



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, March 3, 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 – G

#### A. MINUTES FOR APPROVAL – February 3, 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>
Perolla, Frank	NSR Out of DROP	02/27/2015	03/01/2015	\$3,266.23
Reid, Douglas	NSR Out of DROP	02/27/2015	03/01/2015	\$2,935.06
Gallego, Armando	NSR Out of DROP	02/23/2015	03/01/2015	\$3,233.44

#### C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Garman, George	25.408	02/27/2015	03/01/2015

#### D. REDEMPTION OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Parris, John	0.769	\$13,200.00	Purchase/Military
Caccavale, James	4.00	\$63,808.00	Purchase/ LA Co. Police

**E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>EE Contr Bal</b>	<b>Type</b>
Valles, Joe	2.07	\$10,972.68	Refund
Levine, Jessica	2.59	\$12,124.23	Refund
Prosser, Terrah	1.07	\$6,037.47	Refund
Loeschner, Peter	2.74	\$14,939.65	Refund

**F. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	March Retainer	03/03/2015	\$ 400.00	DA-23
Grady, John	Reimbursement*	10/17/2014	\$ 350.00	DA-23

\*Physician fee charged to Mr. Grady for disability evaluation. Mr. Grady resides out of state and was unable to meet with Dr. Thrasher. This was Mr. Grady's final required disability physical.

**G. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**

**Class: 14-4**      **Membership Date: 02/13/2015 (two exceptions noted)**

**Name**      **Date passed pre-employment physical**

Kosmider, Matthew	09/22/2014
Nance, Steven	09/18/2014
Nicks, Robert	09/09/2014
Norris, Natasha	09/11/2014
Ornelas, William	09/09/2014
Riley, Andrew	09/30/2014
Rosario, Issac	09/16/2014
Schneden, Robert	09/08/2014
Stroud, Daniel	09/12/2014
Waer, Jannette	09/19/2014
Wilson, Carl	09/08/2014
Gustafson, Matthew	11/14/2014 ( <i>Membership Date 01/20/2015</i> )
Lopez, Eduardo	11/26/2014 ( <i>Membership Date 01/20/2015</i> )

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

**A. MINUTES FOR APPROVAL – February 3, 2015**

**B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
Shumaker, Frank	NSR Out of DROP	02/28/2015	03/01/2015	\$2,968.94
Taylor, David	NSR Out of DROP	02/05/2015	03/01/2015	\$4,037.00

**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.

**C. APPROVAL OF EXPENDITURES**

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

**4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Police**

<b>Name</b>	<b>DOM:</b>	<b>DOR:</b>	<b>Last Exam</b>	<b>Type</b>
Hoffman, Thomas	11/12/1996	01/29/2011	01/18/2013	Accidental
Hayes, Kevin	06/10/2007	02/28/2013	01/17/2013	Accidental
Salgado, Tina	04/09/2000	03/29/2013	01/25/2013	Ordinary
Arendt, Patrick	06/03/2001	03/27/2009	02/15/2013	Ordinary
Widener, Dennis	08/16/1998	07/30/2007	02/21/2014	Accidental
Contreras, Linda	03/13/1998	03/29/2012	02/13/2014	Accidental
Rambaud, Ferdinand	09/09/2001	03/29/2013	02/21/2013	Accidental

**5. APPLICATION FOR DISABILITY PENSION – Review of application****Police** - Attachments

<b>Name</b>	<b>DOM:</b>	<b>EST YOS:</b>	<b>Application Type</b>
Caballero, Oscar	11/14/1988	26.293	Accidental

**6. FISCAL YEAR 2016 BUDGET - Attachments****7. RULES AND REGULATIONS – Attachments****8. BOARD ELECTION / UPCOMING POLICE BOARD VACANCY-Attachments**

Mr. Kragnes has indicated he will be vacating his board seat in June 2015. A special election needs to be held to fill this future vacancy for the remainder of Mr. Kragnes' term scheduled to end June 30, 2016.

**9. FUND/OFFICE INFORMATION****10. 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, April 7, 2015**, in Fire Central **Room 150**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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