



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, November 3, 2015 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
 Max Parks - Member
 Rebecca Hill - Member
 Michael Dietsch - Member
 Terrence O’Hara - Member

Fire Board Members:

Jonathan Rothschild - Chair
 Max Parks - Member
 Rebecca Hill - Member
 Nathan Weber - Member
 Craig Westphal - Member

2. NEW MAYOR APPOINTEE / PSPRS BOARD MEMBER

Ms. Rebecca Hill (effective October 20, 2015)

3. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – October 6, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Sloane, Ari	NSR	10/08/2015	11/01/2015	\$3,132.80
Azuelo, David	NSR Out of DROP	10/02/2015	11/01/2015	\$7,518.28
Pena, Edward	NSR Out of DROP	10/30/2015	11/01/2015	\$3,068.39
Daniel, Billy	NSR Out of DROP	10/30/2015	11/01/2015	\$3,910.04
Krieger, Kenneth	Deletion due to death	10/14/2015	11/01/2015	(\$3,790.73)
Krieger, Charlene	Survivor Benefit	N/A	11/01/2015	\$3,032.58

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Chaney, David	20.312	10/30/2015	11/01/2015

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	November Retainer	11/03/2015	\$ 400.00	DA-23
Sunnyside Medicenter	New Disability Eval	10/01/2015	\$ 1750.00	DA-23
Biltmore Psychiatric Group	New Disability Eval	10/02/2015	\$ 2275.00	DA-23

4. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – September 1, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Krause, Scott	NSR Out of DROP	10/02/2015	11/01/2015	\$5,794.39
Adams, Luke	NSR	10/24/2015	11/01/2015	\$4,023.07
Pielmeier, Jr. James	Deletion due to death	10/08/2015	11/01/2015	(\$3,940.70)
Pielmeier, Cheryl	Survivor Benefit	N/A	11/01/2015	\$3,152.56

C. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Lucero, Michael	8.05	\$72,082.24	Refund
Pope, Robert	2.56	\$13,508.50	Refund

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	November Retainer	11/03/2015	\$ 400.00	DA-23

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

Name	DOM:	EST YOS:	Application Type
Pena, April,	10/24/1999	15.685	Ordinary
Tribolet, Beau	11/09/1997	17.96	Accidental

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

Name	DOM:	EST YOS:	Application Type
Bentley, Jr. James	02/05/1990	22.047	Accidental

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.

7. FUND/OFFICE INFORMATION

- A) The League of Arizona Cities and Towns - Pension Task Force Report
- B) Tucson News Net- Prepayment of estimated PSPRS employer contributions for remainder of Fiscal Year 2016.

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, December 1, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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