



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES Tucson Fire PSPRS Board Tuesday, July 7, 2015

The regular meeting of the Tucson Fire Public Safety Personnel Retirement System Board was held on Tuesday, July 7, 2015 on the 1st floor, Tucson Fire Department Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Vice-Chairman Parks called the Tucson Fire PSPRS Board meeting to order at 9:00 a.m.

1. ROLL CALL

Fire Board Members

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

| | | |
|----------------------|-----------------|---------------------|
| Also Present: | Michael Dietsch | Police Board Member |
| | David McEvoy | Board Attorney |
| | Michael Jesse | Board Secretary |
| | Susanna Horn | PSPRS Office |

Chairman Rothschild arrived shortly after the meeting was called to order. A Fire Board quorum was established with Mr. Hale absent/excused.

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.

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

3. ROLL CALL**Police Board Members:**

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

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

4. POLICE CONSENT AGENDA: ITEMS A – F**A. MINUTES FOR APPROVAL – June 2, 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> |
|--------------------|-------------------------|------------|-----------------|----------------|
| 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

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Date</u> | <u>Eff. Date</u> |
|--------------|-------------------|-------------|------------------|
| Payne, Larry | 20.304 | 06/30/2015 | 07/01/2015 |

D. REDEMPTION OR PURCHASE OF SERVICE

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Cost</u> | <u>Type / From</u> |
|-----------------|-------------------|-------------|--------------------|
| 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

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

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
07/07/2015

APPROVED
8/04/2015

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 |

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

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 |

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D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

| | |
|---------------------|---|
| Class: 15-1 | Membership Date: 06/28/2015 |
| <u>Name</u> | <u>Date passed pre-employment physical</u> |
| 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 |
| 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 |

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 |

Motion by Mr. Weber, seconded by Mr. Westphal, that Fire items A-E are adoted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0 with Mr. Hale absent/excused.

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

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

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

7. ANNUAL DISABILITY PHYSICAL – OUT OF COMPLIANCE**Police**

| Name | DOM: | DOR: | Last Exam | Type |
|----------------|-------------|-------------|------------------|-------------|
| Summers, Bret | 07/02/2000 | 04/28/2005 | 05/03/2013 | Accidental |
| Steward, Kelly | 12/31/2001 | 11/29/2005 | 05/31/2013 | Accidental |

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

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.

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

9. FUND/OFFICE INFORMATION

Mr. Jesse reminded the board that Mrs. Horn will move up to temporary full-time status starting in August to meet the needs of the office.

Mr. Jesse also informed the board that the Fiscal Year 2016 DROP interest rates have decrease slightly.

PSPRS staff from headquarters in Phoenix will be conducting Local Board Training. The training is available to board members and board office staff. The first session is scheduled for August, 5, 2015 in Tucson. The second session will be held September 16, 2015 at PSPRS headquarters in Phoenix. Mr. Jesse and Mrs. Horn plan on attending the Tucson session.

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8/04/2015

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.

Chairman Rothschild adjourned the Police and Fire Boards at 9:21 a.m.

Michael J. Jesse, Board Secretary

Date

Jonathan Rothschild, Chairman

Date

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