



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Fire PSPRS Board

Tuesday, June 2, 2015

The regular meeting of the Tucson Fire Public Safety Personnel Retirement System Board was held on Tuesday, June 2, 2015 on the 1st floor, Tucson Fire Department, Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Chairman Rothschild called the Tucson Fire PSPRS Board meeting to order at 9:03 a.m.

1. ROLL CALL

Fire Board Members

Present:	Jonathan Rothschild	Chair
	Max Parks	Member
	Nathan Weber	Member
	Craig Westphal	Member

Also Present:	J.D. Kragnes	Police Board Member
	Michael Dietsch	Police Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office
	Beau Tribolet	Tucson Police Department

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**

Name	Transaction Type	LDW	Eff Date	Ben Amt
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

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
06/02/2015

APPROVED
07/07/2015

E. 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
Sunnyside Medicenter	Annual Disability Eval	04/20/2015	\$ 400.00	DA-23

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

3. FIRE CONSENT AGENDA: ITEMS A – D

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>
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

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

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5. APPLICATION FOR DISABILITY PENSION – Review of application

Police - Attachments

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

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

6. BOARD ELECTION UPDATE

Mr. Jesse stated that PSPRS Police Board election ballots were mailed May 21, 2015 and voted ballots were starting to arrive in the office. He noted that 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.

7. FUND/OFFICE INFORMATION

Mr. Jesse addressed the board regarding the calendar year 2015 4th quarter staffing for DROP retirements volume. Mr. Jesse reminded the board that the budget adopted for Fiscal Year 2016 included an allowance for Mrs. Horn to move up to temporary full-time status to meet the needs of the office. He indicated that this allowance would most likely be utilized August through November.

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.

 Michael J. Jesse, Board Secretary Date Jonathan Rothschild, Chairman Date

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