



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

Tucson Police and Fire PSPRS Boards
Tuesday, July 5, 2016
Fire Central, Room 121, 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 9:00 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 all members present.

A Fire Board quorum was established with all members present.

2. PUBLIC SAFETY PERSONNEL RETIREMENT BOARD-CANVASS OF ELECTION

Certified copy of the returns from the Tucson **Police** Public Safety Personnel Retirement System Board mail ballot election held May 19, 2016 through June 10, 2016.

Motion by Mr. Dietsch, seconded by Mr. Parks, to accept and certify the Police Board election results declaring Mr. Terrence O'Hara the winner.

Motion **CARRIED** unanimously.

Certified copy of the returns from the Tucson **Fire** Public Safety Personnel Retirement System Board mail ballot election held May 19, 2016 through June 10, 2016.

Motion by Mr. Westphal, seconded by Mrs. Hill, to accept and certify the Fire Board election results declaring Mr. Weber as the winner.

Motion **CARRIED** unanimously.

3. 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 all members present.

A Fire Board quorum was established with all members present.

4. POLICE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – June 7, 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>
Tribolet, Beau	PADR	11/04/2015	06/01/2016	\$ 3,704.93
Azuelo, David	PADR	10/02/2015	06/01/2016	\$ 7,518.28

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Borboa, Marco	29.945	06/30/2016	07/01/2016
Berson, Todd	21.303	06/30/2016	07/01/2016
Chrispen, Jr. David	25.053	06/30/2016	07/01/2016
Burton, Jeffrey	25.981	06/30/2016	07/01/2016
Pacheco, Fabian	26.416	06/30/2016	07/01/2016

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
Kelly, Robert	9.58	\$ 79,742.01	Refund

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	July Retainer	07/05/2016	\$ 400.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. O'Hara, that Police Items A-E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

5. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – June 7, 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>
Tracy, Tricia	NSR Out of DROP	06/23/2016	07/01/2016	\$ 4,662.43
Regeser, Steve	NSR Out of DROP	06/30/2016	07/01/2016	\$ 3,312.96
Pedraza, Frank	NSR Out of DROP	06/03/2016	07/01/2016	\$ 3,501.84

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Sprenger, Nicole	21.342	06/30/2016	07/01/2016
Thompson, James	29.945	06/30/2016	07/01/2016

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	July Retainer	07/05/2016	\$ 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 5-0.

6. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

Police-

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Summers, Bret	07/02/2000	04/28/2005	07/24/2015	Accidental

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

7. APPLICATION FOR DISABILITY PENSION-Review of additional information

Police - Attachments

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

Motion made by Mr. Dietsch, seconded by Mr. O’Hara, to refer Mr. Skeenes to an independent medical examiner in the vicinity of his Wallace, North Carolina residence for a physical examination. Motion **CARRIED** unanimously.

8. FUND/OFFICE INFORMATION

Proposition 124 – Required risk pooling and local board consolidation study

James Fedor – Pending Disability Appeal, correspondence from member’s attorney regarding status

No action taken on this discussion item.

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, August 2, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.