



Tucson Police and Fire PSPRS Boards  
 P O Box 27210  
 Tucson, AZ 85726-7210  
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## 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, October 4, 2016 at 9:00 a.m.**  
**Fire Central, Room 121, 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 – F

A. MINUTES FOR APPROVAL – September 6, 2016 & September 26, 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>
Dunton, Randy	NSR	09/09/2016	10/01/2016	\$ 2,817.30
Escobar, Martin	NSR	09/29/2016	10/01/2016	\$ 3,205.40
Callan, Robert	ADR	12/18/2015	09/01/2016	\$ 5,590.67
Sueme, William	Death of Retiree	09/11/2016	10/01/2016	(\$ 4,178.56)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Hernandez, Luis	25.230	09/30/2016	10/01/2016

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
Fernandez, Juan	9.2490	\$ 40,043.35	Transfer to Phoenix PD
Neva, Bryce	9.13	\$ 99,831.70	Refund
Small, Marc	0.497	\$ 2,860.72	Refund

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

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Hand, Francis	0.216	N/A	Recalculation

**F. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	October Retainer	10/04/2016	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	10/04/2016	\$ 800.00	DA-23

**3. FIRE CONSENT AGENDA: ITEMS A – C**

**A. MINUTES FOR APPROVAL – September 6, 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>
No additons or deletions at this time				

**C. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	October Retainer	10/04/2016	\$ 400.00	DA-23

**4. APPLICATION FOR DISABILITY PENSION-Review of report**

Police - Attachments

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

**5. FUND/OFFICE INFORMATION**

Updates from PSPRS

- Stakeholder comment period for risk pooling and board consolidation study
- Fund investment returns for Fiscal Year 2016

Update on pension reform implementation

Staffing

- Ms. Horn’s new schedule
- Vacation scheduling

**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.

**6. 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, November 1, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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