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, October 1, 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:		**Fire Board Members:**	
Regina Romero	- Chair	Regina Romero	- Chair
Paul Fimbres	- Member	Paul Fimbres	- Member
Anna Rosenberry	- Member	Anna Rosenberry	- Member
Alon Hackett	- Member	Jason Adler	- Member
Ericka Stropka	- 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 – September 3, 2026

B. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
NONE			

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Matthew Dietzman	NSR out of DROP		09/04/2026	$6,078.50
Stephen Harn	NSR out of DROP		10/29/2026	$5,538.29
James G Martinez	NSR out of DROP		10/28/2026	$6,171.07

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	August Retainer	08/03/2026	$500.00	Workday

3. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – September 3, 2026

B. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Francisco Vicente Araiza			12/12/2026
Darin Robert Elam			11/03/2026

C. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Keith Goldstein	NSR		12/19/2026	$4,123.52
Ronald Caballero	NSR out of DROP		10/15/2026	$5,584.41
Kenneth Upton	NSR out of DROP		10/29/2026	$4,007.46

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
Bossé Rollman PC	August Retainer	08/03/2026	$500.00	Workday

4. APPLICATION FOR DISABILITY PENSION

Police - Attachments

Name	Ret Date:	Eff Date:	Application Type
Shawn Philip Ramsey			Accidental

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5. **DROP Extensions processed**
   A. **Tucson Fire**
      - James Kelaher extended to 01/31/2029
      - Ernest Felix extended to 12/31/2028
      - William Tylutki extended to 12/01/2028

   B. **Tucson Police**
      - Scott Wakefield extended to 01/28/2029
      - Joseph Higginbotham extended to 01/28/2029
      - Brenda Navarro extended to 02/23/2029
      - Michael Young extended to 05/31/2029
      - David Scherzinger extended to 01/28/2029

6. **FUTURE AGENDA ITEMS**

7. **FUND/OFFICE INFORMATION**
   - Miscellaneous / Other

8. **CALL AUDIENCE**

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

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