



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES Tucson Fire PSPRS Board Tuesday, May 5, 2015**

The regular meeting of the Tucson Fire Public Safety Personnel Retirement System Board was held on Tuesday, May 5, 2015 on the 1st floor, Tucson Fire Department, Room 150, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Chairman Rothschild called the Tucson Fire PSPRS Board meeting to order at 9:00 a.m.

### **1. ROLL CALL**

#### **Fire Board Members**

<b>Present:</b>	Jonathan Rothschild	Chair
	Max Parks	Member
	Curry Hale	Member
	Nathan Weber	Member
	Craig Westphal	Member

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

A Fire Board quorum was established with all members present.

### **2. NEW CIVIL SERVICE COMMISSION CHAIRPERSON / PSPRS BOARD MEMBER**

Mr. Max Parks (effective April 20, 2015)

Mayor Rothschild welcomed Mr. Parks to the PSPRS Board.

**3. POLICE CONSENT AGENDA: ITEMS A – E****A. MINUTES FOR APPROVAL – April 7, 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>
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	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**

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

**D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT****Class: 14-5****Membership Date: 04/10/2015**

<b>Name</b>	<b>Date passed pre-employment physical</b>
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

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

05/05/2015

APPROVED

06/02/2015

**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

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

**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

**C. 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

**Motion** by Mr. Weber, seconded by Mr. Westphal, that Fire Items A- C are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

**5. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**

**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
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

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

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

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
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

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

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

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

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

**8. BOARD ELECTION UPDATE**

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

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

**9. FUND/OFFICE INFORMATION**

Mr. Jesse provided updated Tucson Fire and Tucson Police PSPRS Board membership/contact information sheets.

Mr. Weber asked whether or not all media inquiries going forward should be referred to Mr. McEvoy for response. Mr. McEvoy agreed to have those requests directed to him.

**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.

Chairman Rothschild adjourned the Police and Fire Boards at 9:10 a.m.

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**FIRE MINUTES**  
05/05/2015

**APPROVED**  
06/02/2015

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Michael J. Jesse, Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jonathan Rothschild, Chairman

\_\_\_\_\_  
Date

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