



Tucson Police and Fire PSPRS Boards
 P O Box 27210
 Tucson, AZ 85726-7210
 (520) 791-4282 (Voice)
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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, November 1, 2016 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

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 – E

A. MINUTES FOR APPROVAL – October 4, 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>
Berry, David	NSR Out of DROP	10/06/2016	11/01/2016	\$ 3,818.61
Skeenes, Jerry	ADR	07/31/2015	10/01/2016	\$ 4,413.95

C. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
Lopez, Lisa	18.50	\$ 156,125.08	Refund
Rodriquez, Rudolfo	13.03	\$ 114,527.27	Refund

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Timpf, Mark	N/A	\$ 8,170.00	Recalculation refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	November Retainer	11/01/2016	\$ 400.00	DA-23
Sunnyside Medicenter	New Disability Eval	11/01/2016	\$ 1,750.00	DA-23
Bosse Rollman PC	Professional Services	11/01/2016	\$ 940.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – October 4, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Salgado, Richard	Death of Retiree	10/15/2016	11/01/2016	(\$ 4,178.13)
Salgado, Donna	Survivor	N/A	11/01/2016	\$ 3,342.50

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
December, Peter	20.031	10/31/2016	11/01/2016

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Neva, Bryce	9.13	\$ 99,831.70	Refund
Small, Marc	0.497	\$ 2,860.72	Refund
Martinez, Jose	0.62	\$ 3,747.64	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	November Retainer	11/01/2016	\$ 400.00	DA-23

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

Name	LDW:	Eff Date:	Application Type
Kiser, William	07/02/2015	TBD	Accidental
Boyen, Edward	TBD	TBD	Accidental

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.

5. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

Name	DOM:	DOR:	Last Exam	Type
Merrill, Tanya	03/15/1998	08/29/2008	10/23/2014	Accidental
Morken, Veronica	03/15/1998	10/30/2008	10/24/2014	Accidental

6. FUND/OFFICE INFORMATION

- Stake Holder Input period for Board Consolidation and Risk Pooling Study
- Pension Reform Implementation
- Staffing Issues

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

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