



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Tuesday, February 5, 2016
Fire Central, Room 262, 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 9:00 a.m.

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

A Police Board quorum was established with four members present at the commencement of the meeting. Mr. O’Hara arrived shortly after the vote on the Police Consent Agenda.

A Fire Board quorum was established with all members present.

2. POLICE CONSENT AGENDA: ITEMS A – H

A. MINUTES FOR APPROVAL – January 5, 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>
Penta, Tammy	ADR Out of DROP	11/30/2015	02/01/2016	\$ 4,893.70
Tribolet, Beau	Temporary DR	11/04/2015	12/01/2015	\$ 3,541.43

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Barber, Brett	26.122	01/30/2016	02/01/2016

D. POLICE CHIEF - NEW PSPRS MEMBER

Membership Date: 01/19/2016

Name
 Magnus, Christopher

E. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

Class: 15-4 Membership Date: 01/14/2016

Name	Date passed pre-employment physical
Berra, Ryan	08/12/2015
Bohmer, Zachary	08/14/2015
Brooks, Jeffery	08/12/2015
Daniel, Richard	08/13/2015
Hecht, Anthony	08/14/2015
Jenkins, Joshua	08/11/2015
Kim, Max	08/10/2015
Marcotte, Matthew	08/11/2015
Mattox, Amy	07/13/2015
Moreno, Carlo	08/13/2015
Robinson, Amanda	08/11/2015
Solarino, Nicolo	06/10/2015

F. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Hand,Jr. Francis	0.504	\$ 20,518.00	Redemption/Independence KS PD
Buller, Robert	0.283	\$ 5,990.00	Redemption/Military Service
Rodriguez, John	2.0900	\$ 10,961.27	Transfer from Benson PD

G. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Wolfenden, James	2.5890	\$ 14,052.63	Transfer/Phoenix PD
Hudson, Sonja	3.1290	\$ 15,745.88	Transfer/Oro Valley PD

H. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	February Retainer	02/02/2016	\$ 400.00	DA-23
Sunnyside Medicenter	New Disability Eval	01/07/2016	\$ 500.00	DA-23
Sunnyside Medicenter	Ann. Disability Eval	01/20/2016	\$ 400.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. Parks, that Police Items A-H are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0.

3. FIRE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – January 5, 2016

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Gilmore, Leah	Death of Survivor	12/17/2015	01/01/2016	(\$ 2,875.55)
Rhyner, Fred	Death of Retiree	01/18/2016	02/01/2016	(\$ 4,142.77)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Paul, Thomas	27.867	01/30/2016	02/01/2016

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

Name	Date passed pre-employment physical
Class: 15-3 Membership Date: 01/10/2016	
Abarr, Sean	08/14/2015
Abbott, Adam	08/14/2015
Bates, Maurice	08/06/2015
Butler, Geoff	08/12/2015
Ciarlo, Mario	08/13/2015
Elias, Andrew	08/06/2015
Graham, Zach	08/10/2015
Gunarson, Michael	08/12/2015
Hestand, Paul	08/13/2015
Holbrook, Michael	08/17/2015
Holladay, Tyler	08/17/2015
Johnson, Mathew	08/12/2015
Jones, Mathew	08/14/2015
Kolt, Donald	08/07/2015
Kruegger, Russell	08/18/2015
Lo Baido, Clinton	08/17/2015
Long-Atondo, Troy	08/06/2015
Martinez, Jose	08/13/2015
Portillo, Daniel	08/12/2015
Renda, Francis	08/14/2015
Schofield, Josiah	08/18/2015
Smith, Austin	08/12/2015
Smith, Jesse	08/12/2015
Spahr, Chad	08/12/2015
Spencer, Silas	08/17/2015
Sweaney, Caleb	08/10/2015
Tenney, Kevin	08/18/2015
Tessen, Paul	08/07/2015
Valencia, Ivan	08/11/2015
Vyborny, Shaun	08/10/2015
Weigel, Andrew	08/11/2015

E. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Overstreet, Kirby	0.1530	\$ 774.95	Transfer/Fry Fire District
Acostas, Arturo	1.741	\$ 5, 652.33	Transfer/Tempe Fire
Dorner, Matthew	0.6380	\$ 3,389.14	Transfer/Prescott Fire
Gomez, Kyla	0.6460	\$ 2,747.20	Transfer/Sierra Vista FD

F. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	February Retainer	02/02/2016	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Parks, that Fire Items A- F are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

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

<u>Name</u>	<u>DOM:</u>	<u>EST YOS:</u>	<u>Application Type</u>
Nunez, Marina	11/19/2000	15.000	Accidental

Motion by Mr. Dietsch, seconded by Mr. Parks, to enter executive session for discussion. Motion **CARRIED** unanimously.

Upon exit from executive session, Mayor Rothschild asked Ms. Nunez for clarification on issues that led to the accident that resulted in her injury. It was also confirmed that her medical bills were being covered by the City of Tucson workers compensation program.

Motion by Mr. Dietsch, seconded by Mr. O’Hara, to reenter executive session for further discussion. Motion **CARRIED** unanimously.

Upon exit from executive session, **Motion** by Mayor Rothschild, seconded by Ms. Hill, that Ms. Nunez is eligible to receive an Accidental Disability retirement benefit upon her separation from employment with the City of Tucson Police Department given that that her fall occurred while she was on duty, in full uniform, wearing full duty gear, thus making exit from the narrow bathroom stall at City Courts difficult, leading to her foot catching on the stall post while exiting – issues that had they not existed, as when off duty, would not have led to a fall under normal circumstances. Motion **CARRIED** unanimously.

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

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Daniel, Bryan	04/22/2001	05/09/2011	01/15/2016	PODR

Motion made by Mr. Dietsch, seconded by Mr. Parks, that Mr. Daniel remains in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

6. FUND/OFFICE INFORMATION

No action taken on this item.

7. 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, March 1, 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 9:39 a.m.

LAR
02/02/2016