



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Tuesday, May 3, 2016
Fire Central, Room 262, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

LEGAL ACTION REPORT

Vice Chairman Parks called the Tucson Police and Fire PSPRS Board meeting to order at 9:08 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 three members present. Mayor Rothschild and Ms. Hill arrived before the discussion of item #5 started.

A Fire Board quorum was established with three members present. Mayor Rothschild and Ms. Hill arrived before the discussion of item #5 started.

2. POLICE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – April 5, 2016

B. PENSION PAYROLL – Additions and deletions to benefits

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

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
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

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

F. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	May Retainer	05/03/2016	\$ 400.00	DA-23
Sunnyside Medicenter	Ann. Disability Eval	04/04/2016	\$ 925.00	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 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – D

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>
Bunker, Patrick	31.076	04/30/2016	05/01/2016
Buser, David	20.238	04/30/2016	05/01/2016

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	May Retainer	05/03/2016	\$ 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 3-0.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

Police-

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

Motion made by Mr. Dietsch, seconded by Mr. O’Hara, that Mr. Blue is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. 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>
Contreras, Linda	03/13/1998	03/29/2012	03/31/2016	Accidental

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

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

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

Motion made by Mr. Dietsch, seconded by Mr. O’Hara, to refer Mr. Callan to Dr. Thrasher, Board Physician, for a physical examination. Motion **CARRIED** unanimously.

7. FUND/OFFICE INFORMATION

Election Update

- Police Board Candidates
- Fire Board Candidates

Mail-In Ballots

No action taken on this discussion item.

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.

Vice Chairman Parks adjourned the Police and Fire Boards at 9:14 a.m.