

# MEETING NOTICE AND AGENDA

## TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS MEETING OF TUESDAY, AUGUST 14, 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  
Marion Pickens - Member  
Joe Ladenburg - Member  
Tom Garrison - Member  
Mike Gurr - Member

Fire Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Joe Ladenburg - Member  
Mike McKendrick - Member  
Roger Tamietti - Member

### 2. POLICE CONSENT AGENDA: ITEMS A – H

A. MINUTES FOR APPROVAL – 07/10/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Jay Byroad out of DROP in the amount of \$2,478.41. Addition of Normal Service Retirement for Joseph Romero (amount pending). . Addition of Normal Service Retirement for Faye Dietsch (amount pending). Addition of Temporary Accidental Disability Retirement for Dennis Widener (amount Pending). Deletion of Normal Service Retirement Benefit for Gary Larsen in the amount of \$2,782.29 due to his death on July 19, 2007 and addition of survivor's pension for Sonia Larsen in the amount of \$2,225.83. Addition of benefit increase retroactive to July 1, 2007 to eligible pensioners in the amount of \$127.06 A.R.S. 38-856.

C. NORMAL SERVICE RETIREMENT

Jay Byroad – Last day worked 07/26/07 – Pension effective 08/01/07

Della Faye Dietsch – Last day worked 07/30/07 – Pension effective 08/01/07

Joseph Romero – Last day worked 07/30/07 – Pension effective 08/01/07

D. TEMPORARY ACCIDENTAL DISABILITY RETIREMENT

Dennis Widener – Last day worked 07/30/07 – Pension effective 08/01/07

- E. SURVIVOR PENSION  
Sonia Larsen – Gary passed away 07/19/07 – Pension effective 08/01/07
- F. DEFERRED RETIREMENT OPTION PLAN  
James G. Plumb – Election to participate in the DROP 07/30/07  
James F. Schneden – Election to participate in the DROP 07/30/07
- G. REDEMPTION OF PRIOR SERVICE  
Robert Allen – from Military service to Tucson Police 3.974 years of service in the amount of \$95,699.00.  
Della Faye Dietsch – from Riley County Police to Tucson Police 2.667 year of prior service in the amount of 91,532.20.  
Katherine Kragnes – from Pima County Corp. and DOC – CORP to Tucson Police 1.125 years of service in the amount of 20,006.00.  
James Schneden – from Village of Schaumburg to Tucson Police 4.504 years of prior service in the amount of \$70,357.00  
Mark Zbojniewicz – from Kalamazoo Township Police to Tucson Police 4.917 years of prior service in the amount of 76,145.00.
- H. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

**3. FIRE CONSENT AGENDA: ITEMS A – F**

- A. MINUTES FOR APPROVAL – 07/10/07
- B. PENSION PAYROLL – Addition of Normal Service Retirement for Roger Lee out of DROP in the amount of \$4,128.16. Addition of benefit increase retroactive to July 1, 2007 to eligible pensioners in the amount of \$127.06 A.R.S. 38-856.
- C. NORMAL SERVICE RETIREMENT  
Roger Lee – Last day worked 07/30/07 – Pension effective 08/01/07
- D. TRANSFER OF SERVICE  
Victor Espinosa – from South Tucson Fire to Tucson Fire 1.7632 years of service in the amount of 4,867.85
- E. REDEMPTION OF PRIOR SERVICE  
Keith Bourie – from military service to Tucson Fire 1.310 years of service in the amount of \$15,927.90

F. 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 – Attachments  
Tim Peterson

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

Police  
Tim Peterson

6. **REQUEST FOR HEARING - TUCSON FIRE PREVENTION INSPECTOR VS. CIVILIAN FIRE CODE COMPLIANCE INSPECTOR** 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])

Fire – Attachments  
Edward Deschaines

7. **REQUEST FOR HEARING - TUCSON FIRE PREVENTION INSPECTOR VS. CIVILIAN FIRE CODE COMPLIANCE INSPECTOR** Board Direction Regarding Executive Session

Fire  
Edward Deschaines

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])

Fire – update

Marne Plaster

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

Fire

Marne Plaster

**10. ELECTION**

Police - update

**11. BOARD STAFF**

Police & Fire - Attachments

**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, **September 11, 2007 (Primary Election) or September 4, 2007**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.