



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
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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, July 7, 2015 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

* AMENDED 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. POLICE BOARD - CANVASS OF ELECTION

Certified copy of the returns from the Tucson Police Public Safety Personnel Retirement System Board mail election held May 21, 2015 through June 12, 2015.

3. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Curry Hale - Member
Michael Dietsch - Member
Terrence O'Hara - Member

4. POLICE CONSENT AGENDA: ITEMS A – F**A. MINUTES FOR APPROVAL – June 2, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Anemone, Richard	NSR Out of DROP	06/12/2015	07/01/2015	\$6,154.47
Sowards, Karl	NSR Out of DROP	06/30/2015	07/01/2015	\$5110.91
Teague, Gerald	NSR Out of DROP	06/26/2015	07/01/2015	\$4,990.17
Robinson, Kathleen	NSR Out of DROP	06/26/2015	07/01/2015	\$8,534.88
Jimenez, Benjamin	NSR Out of DROP	06/26/2015	07/01/2015	\$7,289.19
Lobaido, Bernard	NSR Out of DROP	06/11/2015	07/01/2015	\$3631.77
Tripp, Norman	Death	06/06/2015	07/01/2015	(\$3,967.77)
Tripp, Bette	Survivor	N/A	07/01/2015	\$3,174.22
Moore, Jack	Death	06/07/2015	07/01/2015	(\$3,709.52)
Lowe, Mildred	Death of survivor	05/28/2015	07/01/2015	(\$3,212.33)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Payne, Larry	20.304	06/30/2015	07/01/2015

D. REDEMPTION OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Leikem, Kenneth	2.973	\$51,477.00	D.O.C & D.E.M.A
Smith, Allen	3.00	\$67,971.00	D.O.C
Chrispen, David	3.750	\$69,725.00	Military

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Kelley, Brandon	2.62	\$ 11,119.91	Refund
Heivilin, Stephanie	1.1150	\$ 5,435.97	Transfer to Superior PD

F. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	July Retainer	07/07/2015	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	06/01/2015	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	06/05/2015	\$ 400.00	DA-23

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.

5. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – June 2, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Briggs, Larry	NSR Out of DROP	06/30/2015	07/01/2015	\$ 5,058.02
Jackson, Wayne	NSR Out of DROP	06/29/2015	07/01/2015	\$ 5,549.89
Benson, Diana	NSR Out of DROP	06/26/2015	07/01/2015	\$ 4,738.78
Padilla, Edward	NSR Out of DROP	06/18/2015	07/01/2015	\$ 4,242.14
Hermes, John	NSR Out of DROP	06/26/2015	07/01/2015	\$ 4,794.16
Napier, James	NSR Out of DROP	06/26/2015	07/01/2015	\$ 5,087.22
McDonald, Matthew	NSR Out of DROP	06/30/2015	07/01/2015	\$ 4,331.07
Shultz, Douglas	NSR Out of DROP	06/30/2015	07/01/2015	\$ 4,619.12
Delfs, Brian	NSR Out of DROP	06/22/2015	07/01/2015	\$ 5,655.63
Solomon, Ernest	Death	06/21/2015	07/01/2015	(\$3,377.57)
Solomon, Martha	Survivor	N/A	07/01/2015	\$2,702.06
Nix, Weldon	Death	06/06/2015	07/01/2015	(\$3,439.78)
Berle, Alf	Death	06/23/2015	07/01/2015	(\$4,415.10)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Bathe, William	20.438	06/30/2015	07/01/2015

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

Class: 15-1	Membership Date: 06/28/2015
Name	Date passed pre-employment physical
*Anguiz, Brian	01/14/2015
*Cruz, Brandon	01/14/2015
*Dorner, Matthew	01/13/2015
*Gard, Timothy	01/15/2015
*Gates, Michael	01/12/2015
*Godoy, Gregory	01/14/2015
*Goheen, Benjamin	01/13/2015
*Gomez, Kyla	01/15/2015
*Gonzales, Marcus	01/13/2015
*Gradillas, Benjamin	01/13/2015
*Juengel, Derek	01/16/2015
*Karczynski, Matthew	01/15/2015

* Item Added

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ITEM D (Continued)

Class: 15-1 Membership Date: 06/28/2015

<u>Name</u>	<u>Date passed pre-employment physical</u>
*Linaman, Scott	01/13/2015
*McLafferty, Mason	01/14/2015
*Nelson, Andrew	01/12/2015
*Nelson, Kevin	01/16/2015
*Netherton, Samuel	01/14/2015
*Nuetzman, Ryan	01/15/2015
*Orologio, Robert	01/13/2015
*Overstreet, Kirby	01/15/2015
*Richter, David	01/12/2015
*Rupel, Dustin	01/16/2015
*West, Mark	01/16/2015
*Zitkus, Michael	01/16/2015

* Item Added

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	July Retainer	07/07/2015	\$ 400.00	DA-23

6. ANNUAL DISABILITY PHYSICAL – RESULTS

Police-Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Blue, Charles	03/16/1997	06/26/2007	05/29/2015	Accidental
Kohlmeyer, Kyle	03/15/1998	04/29/2009	06/05/2015	Accidental

7. ANNUAL DISABILITY PHYSICAL – OUT OF COMPLIANCE

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
Steward, Kelly	12/31/2001	11/29/2005	05/31/2013	Accidental

8. PROVIDER FOR DISABILITY APPLICATION - POLICE

Pre-payment required by vendor to move forward with evaluation needed by member in connection with a Permanent Accidental Disability Retirement Application.

Board approval for this expenditure is requested.

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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, August 4, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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