



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Tuesday, November 1, 2016
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

LEGAL ACTION REPORT

Mayor Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:06 a.m.

1. ROLL CALL

<u>Police Board Members:</u>		<u>Fire Board Members:</u>	
Jonathan Rothschild	- Chair	Jonathan Rothschild	- Chair
Max Parks	- Member	Max Parks	- Member
Rebecca Hill	- Member	Rebecca Hill	- Member
Michael Dietsch	- Member	Nathan Weber	- Member
Terrence O' Hara	- Member	Craig Westphal	- Member

A Police Board quorum was established with all members present.

A Fire Board quorum was established with all members present.

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

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
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

Motion by Mr. Dietsch, seconded by Mr. O’Hara, that Police Items A-E are adopted.
 Motion **CARRIED** by a roll call vote of 5-0.

3. FIRE 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 Amount</u>
Salgado, Richard	Death of Retiree	10/15/2016	11/01/2016	(\$ 4,178.13)
Salgado, Donna	Survior	N/A	11/01/2016	\$ 3,342.50

C. ELECTION TO PARTICIPATE IN DROP

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

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
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

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

Motion by Mr. Weber, seconded by Mr. Westphal, that Fire Items A- E are adopted.
 Motion **CARRIED** by a roll call vote of 5-0.

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

Name	LDW:	Eff Date:	Application Type
Kiser, William	07/02/2015	11/01/2016	Accidental
Boyen, Edward	TBD	TBD	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O’Hara, that **Mr. Kiser** is immediately eligible (November 1, 2016) to receive an Accidental Disability retirement based on the medical evidence and observations included in the report provided by Dr. Thrasher, Board Physician, and that based on Dr. Thrasher’s medical report, **Mr. Boyen** is eligible to receive an Accidental Disability retirement benefit upon his separation from employment with the City of Tucson Police Department. Motion **CARRIED** unanimously.

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

Motion made by Mr. Dietsch, seconded by Mr. O’Hara, that Ms. Merrill and Ms. Morken be referred to the board physician for their required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

6. FUND/OFFICE INFORMATION

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

No action taken on the above items – discussion only.

- Staffing Issues

Motion made by Mr. Weber, seconded by Mr. Parks, to approve a new pay rate of \$18.29 per hour for Susanna Horn. Motion **CARRIED** unanimously in joint vote of the Police and Fire Boards.

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.

Chairman Rothschild adjourned the Police and Fire Boards at 9:55 a.m.