



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, June 7, 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 – G

A. MINUTES FOR APPROVAL – May 3, 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>
Rencken, David	NSR out of DROP	05/05/2016	06/01/2016	\$ 3,662.77
Macias, Richard	NSR	05/31/2016	06/01/2016	\$ 3,821.17

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Denogean, Danny	26.165	05/31/2016	06/01/2016
Murphy, Kevin	21.221	05/31/2016	06/01/2016

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Hopffer, Decio	3.926	\$ 116,284.00	Redemption/T.S.R.S
Moreno, Carlo	1.9730	\$ 10,080.42	Transfer/Bisbee Police Dept.
Hernandez, Luis	4.000	\$ 79,920.00	Redemption/D.O.C

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Nash, Colten	1.7350	\$ 10,194.66	Transfer/Casa Grande PD
Lantieri, Andrew	2.40	\$ 6,733.65	Refund

F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 16-1** **Membership Date: 05/06/2016**

Name	Date passed pre-employment physical
Anderson, Mariah	12/01/2015
Castorela, Joshua	12/04/2015
Ganzer, Jarrod	12/07/2015
Gast, Evan	12/10/2015
Linsmeyer, Paul	11/19/2015
Merlin, William	12/03/2015
Parrish, Joshua	12/01/2015
Reed, Paulina	11/24/2015

G. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	June Retainer	06/07/2016	\$ 400.00	DA-23
Sunnyside Medicenter	New Disability Eval	05/13/2016	\$ 1,500.00	DA-23
Dr. Joel Parker	Disability Eval	05/13/2016	\$ 2,500.00	DA-23

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

Name	Transaction Type	LDW	Eff Date	Ben Amount
Schwarzman, Donald	Death of Retiree	05/20/2016	06/01/2016	(\$ 2,683.53)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Figueroa, Richard	25.205	05/31/2016	06/01/2016

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Turner, Rodney	4.000	\$ 87,492.00	Redemption/Military
Rosio, Michael	3.000	\$ 43,208.00	Redemption/Military
Roylance, Christopher	2.6960	\$ 10,554.31	Transfer/Rincon Valley FD
Mayfield, Cole	0.8600	\$ 3,532.61	Transfer/Rincon Valley FD
Burroughs, Dillon	5.4770	\$ 11,340.85	Transfer/Rincon Valley FD

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.

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	June Retainer	06/07/2016	\$ 400.00	DA-23

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

Name	DOM:	DOR:	Last Exam	Type
Bejarano, Eric	08/16/1998	07/30/2014	06/26/2014	Accidental
Kohlmeyer, Kyle	03/15/1998	04/29/2009	06/05/2015	Accidental

5. APPLICATION FOR DISABILITY PENSION – Review of Report**Police-** Attachments

Name	DOM:	EST YOS	Application Type
Azuelo, David`	01/07/1985	25.784	Accidental

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

Name	LDW:	Eff Date:	Application Type
Skeenes, Jerry	07/31/2015	TBD	Accidental
Davis, Mark	TBD	TBD	Accidental

7. TEMPORARY DISABILITY PENSION- Six month review as requested**Police** - Attachments

Name	LDW:	Eff Date:	Application Type
Tribolet, Beau	11/04/2015	TBD	Temporary

8. FUND/OFFICE INFORMATION

- a) Board Elections
 - Ballots were mailed May 19
 - Voting ends 4:30 pm on June 10
- b) Proposition 124 - Passed
- c) Notification of intent to file disability appeal - James Fedor

9. 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, July 5, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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