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 – H**

   A. **MINUTES FOR APPROVAL – 04/10/07**

   B. **PENSION PAYROLL** – Addition of Normal Service Retirement for **Louis Apodaca** (amount pending). Addition of Normal Service Retirement for **Sally A. Droban** out of DROP in the amount of $3,152.52. Addition of Normal Service Retirement for **Marty Fuentes** out of DROP in the amount of $4,845.01. Addition of Permanent Accidental Disability Retirement for **Richard Law** (amount Pending).

   C. **NORMAL SERVICE RETIREMENT**

      - **Louis Apodaca** – Last day worked 04/27/07 – Pension effective 05/01/07
      - **Sally Droban** – Last day worked 04/30/07 – Pension effective 05/01/07
      - **Marty Fuentes** – Last day worked 04/11/07 – Pension effective 05/01/07

   D. **PERMANENT ACCIDENTAL DISABILITY RETIREMENT**

      - **Richard Law** – Last day worked 04/10/07 – Pension effective 05/01/07

   E. **DEFERRED RETIREMENT OPTION PLAN**

      - **Kerin Fuller** – Election to participate in the DROP 04/30/07
      - **Lynnette Moody** – Election to participate in the DROP 04/30/07
      - **Lynn Sharp** – Election to participate in the DROP 04/30/07

*Item Added*
F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT
DOH: 11/30/06 PSPRS: 03/18/07 Class 06-4
Kelvin Boone Passed Pre-Employment physical
Bradley Barton Passed Pre-Employment physical
Matthew Brady Passed Pre-Employment physical
Skye Brown Passed Pre-Employment physical
David Cohen Passed Pre-Employment physical
Daniel Deloria Passed Pre-Employment physical
Nicholas Droban Passed Pre-Employment physical
Lissette Gomez Passed Pre-Employment physical
Jason Hochstetller Passed Pre-Employment physical
Coleman S. Hunter Passed Pre-Employment physical
Bethany Linaman Passed Pre-Employment physical
Eric Lucero Passed Pre-Employment physical
Cytierrione Parker Passed Pre-Employment physical
Angel Ramirez Passed Pre-Employment physical
John Tellmann Passed Pre-Employment physical

PRE-EMPLOYMENT PHYSICAL REQUIREMENT
DOH: 10/19/06 PSPRS: 03/18/07 Class 06-4
Pedro Hernandez Passed Pre-Employment physical
Joseph Wall Passed Pre-Employment physical

G. EXPENDITURE STATEMENT IN THE AMOUNT OF $200.00 FOR ANNUAL PHYSICAL for Leanne Charlton by Dr. Dennis Thrasher at Sunnyside Medicenter

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

3. FIRE CONSENT AGENDA: ITEMS A – C
A. MINUTES FOR APPROVAL – 04/10/07
B. PENSION PAYROLL – No Change
C. 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
Charles Blue
5. APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session

Police
Charles Blue

6. 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. REHEARING ON APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session

Police
Jack Wixon

8. COMPLIANCE WITH 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
Dennis Kubik

9. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session

Police
Leanne Charlton
Dennis Kubik

10. 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 - Attachment
James Monaco – Hire date: 02/05/90   Retired: 07/27/00   Last Phy: 06/16/06
11. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL
   Board Direction Regarding Executive Session

   Police
   James Monaco

12. LEGISLATION

   Police and Fire - Attachment

13. ELECTION

   Police - update

14. BOARD STAFF

   Police & Fire - Attachment

15. FUND INFORMATION

   Police & Fire

16. 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, June 12, 2007, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.