



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:

Tuesday, January 6, 2015 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
 Marion Pickens - Member
 Curry Hale - Member
 J. D. Kragnes - Member
 Michael Dietsch - Member

Fire Board Members:

Jonathan Rothschild - Chair
 Marion Pickens - Member
 Curry Hale - Member
 Nathan Weber - Member
 Craig Westphal - Member

2. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – December 2, 2014

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Thacker, Shawn	NSR Out of DROP	12/31/2014	01/01/2015	\$3,121.96
Schriefer, Patricia	Death of Survivor	12/02/2014	01/01/2015	(\$3,155.12)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Turner, Jamie	32.000	12/31/2014	01/01/2015
Mostert, David	28.027	12/31/2014	01/01/2015

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
Epling, Jason	4.32	\$17,642.64	Refund
Marquez, Delia	10.38	\$33,434.78	Transfer to Mesa PD
Powell, Brent	1.89	\$9,634.00	Transfer to Tempe PD

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	January Retainer	01/06/2015	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – December 2, 2014****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Ridings, David	NSR Out of DROP	12/31/2014	01/01/2015	\$8,716.88
Kellner, John	NSR Out of DROP	12/11/2014	01/01/2015	\$2,836.59
Jones, Robert	Death	12/13/2014	01/01/2015	(\$5,615.72) ¹
Jones, Judith	Survivor	N/A	01/01/2015	\$5,615.72 ²
Highhouse, Charles	Death	12/07/2014	01/01/2015	(\$4,255.43)
Highhouse, Dorothy	Survivor	N/A	01/01/2015	\$3,404.34

1. Total reflects payment to member and four alternate payees.

2. Total reflects 80% survivor benefit and 10% eligible dependent benefit for two children.

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Langejans, Jeffrey	26.490	12/30/2014	01/01/2015
Stefanovich, David	25.288	12/31/2014	01/01/2015

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	January Retainer	01/06/2015	\$ 400.00	DA-23

4. PENSION PAYROLL – Additions and deletions to benefits***Fire-** Attachments

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Oxnam, Herbert	NSR	12/16/2014	01/01/2015	\$5,019.15

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.

5. FUND/OFFICE INFORMATION-Attachments

6. 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, February 3, 2015**, in the Fire Central Training Room 121, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Please note: Legal Action may be taken on any agenda item

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