



Tucson Police and Fire PSPRS Boards
 P O Box 27210
 Tucson, AZ 85726-7210
 (520) 791-4282 (Voice)
 (520) 791-2676 (Fax)

Tucson Police and Fire PSPRS Boards
Tuesday, January 6, 2015
Fire Central, Room 121 Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

LEGAL ACTION REPORT

Chairman Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:00 a.m.

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

A Police Board quorum was established with all members present. A Fire quorum was established with four members present. (Mr. Westphal subsequently arrived after completion of items 2 and 3.)

2. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – December 2, 2014

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
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

Name	Yrs of Srv	Date	Eff. Date
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

Name	Yrs of Srv	EE Contr Bal	Type
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

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

Motion by Mr. Dietsch, seconded by Mr. Kragnes, that Police items A-E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

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

Name	Transaction Type	LDW	Eff Date	Ben Amt
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

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

D. APPROVAL OF EXPENDITURES

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

Motion by Mr. Weber, seconded by Ms. Pickens, that Fire Items A- D are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0. (Mr. Westphal was absent for this vote.)

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

Motion by Mr. Weber, seconded by Mr. Westphal, that Item 4 go into executive session for discussion. Motion approved by a 5-0 vote.

Upon exit from executive session Mr. Hale made a motion to suspend the retirement application pending confirmation from the City of Tucson regarding the accuracy of information provided by the employee and to continue this matter in 60 days in order to obtain such information from the City. Motion **DEFEATED** by a roll call vote of 2-3. Mayor Rothschild and Mr. Hale in favor; Mr. Weber, Mr. Westphal and Ms. Pickens against.

Mr. Weber made a motion to process Mr. Oxnam's retirement application as required by state statute with the understanding that if there is subsequent forfeiture or adjustment there are sufficient funds available from Mr. Oxnam's personal pension contributions to obtain restitution. This is consistent with information received from the Attorney General. Motion **CARRIED** by a roll call vote of 3-2. Mr Weber, Mr. Westphal and Ms. Pickens in favor; Mayor Rothschild and Mr. Hale against.

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

Chairman Rothschild adjourned the Police and Fire Boards at 10:15 a.m.