



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards**  
**Tuesday, June 7, 2016**  
**Fire Central, Room 262, Tucson Fire Department**  
**300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

Mayor Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:01 a.m.

**1. ROLL CALL**

<u>Police Board Members:</u>		<u>Fire Board Members:</u>	
Jonathan Rothschild	- Chair	Jonathan Rothschild	- Chair
Max Parks	- Member	Max Parks	- Member
Rebecca Hill	- Member	Rebecca Hill	- Member
Michael Dietsch	- Member	Nathan Weber	- Member
Terrence O' Hara	- Member	Craig Westphal	- Member

A Police Board quorum was established with Mr. O'Hara absent/excused.

A Fire Board quorum was established with Mr. Westphal absent/excused.

**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**

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
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**

<u>Name</u>	<u>Date passed pre-employment physical</u>
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**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
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

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

**3. FIRE CONSENT AGENDA: ITEMS A – E****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 Amount</u>
Schwarzman, Donald	Death of Retiree	05/20/2016	06/01/2016	(\$ 2,683.53)

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Figueroa, Richard	25.205	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>
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

**E. APPROVAL OF EXPENDITURES**

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

**Motion** by Mr. Weber, seconded by Mr. Parks, that Fire Items A- E 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>
Bejarano, Eric	08/16/1998	07/30/2014	06/26/2014	Accidental
Kohlmeyer, Kyle	03/15/1998	04/29/2009	06/05/2015	Accidental

**Motion** by Mr. Dietsch, seconded by Mr. Parks, requesting Mr. Bejarano report to Dr. Thrasher, Board Physician, for a physical evaluation to determine eligibility for continuation of disability pension benefits. Motion **CARRIED** unanimously.

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

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

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

**Motion** by Mr. Dietsch, seconded by Mayor Rothschild, that Mr. Azuelo is immediately eligible (i.e. June 2016) to receive an Accidental Disability retirement based on the medical evidence and observations included in the report provided by Dr. Thrasher, Board Physician.

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

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

**Motion** made by Mr. Dietsch, seconded by Mr. Parks, to table Mr. Skeene's application until additional documentation is submitted by Mr. Skeenes to clarify the incident(s) leading to the injury upon which the claim is based and the date(s) of those incidents. Motion **CARRIED** unanimously.

**Motion** made by Mr. Parks, seconded by Mayor Rothschild, to refer Mr. Davis to Dr. Thrasher, Board Physician, for a physical examination. Motion **CARRIED** unanimously with Mr. Dietsch recusing himself from the vote.

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

<b>Name</b>	<b>LDW:</b>	<b>Eff Date:</b>	<b>Application Type</b>
Tribolet, Beau	11/04/2015	12/01/2015	Temporary

**Motion** by Mr. Dietsch, seconded by Ms. Hill, given the medical evidence found in the most recent reports provided by Dr. Biggan and Dr. Parker it is warranted that Mr. Tribolet's retirement benefit be immediately changed (i.e. effective June 2016) from Temporary to Permanent Accidental Disability. Motion **CARRIED** unanimously.

**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

*No action taken on these discussion items*

**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.

Mayor Rothschild adjourned the Police and Fire Boards at 9:16 a.m.