



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, March 1, 2016 at 9:00 a.m.
Fire Central, Room 262, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

*** AMENDED 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. POLICE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – February 2, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Nunez, Marina	ADR	02/24/2016	03/01/2016	\$ 2,659.40
Griffin, Bryan	NSR out of DROP	02/26/2016	03/01/2016	\$ 3,280.80
Espinoza, Cindy	NSR out of DROP	02/04/2016	03/01/2016	\$ 2,869.02
Kmak, William	Death of Retiree	02/18/2016	03/01/2016	(\$ 3,402.88)
Kmak, Debra	Survivor	N/A	03/01/2016	\$ 2,722.30
Clark, Boye	Death of Retiree	02/23/2016	03/01/2016	(\$ 3,215.02)
Clark, Joyce A.	Survivor	N/A	03/01/2016	\$ 2,572.02*
King, Rosaline	Death of Guardian	01/30/2016	02/01/2016	(\$ 3,247.05)*+
McDonald, Karen	Guardian Benefit	N/A	02/01/2016	\$ 3,247.05*+

*Item Added

+ Benefit amount shown includes one child share

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Lopez, Larry	26.066	02/28/2016	03/01/2016
Merrill, Michael	25.071	02/29/2016	03/01/2016
Woolridge, Jack	30.150	02/29/2016	03/01/2016
Sarabia, Terry	25.585	02/29/2016	03/01/2016

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Estrada, Irma	1.288	\$ 25,673.00	Redemption/CORP/DOC

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Ramirez, Angel	10.1000	\$ 41,257.90	Transfer/Phoenix PD
Hudson, Sonja	3.1290	\$ 15,745.88	Transfer/Oro Valley PD
Lindgren, Daniel	2.97	\$ 17,225.39	Refund

F. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	March Retainer	03/01/2016	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – G**A. MINUTES FOR APPROVAL – February 2, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Velasco, Eugene	Death of Retiree	02/07/2016	03/01/2016	(\$ 4,718.55)
Velasco, Alice	Survivor	N/A	03/01/2016	\$ 3,774.84

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Pena, Christopher	29.604	02/26/2016	03/01/2016

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.

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

Class: 15-4	Membership Date: 02/07/2016
<u>Name</u>	<u>Date passed pre-employment physical</u>
Baxter, Andrew	8/24/2015
Brannen, David	8/12/2015
Burgess, Nathan	8/17/2015
Celaya, Phillip	8/14/2015
Cromey, Mark	8/10/2015
Lopez, Ronald	8/19/2015
Mayfield, Elliot	8/17/2015
Patz, Nick	8/18/2015
Perez, Nicholas	8/06/2015
Ringston, Christopher	8/07/2015
Ronstadt, Griffin	8/11/2015
Roth, Tom	8/11/2015
Small, Mark	8/12/2015
Summerville, Mason	8/17/2015
Terrazas, Jose	8/14/2015
Thompson, Chad	8/17/2015
Valenzuela, Hector	8/13/2015
Vaught, Todd	8/06/2015
Wevodau, Daniel	8/10/2015
Wilborn, Anthony	8/07/2015

E. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Lewis, Robert	3.00	\$ 68,721.00	Redemption/Military Service

F. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
Watson, David	19.26	\$ 172,875.45	Refund EE and ER

G. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	March Retainer	03/01/2016	\$ 400.00	DA-23

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4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police-**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Hayes, Kevin	06/10/2007	02/28/2013	03/17/2015	Accidental
Hoffman, Thomas	11/12/1996	01/29/2011	03/20/2015	Accidental
Rambaud, Ferdinand	09/09/2001	03/29/2013	03/26/2015	Accidental
Contreras, Linda	03/13/1998	03/29/2012	02/13/2014	Accidental
Widner, Dennis	08/16/1998	07/30/2007	02/21/2014	Accidental

5. FUND/OFFICE INFORMATION

- Election Timeline
- Budget FY 2016/2017
- Pension Reform Bill – Signed by Governor Ducey

6. 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, April 5, 2016**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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