

MEETING NOTICE AND AGENDA

**TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, APRIL 10, 2007
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
5TH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
9:00 A.M.**

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Judith Patrick - Member
Joe Ladenburg - Member
Tom Garrison - Member
Mike Gurr - Member

Fire Board Members:

Robert Walkup - Chair
Judith Patrick - Member
Joe Ladenburg - Member
Mike McKendrick - Member
Roger Tamietti - Member

2. POLICE CONSENT AGENDA: ITEMS A – I

A. MINUTES FOR APPROVAL – 03/13/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Robert Martin out of DROP in the amount of \$4,503.29. Addition of Normal Service Retirement for Larry Turner out of DROP in the amount of \$2,293.79.

C. NORMAL SERVICE RETIREMENT

Robert Martin – Last day worked 03/30/07 – Pension effective 04/01/07
Larry Turner – Last day worked 3/22/07 – Pension effective 04/01/07

D. DEFERRED RETIREMENT OPTION PLAN

Edward Chavez – Election to participate in the DROP 03/31/07

E. EXPENDITURE STATEMENT IN THE AMOUNT OF \$200.00 FOR ANNUAL PHYSICAL for Kristina Thacker by Dr. Dennis Thrasher at Sunnyside Medcenter

F. TRANSFER OF PRIOR SERVICE

Lawrence Jones – Redemption of 3.5044 years of prior service from Tucson Police to Page Police in the amount of \$7,758.12.

G. REDEMPTION OF PRIOR SERVICE

Christopher Duenas – Redemption of 1.002 years of prior Flagstaff Police in the amount of \$27,587.00.

Katherine Kragnes – Redemption of .334 years of prior Pima County – CORP service in the amount of \$5,515.00.

H. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

<u>DOH: 10/19/06</u>	<u>PSPRS: 02/04/07 Class 06-3</u>
George Bravo	Passed Pre-Employment physical
Aron Bronnimann	Passed Pre-Employment physical
Ryan Bruns	Passed Pre-Employment physical
John Carpe	Passed Pre-Employment physical
Alfonso Carranza	Passed Pre-Employment physical
Jason Dragon	Passed Pre-Employment physical
Juan Fernandez	Passed Pre-Employment physical
Henry Fung	Passed Pre-Employment physical
Felicia Gamble	Passed Pre-Employment physical
Henry Gamez	Passed Pre-Employment physical
Michael Gannon	Passed Pre-Employment physical
Jason Garrels	Passed Pre-Employment physical
Lucas Gossett	Passed Pre-Employment physical
Adrian Guevara	Passed Pre-Employment physical
Jordan Hill	Passed Pre-Employment physical
Preston Hould	Passed Pre-Employment physical
Adam Kidd	Passed Pre-Employment physical
Leticia Laplander	Passed Pre-Employment physical
Maria Leon	Passed Pre-Employment physical
Quentin Luce	Passed Pre-Employment physical
Francisco Magos	Passed Pre-Employment physical
Heather Mah	Passed Pre-Employment physical
Daniel Martinez	Passed Pre-Employment physical
Stacy Matson	Passed Pre-Employment physical
Angela McLaughlin	Passed Pre-Employment physical
Angel Montalvo	Passed Pre-Employment physical
Christopher Morin	Passed Pre-Employment physical
Ernest Ortiz	Passed Pre-Employment physical
Patrick Pina	Passed Pre-Employment physical
Vincente Ramirez	Passed Pre-Employment physical
Chriswell Scott	Passed Pre-Employment physical
Raymon Smith	Passed Pre-Employment physical
Joseph Tingley	Passed Pre-Employment physical
Abel Urzua	Passed Pre-Employment physical
Patricia Wagner	Passed Pre-Employment physical
Ysela Welding	Passed Pre-Employment physical
Kevin Zinn	Passed Pre-Employment physical

I. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – 03/13/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Patrick Benites amount pending. Deletion of Normal Service Retirement for Gus Mazon, in the amount of 2,481.33 due to his death on 03/02/07 and addition of Survivors Pension for Eleanor Mazon in the amount of \$1,985.06.

C. NORMAL SERVICE RETIREMENT
Patrick Benites – Last day worked 03/30/07 – Pension effective 04/01/07

D. SURVIVOR'S PENSION
Eleanor Mazon - Gus died 03/02/07 – Pension effective 04/01/07

E. TRANSFER OF PRIOR SERVICE
William Brooks – Transfer of service 1.051 years from Avra Valley Fire to Tucson Fire in the amount of \$7,500.00

F. REDEMPTION OF PRIOR SERVICE
Pete December – Redemption of service 2.678 years of prior service with Marquette, Michigan Fire Department in the amount of \$32,104.00.

G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

**4. APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION
Discussion or consideration of records exempt by law from public inspection
A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney
staff A.R.S. 38-431.03 (A [3 & 4])**

Police
Richard Law

**5. APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session**

Police
Richard Law

6. **REQUEST FOR REHEARING ON APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION** Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments
Jack Wixon

7. **REQUEST FOR REHEARING ON APPLICATION FOR DISABILITY RETIREMENT**
Direction regarding Executive Session

Police
Jack Wixon

8. **CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL EXECUTIVE SESSION** Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments
Leanne Charlton – Hire date: 10/02/89 Retired: 05/30/05 Last Phy: 04/05/05
John Grady – Hire date: 11/07/94 Retired: 06/29/00 Last Phy: 06/23/06
Dennis Kubik – Hire date: 07/06/87 Retired: 06/29/05 Last Phy: 05/15/05
Erika (Keys) Rapp – Hire date: 11/14/88 Retired: 04/29/99 Last Phy: 05/05/06

9. **CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL**
Board Direction Regarding Executive Session

Police
Leanne Charlton
John Grady
Erika Keys
Dennis Kubik

10. **ELECTION**

Police and Fire - Attachment

11. **LEGISLATION**

Police and Fire - Attachment

12. 2007 LOCAL BOARD SEMINAR

Police and Fire - Update

13. FUND INFORMATIONAL ITEM

Police & Fire

14. 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 Tuesday, **May 8, 2007**, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.