



Tucson Police and Fire PSPRS Boards
 P O Box 27210
 Tucson, AZ 85726-7210
 (520) 791-4282 (Voice)
 (520) 791-2676 (Fax)

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, August 4, 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
 Michael Dietsch - Member
 Terrence O’Hara - Member

Fire Board Members:

Jonathan Rothschild - Chair
 Max Parks - Member
 Curry Hale - Member
 Nathan Weber - Member
 Craig Westphal - Member

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – July 7, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Skeenes, Richard	NSR Out of DROP	07/31/2015	08/01/2015	\$4,413.95
Navarro, Oscar	NSR Out of DROP	07/30/2015	08/01/2015	\$3,895.62
Kiser, William	NSR Out of DROP	07/02/2015	08/01/2015	\$3,426.20
Allen, Sharon	NSR Out of DROP	07/02/2015	08/01/2015	\$9,398.45
Kragnes, John	NSR Out of DROP	07/30/2015	08/01/2015	\$6,259.96*
Kragnes, Katherine	NSR Out of DROP	07/15/2015	08/01/2015	\$3,006.72*
Simmons, Kirk	Death	07/22/2015	08/01/2015	(\$6,093.61)
Simmons, Dian	Survivor	N/A	08/01/2015	\$4,874.89

*Item Added

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Driscoll, Jeffrey	20.029	07/31/2015	08/01/2015*

*Item Added

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	August Retainer	08/04/2015	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – July 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>
Braun, David	NSR Out of DROP	07/31/2015	08/01/2015	\$ 4,854.43
Grimes, James	NSR Out of DROP	07/31/2015	08/01/2015	\$ 4,628.74
Tellez, John	Death	07/01/2015	08/01/2015	(\$4,012.49)
Tellez, Delores	Survivor	N/A	08/01/2015	\$3,209.99
Nilson, Joseph	Active Member Death	07/24/2015	08/01/2015	(\$2,802.13)
Nilson, Amanda	Survivor	N/A	08/01/2015	\$2,802.13 ¹

1. Includes eligible dependent shares for two minor children at 10% each

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Crump, Eric	30.027	07/31/2015	08/01/2015*

*Item corrected. Had been erroneously reflected on Police consent agenda

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 15-T****Membership Date: 07/12/2015**

<u>Name</u>	<u>Date passed pre-employment physical</u>
Acosta, Arturo	04/10/2015
Burroughs, Michael	04/09/2015
Caulkins, David	04/09/2015
Contreras, Timothy	04/10/2015
Longo, John	04/08/2015
Schreiber, Aaron	04/08/2015

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	August Retainer	08/04/2015	\$ 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.

4. ANNUAL DISABILITY PHYSICAL – RESULTS**Police-Attachments**

Name	DOM:	DOR:	Last Exam	Type
Summers, Bret	07/02/2000	04/28/2005	07/24/2015	Accidental

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

Name	DOM:	DOR:	Last Exam	Type
Marcotte, Douglas	11/23/2008	08/29/2010	08/01/2014	Accidental
Thielen, Jeffrey	09/12/1999	08/29/2002	07/24/2014	Accidental

6. FUND/OFFICE INFORMATION**7. 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, September 1, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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