



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
 Tuesday, March 5, 2019 at 9:00 a.m.
 Fire Central, Room 266, Tucson Fire Department
 300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

Mayor Rothschild called the Tucson Police and Fire PSPRS Board meetings to order at 9:02 a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
 Max Parks - Member
 Ana Urquijo - Member
 Mickey Petersen - Member
 James Johnston - Member

Fire Board Members:

Jonathan Rothschild - Chair
 Max Parks - Member
 Ana Urquijo - Member
 Nathan Weber - Member
 Matt Dorner - Member

A Police Board quorum was established with Mr. Petersen absent/excused.

A Fire Board quorum was established with Mr. Dorner absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – February 5, 2019

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>
Ambrose, William	NSR out of DROP	02/14/2019	03/01/2019	\$3,509.90
Hofmann, Evan	NSR out of DROP	02/14/2019	03/01/2019	\$3,319.91
Cantonwine, Evelyn	Survivor Death	02/20/2019	03/01/2019	(\$3,165.20)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Galvan, Jose	27.204	02/28/2019	03/01/2019
Mechtel, Ramon	27.644	02/28/2019	03/01/2019
Bonanno, William	20.392	02/28/2019	03/01/2019

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	March Retainer	03/05/2019	\$ 400.00	DA-23
Sunnyside Medical	Disability Eval.	02/08/2019	\$ 1000.00	DA-23

Motion by Mr. Johnston, seconded by Mr. Parks, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

3. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – February 5, 2019

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>
Amos, Audy	NSR out of DROP	02/25/2019	03/01/2019	\$ 5,164.15
Stewart, Kenneth	Death	01/31/2019	02/01/2019	(\$ 6,509.40)
Stewart, Mary	Survivor	N/A	02/01/2019	\$ 5,207.52

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Nunez, Gabino	25.025	02/28/2019	03/01/2019

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	March Retainer	03/05/2019	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Parks, that Fire Items A- D are adopted. Motion **CARRIED** by a roll call vote of 4-0.

4. APPLICATION FOR DISABILITY PENSION-Review of Report

Police - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Sholl, Shane	N/A	N/A	Accidental

Motion by Mr. Johnston, seconded by Mr. Parks, that the Police Board enter **Executive Session** for discussion of the Accidental Disability retirement applications for Mr. Sholl (Item 4), Ms. Dowdy (Item 6) and Mr. Dickinson (Item 7). Motion **CARRIED** unanimously.

ENTER EXECUTIVE SESSION

RETURN TO OPEN SESSION

Motion made by Mr. Johnston, seconded by Mr. Parks that Mr. Sholl is eligible to receive an Accidental Disability retirement based on the medical evidence and observations included in the report provided by Dr. Thrasher, Board Physician.

Motion **CARRIED** unanimously.

5. ANNUAL DISABILITY PHYSICAL

Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Daniel, Bryan	04/22/2001	11/30/2015	01/12/2018	Ordinary

Motion by Mr. Parks, seconded by Mr. Rothschild, that Mr. Daniel remains in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

6. APPLICATION FOR DISABILITY PENSION

Police – Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Dowdy, Nancy	N/A	N/A	Accidental

Motion made by Mr. Johnston, seconded by Mr. Parks, to refer Ms. Dowdy for an independent medical evaluation in connection with her disability application.

Motion **CARRIED** unanimously.

7. APPLICATION FOR DISABILITY PENSION

Police - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Dickinson, Jobe	N/A	N/A	Accidental

Motion made by Mr. Johnston, seconded by Mr. Parks, to refer Mr. Dickinson for an independent medical evaluation in connection with his disability application.

Motion **CARRIED** unanimously.

8. FUND/OFFICE INFORMATION

- Staffing
- Miscellaneous / Other

No action taken on the above item – discussion only

9. 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, April 2, 2019**, in Fire Central **Room 266**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.