



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, February 3, 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 9:04 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 Board quorum was established with all members present.

1. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – January 6, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Curran, Joseph	NSR Out of DROP	01/29/2015	02/01/2015	\$4,335.94
Cassel, Mark	NSR Out of DROP	01/29/2015	02/01/2015	\$4,438.03
Pesqueira, Martin	NSR Out of DROP	01/22/2015	02/01/2015	\$3,444.78
Kidd, Clayton	NSR Out of DROP	01/09/2015	02/01/2015	\$6,690.62
Garcia, Michael	NSR Out of DROP	01/29/2015	02/01/2015	\$6,177.91
Slyter, Mary	NSR Out of DROP	01/08/2015	02/01/2015	\$5,326.34
Hawks, Paul	NSR Out of DROP	01/22/2015	02/01/2015	\$5,395.92
Trusko, Peter	NSR	01/28/2015	02/01/2015	\$4,714.63
Markes, James	NSR	01/16/2015	02/01/2015	\$2,812.09

C. REDEMPTION OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Pike, Kelly	1.974	\$39,648.00	Military

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	February Retainer	02/03/2015	\$ 400.00	DA-23

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

2. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – January 6, 2015

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>
Nofs, Timothy	NSR Out of DROP	01/15/2015	02/01/2015	\$5,214.16
Garry, Randall	NSR Out of DROP	01/28/2015	02/01/2015	\$3,403.22

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Carrasco, Debra	20.088	01/31/2015	02/01/2015
Hernandez, Arned	20.266	01/31/2015	02/01/2015
Bair, Frederick	25.101	01/31/2015	02/01/2015
Garry, Gianna	20.110	01/31/2015	02/01/2015
Merrill, Kathy	20.110	01/31/2015	02/01/2015

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	February Retainer	02/03/2015	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Westphal, that Fire Items A- D are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

2. FUND/OFFICE INFORMATION

3. 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, March 3, 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 9:10 a.m.