



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

## **MEETING MINUTES Tucson Police PSPRS Board Tuesday, July 7, 2015**

The regular meeting of the Tucson Police 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 Police PSPRS Board meeting to order at 9:01 a.m.

### **1. ROLL CALL**

#### **Police Board Members:**

<b>Present:</b>	Jonathan Rothschild	Chair
	Max Parks	Member
	Michael Dietsch	Member

<b>Also Present:</b>	Nathan Weber	Fire Board Member
	Craig Westphal	Fire 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 Police Board quorum was established with Mr. Hale and Mr. Kragnes 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.

**Motion** by Mr. Dietsch, seconded by Mr. Parks, to accept and certify the Police Board election results declaring Mr. Terrence O'Hara the newly elected board member.

Motion **CARRIED** unanimously.

**3. ROLL CALL**

**Police Board Members:**

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

A Police Board quorum was established with Mr. Hale and Mr. O’Hara absent/excused.

**4. POLICE CONSENT AGENDA: ITEMS A – F**

**A. MINUTES FOR APPROVAL – June 2, 2015**

**B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
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**

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

**D. REDEMPTION OR PURCHASE OF SERVICE**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type / From</b>
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

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS’ OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

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**E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

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

**F. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
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

**Motion** by Mr. Dietsch, seconded by Mr. Parks, that Police items A-F are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0 with Mr. Hale and Mr. O'Hara absent/excused.

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

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
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**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
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**

<b><u>Name</u></b>	<b><u>Date passed pre-employment physical</u></b>
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**

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

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

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

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

**Motion** by Mr. Dietsch, seconded by Mr. Parks, that Mr. Blue and Mr. Kohlmeyer are in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

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

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

**Motion** by Mr. Dietsch, seconded by Mr. Parks, to continue benefits and make additional attempts to reach Mr. Summers and Ms. Steward with the updated contact information that had just been acquired.

Motion **CARRIED** unanimously.

**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.

**Motion** by Mr. Dietsch, seconded by Mr. Parks, to approve pre-payment to the vendor.

Motion **CARRIED** unanimously.

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**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.

**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.

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Michael J. Jesse, Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jonathan Rothschild, Chairman

\_\_\_\_\_  
Date

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