



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Tuesday, June 2, 2015
Fire Central, Room 121, 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 9:03 a.m.

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

A Police Board quorum was established with Mr. Hale absent/excused. A Fire Board quorum was established with Mr. Hale absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – May 5, 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>
Culbertson, Steven	NSR Out of DROP	05/17/2015	06/01/2015	\$5,515.99
Kennedy, Olivia	NSR Out of DROP	05/22/2015	06/01/2015	\$3,996.62
Broderick, Martin	NSR Out of DROP	05/15/2015	06/01/2015	\$4,864.90
Klinger, Brian	NSR Out of DROP	05/21/2015	06/01/2015	\$3,719.69
Nielsen, Bobby	NSR Out of DROP	05/29/2015	06/01/2015	\$5,844.71
Earley, Thomas	NSR Out of DROP	05/29/2015	06/01/2015	\$4,960.16
Caballero, Oscar	PADR	05/14/2015	06/01/2015	\$5,245.79
Stover, Caroline	Death	05/16/2015	06/01/2015	(\$2,847.75)
Stover, Jeffrey	Survivor	N/A	06/01/2015	\$2,278.20
Holdcroft, Harold	Death	05/18/2015	06/01/2015	(\$3,743.84)

C. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

Class: 15-1 Membership Date: 05/21/2015

Name	Date passed pre-employment physical
Acosta, Roman	12/19/2014
Bell, Adam	12/20/2014
Brown, Ian	12/18/2014
Garcia, Daniel	12/19/2014
Gutknecht, Trace	12/22/2014
Habeck, Martin	12/22/2014
Lee, Paul	12/19/2014
Marroquin, Juan	12/23/2014
Mendoza, Regina	12/19/2014
Miranda, Keith	12/19/2014
Ramos, Arturo	12/21/2014
Torres, David	11/13/2014
Vera, Nathaniel	12/22/2014
Weeks, Carlos	12/19/2014

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Heinemeyer, Benjamin	1.09	\$ 6,411.96	Refund
Martinez, Antonio	1.16	\$ 6,640.56	Refund
Tingley, Joseph	7.47	\$44,942.68	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	June Retainer	06/02/2015	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	04/20/2015	\$ 400.00	DA-23

Motion by Mr. Kragnes, seconded by Mr. Dietsch, that Police items A-E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0 with Mr. Hale absent/excused.

3. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – May 5, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Naber, Steven	NSR Out of DROP	05/26/2015	06/01/2015	\$ 2,859.21
Watmore, Ronald	NSR Out of DROP	05/29/2015	06/01/2015	\$ 3,088.32
Rupel, Larry	NSR Out of DROP	05/27/2015	06/01/2015	\$ 3,778.13
Thompson, Thomas	Death	05/22/2015	06/01/2015	(\$3,942.05)
Thompson, Jeanne	Survivor	N/A	06/01/2015	\$3,153.64

C. REDEMPTION OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Larkin, Bryan	2.134	\$43,064.00	D.O.C & T.S.R.S.

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	June Retainer	06/02/2015	\$ 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 4-0 with Mr. Hale absent/excused.

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

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Bejarano, Eric	08/16/1998	07/30/2014	06/26/14	Accidental

Motion by Mr. Kragnes, seconded by Mr. Dietsch, that Mr. Bejarano is in compliance with the bi-annual physical requirement and remains eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

5. APPLICATION FOR DISABILITY PENSION – Review of application**Police** - Attachments

<u>Name</u>	<u>DOM:</u>	<u>EST YOS:</u>	<u>Application Type</u>
Tribolet, Beau	11/09/1997	17.55	Accidental

Motion by Mr. Kragnes, seconded by Mr. Dietsch, to accept Mr. Tribolet's accidental disability application and refer him for an independent evaluation.

Motion **CARRIED** unanimously.

6. BOARD ELECTION UPDATE

PSPRS Police Board election ballots were mailed May 21, 2015. Voted ballots are due in the PSPRS office by June 12, 2015 at 4:30 p.m. Tabulation of results is preliminarily slated for June 17.

No action taken on this item.

7. FUND/OFFICE INFORMATION

Calendar year 2015 4th quarter staffing for DROP retirements volume.

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, July 7, 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 9:18 a.m.