



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Fire PSPRS Board

Tuesday, February 3, 2015

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Tuesday, February 3, 2015 on the 1st floor, Tucson Fire Department Training Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Chairman Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:04 a.m.

1. ROLL CALL

Fire Board Members:

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

Also Present:	J.D. Kragnes	Police Board Member
	Michael Dietsch	Police Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office

2. 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

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

No action taken by the Fire Board on this Police Item.

3. FIRE 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
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

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

FIRE MINUTES
02/03/2015

APPROVED
03/03/2015

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.

4. FUND/OFFICE INFORMATION

Mr. Jesse briefly discussed the PSPRS Employer Workshop held on Oro Valley on February 2, 2015. Presenters from PSPRS and the League of Arizona Cities and Towns Pension Task Force discussed some history of the plan, its current status, and the challenges/possible solutions for the future.

5. 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.

 Michael Jesse, Board Secretary Date Jonathan Rothschild, Chairman Date

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FIRE MINUTES
 02/03/2015

APPROVED
 03/03/2015