



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Police PSPRS Board

Tuesday, July 5, 2016

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Tuesday July 5, 2016 on the 1st floor, Tucson Fire Department, Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Mayor Rothschild called the Tucson Police PSPRS Board meeting to order at 9:00 a.m.

1. ROLL CALL

Police Board Members:

Present:	Jonathan Rothschild	Chair
	Max Parks	Member
	Rebecca Hill	Member
	Michael Dietsch	Member
	Terrance O'Hara	Member

Also Present:	Nathan Weber	Fire Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office

A Police 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.

No action taken by the Police Board on this Fire Item.

3. ROLL CALL

Police Board Members:

Present: Jonathan Rothschild Chair
 Max Parks Member
 Rebecca Hill Member
 Michael Dietsch Member
 Terrance O’Hara Member

A Police 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

Name	Transaction Type	LDW	Eff Date	Ben Amt
Tribolet, Beau	PADR	11/04/2015	06/01/2016	\$ 3,704.93
Azuelo, David	PADR	10/02/2015	06/01/2016	\$ 7,518.28

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS’ OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES
 07/05/2016

APPROVED
 08/02/2016

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
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

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

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
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**

Name	Transaction Type	LDW	Eff Date	Ben Amount
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

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

D. APPROVAL OF EXPENDITURES

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

No action taken by the Police Board on this Fire Item.

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6. ANNUAL DISABILITY PHYSICAL – REQUIREMENT

<u>Police- 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>
Skeeney, Jerry	07/31/2015	TBD	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O’Hara, to refer Mr. Skeeney 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

Mr. Jesse provided preliminary summary information. PSPRS has engaged Cortex Applied Research to conduct the study.

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

Mr. Jesse informed the board that Mr. Fedor’s attorney sent an email message indicating that the additional information he had been awaiting arrived in his office and it would be forwarded to the Tucson local board office in the very near future.

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.

Mayor Rothschild adjourned the Police and Fire Boards at 9:24 a.m.

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Michael J. Jesse, Board Secretary

Date

Jonathan Rothschild, Chairman

Date

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