification of ITEM 6 DISABILITY PENSION APPLICATION - from April 2, 2026: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

Police - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Jose Flores			Accidental

F. Ratification of ITEM 7 DISABILITY PENSION REVIEW OF IME REPORT - from April 2, 2026: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

Police - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Carter Wingate			Accidental_Annual
Kevin Zinn			Accidental_Annual

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G. Ratification of ITEM 9 MMRO SERVICES-DISCUSSION CONTINUED

- from April 2, 2026: Vote taken without the April Agenda being posted on the official website, resulting in Open Meeting Law violation. This motion and vote must be ratified and re-voted on.

- a. Board Secretary reviewed and redlined proposed contract

3. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – April 2, 2026

B. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</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>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Michael Jensen				
Alisa Cunningham				\$5,454.30
Jeffrey Halvorson				
Darrin Johnston				\$3,805.57

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	May Retainer	04/01/2026	\$500.00	Workday
Bradley Johnson M.D.	J. Ives Annual	04/06/2026	\$1,100.00	Workday
Sunnyside Medicenter	K Zinn Annual	03/30/2026	\$925.00	Workday

4. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL- April 2, 2026

B. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Richard Mann			06/27/2026
Christopher Ruiz			06/26/2026
Michael Wintrode			06/27/2026

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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>
Lewis Harris	NSR		05/29/2026	
Eduardo Carrasco	NSR out of DROP		05/30/2026	\$7,814.78
Mark Jakfors	NSR out of DROP		05/29/2026	\$6,189.89
Matthew Staples	NSR		07/02/2026	

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	May Retainer	04/01/2026	\$500.00	Workday

5. APPLICATION FOR DISABILITY PENSION

Police - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Scott Morken			Accidental

6. APPROVAL OF PSPRS LOCAL BOARD OFFICE ELECTION EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
KMJ Business Graphics	2026 Election	04/15/2026	\$882.64	Workday

7. PSPRS LOCAL BOARD OFFICE STAFF EVALUATIONS

-Draft copies of the 3 PSPRS Local Board office employees’ annual evaluations provided in the City of Tucson Local Board members’ binders

8. PSPRS TUCSON POLICE AND TUCSON FIRE ELECTION PROCESS UPDATE

9. FUTURE AGENDA ITEMS

10. FUND/OFFICE INFORMATION

- Miscellaneous / Other

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11. CALL TO AUDIENCE

12. 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 **June 4, 2026**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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