



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Tuesday, March 1, 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 9:02 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. Rebecca Hill was absent/excused.

A Fire Board quorum was established with four members present. Rebecca Hill was absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – February 2, 2016

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 |

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 |

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

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 |

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 |
| Cromeey, 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 |

Motion by Mr. Weber, seconded by Mr. Westphal, that Fire Items A- G are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0.

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 |

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

Motion by Mr. Dietsch, seconded by Mr. O’Hara, requesting Ms. Contreras and Mr. Widner report to Dr. Thrasher, Board Physician, for a physical evaluation to determine eligibility for continuation of disability pension benefits. Motion **CARRIED** unanimously.

5. FUND/OFFICE INFORMATION

- Election Timeline

Motion made by Mr. Dietsch, seconded by Mr. Parks, to approve moving forward with the Police Board and Fire Board elections and the funding of required materials.

Motion **CARRIED** unanimously in a joint vote by the Police and Fire Boards.

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

No action taken on the two items directly above.

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.

Chairman Rothschild adjourned the Police and Fire Boards at 9:25 a.m.