



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
 Tuesday, April 7, 2015
 Fire Central, Room 150 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 Board quorum was established with all members present

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – March 3, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Wheeler, Steven	NSR Out of DROP	03/19/2015	04/01/2015	\$5,579.87
Webb, James	NSR Out of DROP	03/02/2015	04/01/2015	\$5,154.57
Howell, Angelita	Death of Survivor	02/26/2015	03/01/2015	(\$2,910.11)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Zarzyczny, Robert	20.052	03/30/2015	04/01/2015

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	April Retainer	04/07/2015	\$ 400.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. Kragnes, 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 – March 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>
Zuniga, Maria Luisa	Death of Survivor	02/06/2015	03/01/2015	(\$3,091.06)

C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Carpenter, Thomas	0.592	\$10,903.00	Purchase/Mt. Lemmon FD
Monje, Tanner	2.2250	\$8,319.34	Transfer/ Picture Rocks FD

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	April Retainer	04/07/2015	\$ 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. ANNUAL DISABILITY PHYSICAL – Results-Attachments

Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Hoffman, Thomas	11/12/1996	01/29/2011	03/20/2015	Accidental
Rambaud, Ferdinand	09/09/2001	03/29/2013	03/26/2015	Accidental

Motion by Mr. Dietsch, seconded by Mr. Kragnes, that Mr. Hoffman and Mr. Rambaud are in compliance with the bi-annual physical requirement to continue receiving disability pension.

Motion **CARRIED** unanimously.

5. BOARD ELECTION UPDATE

Motion made by Mr. Kragnes, seconded by Mr. Dietsch, to approve payment of the \$437.80 invoice from KMJ Business Graphics, Inc. for the printing/production of the envelopes required for the board member election.

Motion **CARRIED** by a roll call vote of 7-0 in a joint action by the Police Board and the Fire Board.

6. UPCOMING BOARD VACANCY-Civil Service Chair

Mrs. Pickens PSPRS Board Member appointment will expire 04/20/2015.

No action taken on this item.

7. FUND/OFFICE INFORMATION

PSPRS new system administrator
Employer Memo on Valuations

No action taken on this item.

8. 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, May 5, 2015**, in Fire Central **Room 150**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Chairman Rothschild adjourned the Police and Fire Boards at 9:16 a.m.