



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES**

### **Tucson Fire PSPRS Board**

### **Tuesday, January 5, 2015**

The regular meeting of the Tucson Fire Public Safety Personnel Retirement System Board was held on Tuesday, January 5, 2015 on the 1st floor, Tucson Fire Department, Room 262, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Chairman Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:02 a.m.

#### **1. ROLL CALL**

##### **Fire Board Members**

<b>Present:</b>	Jonathan Rothschild	Chair
	Max Parks	Member
	Rebecca Hill	Member
	Nate Weber	Member
	Craig Westphal	Member

<b>Also Present:</b>	Michael Dietsch	Police Board Member
	Terrence O'Hara	Police Department
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office

A Fire Board quorum was established with all members present.

**2. POLICE CONSENT AGENDA: ITEMS A – E****A. MINUTES FOR APPROVAL – December 1, 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>
Callan, Robert	NSR Out of DROP	12/18/2015	01/01/2016	\$ 5,590.67
Callan, Sharon	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,639.45
Miller, Carl	NSR Out of DROP	12/31/2015	01/01/2016	\$ 3,369.72
Gillooly, Michael	NSR Out of DROP	12/31/2015	01/01/2016	\$ 7,891.20
Fisher, Jeffrey	NSR Out of DROP	12/31/2015	01/01/2016	\$ 3,225.45
Lee, Richard	NSR Out of DROP	12/10/2015	01/01/2016	\$ 3,226.82
Smith, Bruce	NSR Out of DROP	12/11/2015	01/01/2016	\$ 5,214.56
Ramirez, Olga	NSR Out of DROP	12/30/2015	01/01/2016	\$ 3,463.56
Shultz, James	NSR Out of DROP	12/30/2015	01/01/2016	\$ 5,638.83
Dellinger, Jeffrey	NSR Out of DROP	12/31/2015	01/01/2016	\$ 2,859.46
Hunt, Bradley	NSR Out of DROP	12/19/2015	01/01/2016	\$ 6,776.39
Arnold, Garry	NSR Out of DROP	12/31/2015	01/01/2016	\$ 5,176.66
Payette, Ronald	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,066.67
Rizzi, Vincent	NSR Out of DROP	12/24/2015	01/01/2016	\$ 7,194.00
Souter, Jeannine	NSR Out of DROP	12/31/2015	01/01/2016	\$ 5,028.64
Solis, Jr. Frank	NSR Out of DROP	12/22/2015	01/01/2016	\$ 7,514.16
Villasenor, Roberto	NSR out of DROP	12/31/2015	01/01/2016	\$ 10,523.94
Cruz, Mario	NSR out of DROP	12/28/2015	01/01/2016	\$ 4,116.94
Bentley, James	ADR Out of DROP	12/31/2015	01/01/2016	\$ 5,227.64
Beattie, Ward	NSR	12/31/2015	01/01/2016	\$ 2,967.35
Knox, Flora	Death of Survivor	11/29/2015	N/A	(\$ 2,979.98)

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

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type / From</b>
Musick, Douglas	3.500	\$ 63,873.00	Redemption/Military Service

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

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

<b>Name</b>	<b>Yrs of Srv</b>	<b>EE Contr Bal</b>	<b>Type</b>
Sutterley, Chadrick	9.66	\$ 72,400.35	Refund
Lee, Stacey	10.53	\$ 93,442.15	Refund
Hawke, Maria	12.86	\$ 126,692.46	Refund
Wilson, Gabriela	1.17	\$ 5,297.14	Refund
Nguyen, Quan	6.2330	\$ 28,785.54	Transfer to Marana PD
Wolfe, Jared	5.0410	\$ 26,184.83	Transfer to Peoria PD
Scott, Chriswell	4.4050	\$ 14,226.45	Transfer to Marana PD
Prescott, Devron	2.50	\$ 12,857.28	Refund
Meyer, Allan	15.3950	\$ 64,781.61	Transfer to Scottsdale PD
Manning, Mitchell	1.9370	\$ 10,462.68	Transfer to Tempe PD

**E. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	January Retainer	01/05/2016	\$ 400.00	DA-23
Sunnyside Medicenter	New Disability Eval	11/20/2015	\$ 500.00	DA-23
Sunnyside Medicenter	Ann. Disability Eval	12/18/2015	\$ 400.00	DA-23

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

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – December 1, 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>
Poage, Douglas	NSR Out of DROP	12/30/2015	01/01/2016	\$ 4,815.44
Huber, Steven	NSR Out of DROP	12/30/2015	01/01/2016	\$ 3,044.29
Kati, Jr. John	NSR Out of DROP	12/14/2015	01/01/2016	\$ 2,912.45
Wilsey, Mark	NSR Out of DROP	12/29/2015	01/01/2016	\$ 3,834.03
Zimmer, James	NSR Out of DROP	12/29/2015	01/01/2016	\$ 3,288.99
Tinnin, Randall	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,095.42
Daily, Mark	NSR Out of DROP	12/12/2015	01/01/2016	\$ 5,166.53
Brown, Dale	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,049.92
Mare, Carl	NSR Out of DROP	12/30/2015	01/01/2016	\$ 3,834.16
Figueroa, Jr. Joseph	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,905.86
Bidegain, Todd	NSR Out of DROP	12/29/2015	01/01/2016	\$ 4,218.90
Rivera, Rodolfo	NSR Out of DROP	12/31/2015	01/01/2016	\$ 2,966.42
Greene, Richard	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,640.36
Johnson, Richard	NSR Out of DROP	12/26/2015	01/01/2016	\$ 4,997.71

