

MEETING NOTICE AND AGENDA

**TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, JUNE 12, 2007
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
FIFTH 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 – F

A. MINUTES FOR APPROVAL – 08/08/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Robert Barton out of DROP in the amount of \$4,261.41. Addition of Normal Service Retirement for David G. French out of DROP in the amount of \$2,657.97. Addition of Normal Service Retirement for Steven L. Kendall out of DROP in the amount of \$2,383.97. Addition of Normal Service Retirement for Deloris Roberts-Meech out of DROP in the amount of \$2,383.97. Addition of Normal Service Retirement for Jennifer Schroeder (amount pending). Addition of Normal Service Retirement for O. Mark Spillman out of DROP in the amount of \$3,638.73

C. NORMAL SERVICE RETIREMENT

Robert Barton – Last day worked 05/30/07 – Pension effective 06/01/07

David G. French – Last day worked 05/25/07 – Pension effective 06/01/07

Steven L. Kendall – Last day worked 05/10/07 – Pension effective 06/01/07

Deloris Roberts-Meech – Last day worked 05/25/07 – Pension effective 06/01/07

Jennifer Schroeder – Last day worked 05/25/07 – Pension effective 06/01/07

O. Mark Spillman – Last day worked 05/17/07 – Pension effective 06/01/07

- D. DEFERRED RETIREMENT OPTION PLAN
Thomas Cormier – Election to participate in the DROP 05/31/07
William B. Young – Election to participate in the DROP 05/30/07
- E. EXPENDITURE STATEMENT IN THE AMOUNT OF \$500.00 FOR APPLICATION DISABILITY PHYSICAL for Jack Wixon (\$250.00) and Charles Blue (\$250.00) by Dr. Dennis Thrasher at Sunnyside Medicenter
- F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – C

- A. MINUTES FOR APPROVAL – 08/08/07
- B. PENSION PAYROLL – Deletion of Survivor Benefit for Nelda (Danielson) Johantgen in the amount of \$2,384.46 due to her death on May 30, 2007.
- 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
 Dennis Widener

5. APPLICATION FOR DISABILITY RETIREMENT Direction regarding Executive Session

Police
 Charles Blue
 Dennis Widener

6. 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
Jeffrey Thielen – Hire date: 09/12/99 Retired: 08/29/02 Last Phy: 08/04/06

Fire

Marne Plaster – Hire date: 12/05/99 Retired: 11/23/04 Last Phy: 07/28/05

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

Police

Jeffrey Thielen

Fire

Marne Plaster

8. LEGISLATION

Police and Fire - Attachment

9. ELECTION

Police - Attachments

10. BOARD STAFF

Police & Fire - Attachment

**11. CLARIFICATION ON HUMAN RESOURCES RECOMMENDATION FOR
OPTIONAL RETURN TO WORK EXAMS FOR NON-INDUSTRIAL BACK
INJURIES**

Fire - Attachment

12. FUND INFORMATION

Police & Fire

13. 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, **July 10, 2007**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.