



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, May 3, 2016 at 9:00 a.m.
Fire Central, Room 262, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

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 – April 5, 2016

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>
No additions or deletions at this time				

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Stoneham, Jessica	21.137	04/30/2016	05/01/2016
Caccavale, James	25.617	04/30/2016	05/01/2016
Buller, Robert	25.269	04/30/2016	05/01/2016

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Lapedus, Michael	3.000	\$ 128,363.00	Redemption/United States Military

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Cramer, Erika	2.41	\$ 13,601.11	Refund

F. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	May Retainer	05/03/2016	\$ 400.00	DA-23
Sunnyside Medicenter	Ann. Disability Eval	04/04/2016	\$ 925.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – April 5, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
No additions or deletions at this time				

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Bunker, Patrick	31.076	04/30/2016	05/01/2016
Buser, David	20.238	04/30/2016	05/01/2016

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	May Retainer	05/03/2016	\$ 400.00	DA-23

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

Name	DOM:	DOR:	Last Exam	Type
Blue, Charles	03/16/1997	06/26/2007	05/29/2015	Accidental

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

Name	DOM:	DOR:	Last Exam	Type
Contreras, Linda	03/13/1998	03/29/2012	03/31/2016	Accidental

6. APPLICATION FOR DISABILITY PENSION-Review**Police** - Attachments

Name	LDW:	Eff Date:	Application Type
Callan, Robert	12/18/2015	TBD	Accidental

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.

7. FUND/OFFICE INFORMATION

Election Update

- Police Board Candidates
- Fire Board Candidates

Mail-In Ballots

8. 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, June 7, 2016**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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.