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Hansen, Kenneth	NSR Out of DROP	12/29/2015	01/01/2016	\$ 3,108.86
Smith, Michael	NSR Out of DROP	12/30/2015	01/01/2016	\$ 7,136.54

## PENSION PAYROLL – Additions and deletions to benefits (continued)

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
Torres, Roberto	NSR Out of DROP	12/29/2015	01/01/2016	\$ 5,076.43
Ramsden, Kenneth	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,760.90
Macias, Michael	NSR Out of DROP	12/29/2015	01/01/2016	\$ 3,288.78
Alexander, Darrell	NSR Out of DROP	12/29/2015	01/01/2016	\$ 4,156.31
Gebben, Richard	NSR Out of DROP	12/29/2015	01/01/2016	\$ 4,037.42
Hale, James Brett	NSR Out of DROP	12/23/2015	01/01/2016	\$ 2,858.84
Wallace, Mark	NSR Out of DROP	12/31/2015	01/01/2016	\$ 4,723.13
Morgan, Phillip	NSR Out of DROP	12/31/2015	01/01/2016	\$ 6,154.25
Ford, Paul	NSR Out of DROP	12/12/2015	01/01/2016	\$ 4,144.46
Rodriguez, Michael	NSR Out of DROP	12/28/2015	01/01/2016	\$ 3,946.54
Rodriguez, Robert	NSR Out of DROP	12/28/2015	01/01/2016	\$ 6,990.92
Schultz, Carl	NSR Out of DROP	12/31/2015	01/01/2016	\$ 5,305.54
Cummings, Wayne	NSR Out of DROP	12/29/2015	01/01/2016	\$ 4,831.37
Matthew, Thomas	NSR Out of DROP	12/23/2015	01/01/2016	\$ 3,995.89
Harper, Wade	NSR Out of DROP	12/11/2015	01/01/2016	\$ 3,732.62
Seeger, Douglas	NSR Out of DROP	12/30/2015	01/01/2016	\$ 4,883.13
Tamietti, Roger	NSR Out of DROP	12/29/2015	01/01/2016	\$ 4,971.17
Lakosky, Daren	NSR Out of DROP	12/28/2015	01/01/2016	\$ 3,045.06
Summers, Randall	NSR Out of DROP	12/28/2015	01/01/2016	\$ 3,931.96
Olson, Bradley	NSR Out of DROP	12/28/2015	01/01/2016	\$ 7,350.15
Vaughan, Walter	NSR Out of DROP	12/29/2015	01/01/2016	\$ 3,015.91
Wygol, Dianne	NSR Out of DROP	12/31/2015	01/01/2016	\$ 3,749.20
Ross, James	NSR Out of DROP	12/22/2015	01/01/2016	\$ 3,054.60
Felix, Richard	NSR Out of DROP	12/29/2015	01/01/2016	\$ 5,603.27

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**C. PRE-EMPLOYMENT PHYSICAL REQUIREMENT****Class: 15-2****Membership Date: 12/13/2015**

<u>Name</u>	<u>Date passed pre-employment physical</u>
Ayer, Craig	6/26/2015
Blankinship, Tyler	6/22/2015
DeJonghe, Bryan	6/25/2015
DesJardins, Matt	6/26/2015
Harris, Lee	6/22/2015
Hull, Shaun	6/22/2015
Lakosky, Nicholas	6/24/2015
Marquez, Aniela	6/22/2015
Molina, Jildardo	6/26/2015
Ortiz, Cyprian	6/24/2015
Ramsier, Tyler	6/25/2015
Sherman, Stuart	6/24/2015
Smith, Tyler	6/22/2015
Strevay, Antonio	6/25/2015
Sweat, Stephen	6/24/2015
Theriault, Adam	6/24/2015
Thoman, Andrew	6/26/2015
Walter, Matt	6/26/2015

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	January Retainer	01/05/2016	\$ 400.00	DA-23

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

**4. APPLICATION FOR DISABILITY PENSION****Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Tribolet, Beau			Accidental
Tribolet, Beau	11/04/2015	12/01/2015	Temporary

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

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**5. 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>
Bollingmo, Kristopher	08/16/1998	01/23/2014	12/17/2015	Accidental

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

**6. FUND/OFFICE INFORMATION**

Mr. Jesse informed the board that the stand alone actuarial reports for the Tucson Police and Tucson Fire Departments were available. Members of the board requested that they be provided electronic versions of these reports.

Mr. Jesse informed the board that retirement processing for the large volume of members that entered the DROP in December 2010 had been completed. He presented the board a summary count of pension payroll additions and deletions that occurred from July 1, 2015 through December 31, 2015.

**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, February 2, 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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**APPROVED**  
02/02/2016

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Michael J. Jesse, Board Secretary

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Date

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Jonathan Rothschild, Chairman

\_\_\_\_\_  
Date

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