



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES Tucson Fire PSPRS Board Tuesday, February 2, 2016**

The regular meeting of the Tucson Fire Public Safety Personnel Retirement System Board was held on Tuesday, February 2, 2016 on the 1st floor, Tucson Fire Department, Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

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

### **1. ROLL CALL**

#### **Fire Board Members**

<b>Present:</b>	Jonathan Rothschild	Chair
	Max Parks	Member
	Rebecca Hill	Member
	Nate Weber	Member
	Craig Westphal	Member

<b>Also Present:</b>	Michael Dietsch	Police Board Member
	Terrence O'Hara	Police Department
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office
	Marina Nunez	Tucson Police Officer
	Bill Nunez	
	Marva Irvine Vanderwood	
	Elizabeth Chiaminto	
	Sabryna Silvas	

A Fire Board quorum was established with all members present.

**2. POLICE CONSENT AGENDA: ITEMS A – H****A. MINUTES FOR APPROVAL – January 5, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
Penta, Tammy	ADR Out of DROP	11/30/2015	02/01/2016	\$ 4,893.70
Tribolet, Beau	Temporary DR	11/04/2015	12/01/2015	\$ 3,541.43

**C. ELECTION TO PARTICIPATE IN DROP**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
Barber, Brett	26.122	01/30/2016	02/01/2016

**D. POLICE CHIEF - NEW PSPRS MEMBER****Membership Date: 01/19/2016**

<b>Name</b>
Magnus, Christopher

**E. PRE-EMPLOYMENT PHYSICAL REQUIREMENT****Class: 15-4 Membership Date: 01/14/2016**

<b>Name</b>	<b>Date passed pre-employment physical</b>
Berra, Ryan	08/12/2015
Bohmer, Zachary	08/14/2015
Brooks, Jeffery	08/12/2015
Daniel, Richard	08/13/2015
Hecht, Anthony	08/14/2015
Jenkins, Joshua	08/11/2015
Kim, Max	08/10/2015
Marcotte, Matthew	08/11/2015
Mattox, Amy	07/13/2015
Moreno, Carlo	08/13/2015
Robinson, Amanda	08/11/2015
Solarino, Nicolo	06/10/2015

**F. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type / From</b>
Hand,Jr. Francis	0.504	\$ 20,518.00	Redemption/Independence KS PD
Buller, Robert	0.283	\$ 5,990.00	Redemption/Military Service
Rodriguez, John	2.0900	\$ 10,961.27	Transfer from Benson PD

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

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APPROVED  
03/01/2016

**G. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>EE Contr Bal</b>	<b>Type</b>
Wolfenden, James	2.5890	\$ 14,052.63	Transfer/Phoenix PD
Hudson, Sonja	3.1290	\$ 15,745.88	Transfer/Oro Valley PD

**H. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	February Retainer	02/02/2016	\$ 400.00	DA-23
Sunnyside Medicenter	New Disability Eval	01/07/2016	\$ 500.00	DA-23
Sunnyside Medicenter	Ann. Disability Eval	01/20/2016	\$ 400.00	DA-23

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

**3. FIRE CONSENT AGENDA: ITEMS A – F****A. MINUTES FOR APPROVAL – January 5, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
Gilmore, Leah	Death of Survivor	12/17/2015	01/01/2016	(\$ 2,875.55)
Rhyner, Fred	Death of Retiree	01/18/2016	02/01/2016	(\$ 4,142.77)

**C. ELECTION TO PARTICIPATE IN DROP**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
Paul, Thomas	27.867	01/30/2016	02/01/2016

**D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**

<b>Name</b>	<b>Date passed pre-employment physical</b>
<b>Class: 15-3                      Membership Date: 01/10/2016</b>	
Abarr, Sean	08/14/2015
Abbott, Adam	08/14/2015
Bates, Maurice	08/06/2015
Butler, Geoff	08/12/2015
Ciarlo, Mario	08/13/2015
Elias, Andrew	08/06/2015
Graham, Zach	08/10/2015
Gunarson, Michael	08/12/2015
Hestand, Paul	08/13/2015
Holbrook, Michael	08/17/2015
Holladay, Tyler	08/17/2015

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Johnson, Mathew 08/12/2015  
 Jones, Mathew 08/14/2015

**Class: 15-3 Membership Date: 01/10/2016**

<b>Name</b>	<b>Date passed pre-employment physical-continued</b>
Kolt, Donald	08/07/2015
Kruegger, Russell	08/18/2015
Lo Baido, Clinton	08/17/2015
Long-Atondo, Troy	08/06/2015
Martinez, Jose	08/13/2015
Portillo, Daniel	08/12/2015
Renda, Francis	08/14/2015
Schofield, Josiah	08/18/2015
Smith, Austin	08/12/2015
Smith, Jesse	08/12/2015
Spahr, Chad	08/12/2015
Spencer, Silas	08/17/2015
Sweaney, Caleb	08/10/2015
Tenney, Kevin	08/18/2015
Tessen, Paul	08/07/2015
Valencia, Ivan	08/11/2015
Vyborny, Shaun	08/10/2015
Weigel, Andrew	08/11/2015

**E. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type / From</b>
Overstreet, Kirby	0.1530	\$ 774.95	Transfer/Fry Fire District
Acostas, Arturo	1.741	\$ 5, 652.33	Transfer/Tempe Fire
Dorner, Matthew	0.6380	\$ 3,389.14	Transfer/Prescott Fire
Gomez, Kyla	0.6460	\$ 2,747.20	Transfer/Sierra Vista FD

**F. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	February Retainer	02/02/2016	\$ 400.00	DA-23

**Motion** by Mr. Weber, seconded by Mr. Parks, that Fire Items A- F are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

**4. APPLICATION FOR DISABILITY PENSION – Review of Report**

**Police** - Attachments

<b>Name</b>	<b>DOM:</b>	<b>EST YOS:</b>	<b>Application Type</b>
Nunez, Marina	11/19/2000	15.000	Accidental

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

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**5. ANNUAL DISABILITY PHYSICAL – RESULTS**

**Police-** Attachments

<b>Name</b>	<b>DOM:</b>	<b>DOR:</b>	<b>Last Exam</b>	<b>Type</b>
Daniel, Bryan	04/22/2001	05/09/2011	01/15/2016	PODR

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

**6. FUND/OFFICE INFORMATION**

Mr. Jesse will be submitting the proposed Fiscal Year 2017 budget for the local board office at the March 1, 2016 board meeting.

Mr. O’Hara’s term on the Police Board is expiring June 30, 2016. Likewise, Mr. Weber’s term on the Fire Board is expiring June 30, 2016. Mr. Jesse will put together a timeline for the two required elections and submit it at the March 1, 2016 board meeting.

Mr. Jesse made the board aware of potential intermittent office closures when he has to use FMLA time off to assist his wife during her medical treatment. If time off has to be taken on Ms. Horn’s scheduled work days, the office will remain open. If it has to be taken on other days, the office will have to be closed. Board members will be informed ahead of time whenever possible.

**7. 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, March 1, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Chairman Rothschild adjourned the Police and Fire Boards at 9:39 a.m.

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APPROVED  
03/01/2016

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Michael J. Jesse, Board Secretary

\_\_\_\_\_  
Date

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Jonathan Rothschild, Chairman

\_\_\_\_\_  
Date

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