



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES**

### **Tucson Fire PSPRS Board**

### **Thursday, August 6, 2026, at 9:00 a.m.**

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#***

Mayor Regina Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:13 a.m.

#### **1. ROLL CALL**

##### **Fire Board Members:**

##### **Present:**

|                   |        |
|-------------------|--------|
| Regina Romero     | Chair  |
| Jason Adler       | Member |
| Anthony D'Onofrio | Member |
| Paul Fimbres      | Member |

##### **Also Present:**

|                   |                     |
|-------------------|---------------------|
| Alon Hackett      | Police Board Member |
| Steve Bosse       | Board Attorney      |
| Elizabeth Curbelo | Board Secretary     |
| Tammy Webb        | Local Board Office  |
| Genesis Cubillas  | Public member       |

A Fire Board quorum was established with Mayor Romero, Mr. Adler and Mr. Fimbres attending in person. Anthony D'Onofrio attended virtually and Ms. Anna Rosenberry was absent excused.

**2. POLICE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – July 9, 2026****B. ELECTION TO PARTICIPATE IN DROP**

| <b>Name</b>  | <b>Yrs of Srv</b> | <b>Date</b> | <b>Eff. Date</b> |
|--------------|-------------------|-------------|------------------|
| Michael Hill |                   |             | 09/17/2026       |

**C. PENSION PAYROLL – Additions and deletions to benefits**

| <b>Name</b>   | <b>Transaction Type</b> | <b>LDW</b> | <b>Eff Date</b> | <b>Ben Amount</b> |
|---------------|-------------------------|------------|-----------------|-------------------|
| John Malovich | NSR out of DROP         |            | 07/17/2026      | \$4,449.18        |

**D. APPROVAL OF EXPENDITURES**

| <b>Company Name</b> | <b>Description</b> | <b>Date</b> | <b>Amount</b> | <b>Method</b> |
|---------------------|--------------------|-------------|---------------|---------------|
| Bosse Rollman PC    | July Retainer      | 07/01/2023  | \$500.00      | Workday       |

**No action taken by the Fire Board on this Police Item**

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – July 9, 2026****B. ELECTION TO PARTICIPATE IN DROP**

| <b>Name</b>   | <b>Yrs of Srv</b> | <b>Date</b> | <b>Eff Date</b> |
|---------------|-------------------|-------------|-----------------|
| Brock Marum   |                   |             | 08/14/2026      |
| Aaron Pursley |                   |             | 09/22/2026      |

**C. PENSION PAYROLL – Additions and deletions to benefits**

| <b>Name</b>        | <b>Transaction Type</b> | <b>LDW</b> | <b>Eff Date</b> | <b>Ben Amt</b> |
|--------------------|-------------------------|------------|-----------------|----------------|
| Lupe Leon Jr.      | NSR out of DROP         |            | 09/30/2026      | \$7,602.27     |
| Kassandra Oberdank | NSR out of DROP         |            | 09/16/2026      | \$4,571.80     |
| Robert Smith       | NSR out of DROP         |            | 09/25/2026      | \$5,469.42     |

**D. APPROVAL OF EXPENDITURES**

| <b>Company Name</b> | <b>Description</b> | <b>Date</b> | <b>Amount</b> | <b>Method</b> |
|---------------------|--------------------|-------------|---------------|---------------|
| Bossé Rollman PC    | July Retainer      | 07/01/2026  | \$500.00      | Workday       |

**Motion** by Mr. Adler, seconded by Mr. D’Onofrio, that Fire Items A-D are adopted and ratified as written.

Motion **CARRIED** by a roll call vote 4-0.

**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.

**4. DISABILITY PENSION RETIREMENT RETURN TO WORK REVIEW****Police – Attachments**

| <u>Name</u>  | <u>Ret Date:</u> | <u>Eff Date:</u> | <u>Application Type</u> |
|--------------|------------------|------------------|-------------------------|
| Marina Nunez |                  |                  | Accidental              |

For the record, Legal Counsel Bosse stated that this is a return-to-work PSPRS disability retirement member who is being rehired into a non-PSPRS ADA compliant.

**5. FUTURE AGENDA ITEMS**

-NONE

**6. FUND/OFFICE INFORMATION**

- Ms. Curbelo informed the PSPRS Local Board members that Ms. Rosenberry's appointed PSPRS board member position ends November 14, 2026. The City of Tucson Clerk's office will need a letter from the mayor's office stating who will be appointed to this upcoming vacancy. They will need the letter no later than October 15<sup>th</sup> so that it can be added to their November 1<sup>st</sup> meeting agenda. Once this has been approved by the Mayor and City Council, a new Loyalty Oath for the new term beginning November 15, 2026, will need to be conducted by a notary at the City Clerk's office. A copy of the letter needs to be provided to the PSPRS Local Board office so that the PSPRS Phoenix office can update their records.
- Ms. Curbelo informed the PSPRS Local Board members that the RTW letter from City of Tucson Legal has not been received.
- Annual city audit was provided with the requested information, and the PSPRS local board office did not receive any additional requests or questions.
- Mayor Romero reminded the PSPRS local board office staff that they should plan to attend the September 9, 2026, City Council study session to meet the PSPRS executive director, James Mack.

**7. CALL AUDIENCE**

-NONE

**8. 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 September 3, 2026**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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