



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Police PSPRS Board

Tuesday, January 5, 2016

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Tuesday, January 5, 2016 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

Police Board Members:

Present:	Jonathan Rothschild	Chair
	Max Parks	Member
	Rebecca Hill	Member
	Michael Dietsch	Member
	Terrence O'Hara	Member

Also Present:	Craig Westphal	Fire Board Member
	Nate Weber	Fire Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office

A Police 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**

Name	Transaction Type	LDW	Eff Date	Ben Amt
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

Name	Yrs of Srv	Cost	Type / From
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 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

Name	Yrs of Srv	EE Contr Bal	Type
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

Company Name	Description	Date	Amount	Method
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

Motion by Mr. Dietsch, seconded by Mr. O'Hara, that Police Items A-E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

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

Name	Transaction Type	LDW	Eff Date	Ben Amt
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
Figuroa, 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

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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

PENSION PAYROLL – Additions and deletions to benefits (continued)

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
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
Wygall, 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

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

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Molina, Jildardo 6/26/2015
 Ortiz, Cyprian 6/24/2015
 Ramsier, Tyler 6/25/2015

PRE-EMPLOYMENT PHYSICAL REQUIREMENT (continued)

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

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

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

Motion by Mr. Dietsch, seconded by Mayor Rothschild, that based on remarks included in Dr. Parker’s report regarding a possible aggravating factor and some potential for recovery with certain treatments, Mr. Tribolet’s application for Accidental Disability is denied but sufficient medical evidence exists to approve his application for Temporary Disability with the stipulation that Mr. Tribolet will be reevaluated in six (6) months from his last day worked to determine if he still qualifies for Temporary Disability. 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>
Bollingmo, Kristopher	08/16/1998	01/23/2014	12/17/2015	Accidental

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

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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.

Michael J. Jesse, Board Secretary

Date

Jonathan Rothschild, Chairman

Date

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