



Tucson Police and Fire PSPRS Boards  
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## **SPECIAL BOARD MEETING MINUTES**

### **Tucson Police PSPRS Board**

### **Monday, September 26, 2016**

The special meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Monday, September 26, 2016 on the 1st floor, Tucson Fire Department, Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Mr. Rothschild called the Tucson Police PSPRS Board meeting to order at 4:03 p.m.

#### **1. ROLL CALL**

##### **Police Board Members**

<b>Present:</b>	Jonathan Rothschild	Chairperson
	Max Parks	Member
	Rebecca Hill	Member
	Michael Dietsch	Member
	Terrence O'Hara	Member

<b>Also Present:</b>	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susana Horn	PSPRS Office

A Police Board quorum was established with all members present.

Mayor Rothschild participated telephonically.

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.

APPROVED  
10/04/2016

POLICE MINUTES

09/26/2016

**1. HIRING OF LITIGATION LEGAL COUNSEL AND DISCUSSION OF APPEAL**

James Fedor – Notice of Appeal filed with Pima County Superior Court regarding Local Board’s decision in the matter of an application for disability pension.

**Motion** made by Ms. Hill, seconded by Mr. Parks, to enter Executive Session for discussion of hiring litigation legal counsel for Mr. Fedor’s appeal. Motion **CARRIED** unanimously.

Upon exit from Executive Session, a **Motion** was made by Mr. Dietsch, seconded by Mr. OHara, to move forward with hiring the firm of Bossé Rollman PC for litigation legal counsel in the matter of Mr. Fedor’s appeal. Motion **CARRIED** unanimously.

**2. ADJOURNMENT**

At 4:12 p.m., Mayor Rothschild adjourned the meeting.

The next regular meeting of the Tucson Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, October 6, 2016**, in the Fire Central Training Room 121, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

\_\_\_\_\_  
Michael Jesse, Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jonathan Rothschild, Chairman

\_\_\_\_\_  
Date

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.

PENDING

POLICE MINUTES

09/26/2016