



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

**Tucson Police and Fire PSPRS Boards  
Tuesday, September 1, 2015  
Fire Central, Room 121, Tucson Fire Department  
300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

Chairman Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:08 a.m.

**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

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

A Fire Board quorum was established with Mr. Weber absent/excused.

**2. POLICE CONSENT AGENDA: ITEMS A – E**

**A. MINUTES FOR APPROVAL – August 4, 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>
Allen, Judith	NSR Out of DROP	08/04/2015	09/01/2015	\$4,671.53
Kendrick, Scott	NSR Out of DROP	08/27/2015	09/01/2015	\$4,038.71
Rosario, Isaac	Active Member Death	08/01/2015	09/01/2015	(\$2,138.75)
Rosario, Laura	Guardian	N/A	09/01/2015	\$2,138.75 <sup>1</sup>
Schwarz, Charles	Death	08/21/2015	09/01/2015	(\$3,428.84)
Schwarz, Susan	Survivor	N/A	09/01/2015	\$2,743.07

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

**C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Gilder, Timmy	2.000	\$46,512.00	Redemption/Military Service
Avalos, Bernard	3.000	\$50,331.00	Redemption/Military Service
Formoe, Wayne	4.500	\$71,247.00	Redemption/Military Service
Carlson, John	4.500	\$98,747.00	Redemption/Military Service

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

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
Danielson, David	5.6110	\$23,432.41	Transfer/Marana PD
Mc Guire, Michael	15.18	\$145,230.49	Refund
Swaton, Kevin	3.45	\$16,878.06	Refund
Swaton, Kevin	3.45	\$262.12	Refund*

\*Additional funds paid subsequent to initial distribution.

**E. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	September Retainer	09/01/2015	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	07/24/2015	\$ 400.00	DA-23

**Motion** by Mr. Dietsch, seconded by Mr. Hale, that Police items A-E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0 with Mr. O’Hara absent/excused.

**3. FIRE CONSENT AGENDA: ITEMS A – C**

**A. MINUTES FOR APPROVAL – August 4, 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>
Copley, Darius	NSR Out of DROP	08/31/2015	09/01/2015	\$ 3,871.97
Davis Jr., Jimmy	NSR Out of DROP	08/21/ 2015	09/01/2015	\$ 2,953.52
Spangle, Roland	NSR Out of DROP	08/21/ 2015	09/01/2015	\$ 4,050.13
Gauger, Steven	NSR Out of DROP	08/30/2015	09/01/2015	\$ 4,432.29
Coyle, Michael	NSR Out of DROP	08/07/2015	09/01/2015	\$4,637.59

**C. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	September Retainer	09/01/2015	\$ 400.00	DA-23

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

**4. 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>
Steward, Kelly	12/31/2000	11/29/2005	08/20/2015	Accidental

**Motion** by Mr. Dietsch, seconded by Mr. Hale, that Ms. Steward is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

**5. APPLICATION FOR DISABILITY PENSION – Review of application****Police** - Attachments

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>EST YOS:</u></b>	<b><u>Application Type</u></b>
Pena, April	11/09/1997	15.03	Accidental

**Motion** made by Mr. Dietsch, seconded by Mr. Hale, to refer Ms. Pena to Dr. Thrasher, Board Physician, for a physical examination.

**6. PROVIDER FOR DISABILITY APPLICATION (PHASE 2)- POLICE**

Quote received by vendor regarding phase 2 of the evaluation needed by member in connection with a Permanent Accidental Disability Retirement Application.

Board approval for this expenditure is requested.

**Motion** made by Mr. Dietsch, seconded by Mr. Hale, to approve fees quoted by Dr. Parker for phase 2 of disability evaluation.

**7. FUND/OFFICE INFORMATION**

*No action taken on this item.*

**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, October 6, 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 9:28 a.m.