



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Police PSPRS Board

Tuesday, September 1, 2015

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

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

1. ROLL CALL

Police Board Members:

Present:

Jonathan Rothschild	Chair
Curry Hale	Member
Michael Dietsch	Member
Max Parks	Member

Also Present:

Craig Westphal	Fire Board Member
David McEvoy	Board Attorney
Michael Jesse	Board Secretary
Susanna Horn	PSPRS Office
Lisa Markkula	Mayor Communications Director
Rebecca Hill	Interim Human Resources Director
April Pena	Tucson Police Department
Edward Pena	Tucson Police Department

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

2. POLICE CONSENT AGENDA: ITEMS A – E

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>
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 ¹
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.

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.

POLICE MINUTES
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APPROVED
10/06/2015

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

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

4. ANNUAL DISABILITY PHYSICAL – RESULTS

Police-Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
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

<u>Name</u>	<u>DOM:</u>	<u>EST YOS:</u>	<u>Application Type</u>
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.

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Motion **CARRIED** unanimously.

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 move forward with payment to Dr. Parker for phase 2 of disability evaluation.

Motion **CARRIED** unanimously.

7. FUND/OFFICE INFORMATION

- A) Mr. Hale is leaving his position as City of Tucson Human Resources Director. It is not his intention to continue with the PSPRS board in his appointed seat. Mr. Hale introduced City of Tucson Interim Human Resources Director, Rebecca Hill, to the board explaining that the position on the board had historically been filled by an individual involved in contract negotiations with Tucson Fire and Tucson Police. He suggested Ms. Hill would be the appropriate person to fill his seat on the board. Mr. Hale's seat is appointed by the Mayor so no immediate action was taken during the meeting.
- B) Mr. Jesse shared a billing statement for legal fees incurred by the City of Tucson regarding the 401(a) plan adoption. The PSPRS office had received the billing statement the day before the meeting. This 401(a) plan is being established for the benefit of Public Safety personnel so members of the Finance Department instructed the attorney to bill the PSPRS office for the services. The billing statement regarding legal fees associated with the 401(a) plan adoption will be added to the October agenda as an action item.
- C) Updated procedures for disability applications were discussed. The updates will be added to the October agenda as an action item.
- D) Mr. Jesse gave the board a brief update on the local board training session in Tucson that he and Ms. Horn attended during August.
- E) Mr. Jesse informed the board that The League of Arizona Cities and Towns released the final report authored by its Pension Task Force. The report discusses the tool

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developed to evaluate proposed reforms to the Public Safety Personnel Retirement System. The report will be added to the October agenda as an item for discussion.

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.

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

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