



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES**

### **Tucson Police 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**

##### **Police Board Members:**

<b>Present:</b>	Jonathan Rothschild	Chair
	Marion Pickens	Member
	Curry Hale	Member
	J.D. Kragnes	Member
	Michael Dietsch	Member

<b>Also Present:</b>	Nathan Weber	Fire Board Member
	Craig Westphal	Fire 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**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
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**

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

**D. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
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.

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – January 6, 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>
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 THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES  
02/03/2015

APPROVED  
03/03/2015

**C. ELECTION TO PARTICIPATE IN DROP**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
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**

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

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

**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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POLICE MINUTES  
02/03/2015

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