



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

The regular meeting of the Tucson Police 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.

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

1. ROLL CALL

Police Board Members:

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

Also Present:	Nathan Weber	Fire Board Member
	Craig Westphal	Fire Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office

A Police 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**

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	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

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

05/06/2015

APPROVED

06/02/2015

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
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

Motion by Mr. Dietsch, seconded by Mr. Kragnes, that Police items A-E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

4. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – April 7, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
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

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

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

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

Motion by Mr. Dietsch, seconded by Mr. Kragnes, requesting Mr. Summers, Mr. Blue, Mr. Steward, and Mr. Kohlmeyer, report to Dr. Thrasher, Board Physician, for a physical evaluation to determine eligibility for continuation of disability pension benefits.

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Motion **CARRIED** unanimously.

6. ANNUAL DISABILITY PHYSICAL – Results-Attachments

Police

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

Motion by Mr. Dietsch, seconded by Mr. Kragnes, that Ms. Salgado, Mr. Arendt and Mr. Hayes are in compliance with the bi-annual physical requirement and remain eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

7. APPLICATION FOR DISABILITY PENSION – Review of Report

Police - Attachments

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

Motion made by Mr. Dietsch, seconded by Mr. Kragnes that based on Dr. Thrasher’s medical report, Mr. Caballero is eligible to receive an Accidental Disability retirement benefit upon his separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously

8. BOARD ELECTION UPDATE

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

Mr. Jesse provided the board with copies of the candidate self-nomination forms and a PSPRS Police Board election draft ballot reflecting the two candidates’ names. Mr. Jesse requested approval to proceed with mailing the ballots for election.

Motion by Mr. Kragnes, seconded by Mr. Dietsch, to proceed with the PSPRS Police Board election using the ballot presented.

Motion **CARRIED** unanimously.

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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.

Michael J. Jesse, Board Secretary

Date

Jonathan Rothschild, Chairman

Date

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