



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, May 5, 2015 at 9:00 a.m.
Fire Central, Room 150, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
 Max Parks - Member
 Curry Hale - Member
 J. D. Kragnes - Member
 Michael Dietsch - Member

Fire Board Members:

Jonathan Rothschild - Chair
 Max Parks - Member
 Curry Hale - Member
 Nathan Weber - Member
 Craig Westphal - Member

2. NEW CIVIL SERVICE COMMISSION CHAIRPERSON / PSPRS BOARD MEMBER

Mr. Max Parks (effective April 20, 2015)

3. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – April 7, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Holley, Richmond	NSR Out of DROP	04/02/2015	05/01/2015	\$4,079.86
Duenas, Christopher	NSR Out of DROP	04/15/2015	05/01/2015	\$4,079.86
Bailey, Sean	NSR Out of DROP	04/30/2015	05/01/2015	\$3,548.26
Rodriguez, George	NSR Out of DROP	04/30/2015	05/01/2015	\$6,605.59

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Griffith, Todd	20.137	04/30/2015	05/01/2015

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 14-5****Membership Date: 04/10/2015****Name Date passed pre-employment physical**

Ammon, Anthony	12/02/2014
Castaneda, Xavier	11/17/2014
Encinas, Jaime	11/24/2014
Estrada, Christopher	11/18/2014
Estrada, Ivan	11/19/2014
Fedor, Andrew	10/08/2014
Gancel, Patrick	12/02/2014
Griego, Francisco	11/21/2014
Guinee, Bryan	11/18/2014
Hernandez, Arturo	11/17/2014
McMullen, Courtney	11/13/2014
Marshall, Virgilio	11/19/2014
Mesch, Kevin	11/13/2014
Packard, Douglas	11/19/2014
Robinson, Antwoine	11/13/2014
Zieminski, Lawrence	11/19/2014

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	May Retainer	05/05/2015	\$ 400.00	DA-23
Sunnyside Medicenter	Acc. Disability Eval	03/30/2015	\$ 800.00	DA-23
Sunnyside Medicenter	Acc. Disability Eval	04/10/2015	\$ 400.00	DA-23
Sunnyside Medicenter	New Acc. Disab Eval	04/10/2015	\$ 750.00	DA-23
Work Care Salt Lake,LLC	Acc. Disability Eval	03/17/2015	\$ 150.00	DA-23

4. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – April 7, 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>
Bernal, Peter	NSR	04/14/2015	05/01/2015	\$ 3,863.77
Gerrish, Andrew	NSR Out of DROP	04/28/2015	05/01/2015	\$ 3,727.64
Phillips, Lois	Death of Survivor	04/11/2015(DOD)	05/01/2015	\$ 3,292.94

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

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	May Retainer	05/05/2015	\$ 400.00	DA-23

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

Name	DOM:	DOR:	Last Exam	Type
Summers, Bret	07/02/2000	04/28/2005	05/03/2013	Accidental
Blue, Charles	03/16/1997	06/26/2007	05/30/2013	Accidental
Steward, Kelly	12/31/2001	11/29/2005	05/31/2013	Accidental
Kohlmeyer, Kyle	03/15/1998	04/29/2009	04/25/2013	Accidental

6. ANNUAL DISABILITY PHYSICAL – Results-Attachments**Police**

Name	DOM:	DOR:	Last Exam	Type
Salgado, Tina	04/09/2000	03/29/2013	04/16/2015	Ordinary
Arendt, Patrick	06/03/2001	03/27/2009	04/10/2015	Ordinary
Hayes, Kevin	06/10/2007	02/28/2013	03/17/2015	Accidental

7. APPLICATION FOR DISABILITY PENSION – Review of Report**Police** - Attachments

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

8. BOARD ELECTION UPDATE

Candidates – Casey Taylor, Terrence O’Hara
Sample Police Ballot

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, June 2, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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