



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, June 4, 2019 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
 Thomas Palomares - Member
 Ana Urquijo - Member
 Mickey Petersen - Member
 James Johnston - Member

Fire Board Members:

Jonathan Rothschild - Chair
 Thomas Palomares - Member
 Ana Urquijo - Member
 Nathan Weber - Member
 Matt Dorner - Member

2. POLICE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – May 7, 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> |
|--------------------|--------------------------------|-------------------|------------------------|--------------------------|
| Babenko, David | NSR | 05/31/2019 | 06/01/2019 | \$ 2,934.64 |
| Murphy, Kevin | NSR out of DROP | 05/23/2019 | 06/01/2019 | \$ 3,458.81 |
| Wilson, Robert | NSR out of DROP | 05/10/2019 | 06/01/2019 | \$ 7,128.51 |
| Dickinson, Jobe | ADR | 05/17/2019 | 06/01/2019 | \$ 3,783.16 |
| Matthews, Timothy | ADR | 05/21/2019 | 06/01/2019 | \$ 3,846.67 |
| Proctor, Michael | Death | 05/22/2019 | 06/01/2019 | (\$ 5,899.49) |

C. ELECTION TO PARTICIPATE IN DROP

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Date</u> | <u>Eff. Date</u> |
|--------------------|--------------------------|--------------------|-------------------------|
| Hanson III, Frank | 20.107 | 05/31/2019 | 06/01/2019 |

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 18-4 Membership Date: 03/06/2019**

| <u>Name</u> | <u>Date passed pre-employment physical</u> |
|------------------------|---|
| Barcelo, Alexis | 8/28/2018 |
| Bermudez, Ronald | 8/20/2018 |
| Bojorquez Miranda, Ida | 8/13/2018 |
| Bowman, Michela | 8/18/2018 |
| Calderon, Jesus | 9/07/2018 |
| Castro, Benigno | 9/11/2018 |
| Corona, Marco | 9/14/2018 |
| Federico, Rafael | 9/10/2018 |
| Frye, Raven | 8/13/2018 |
| Garayzar, Ricardo | 9/07/2018 |
| Guerrero, Nicko | 8/18/2018 |
| Hart, Kristian | 9/13/2018 |
| Joseph, Justin | 8/20/2018 |
| Kass, Stephen | 8/09/2018 |
| Kelley, Patricia | 8/09/2018 |
| Lujan-Delgado, Alexis | 8/09/2018 |
| Magallanes, Danny | 8/31/2018 |
| McLaughlin, Melody | 9/10/2018 |
| Meron, Gregory | 6/22/2018 |
| Molina, Beck | 9/14/2018 |
| Paramo, Martin | 9/07/2018 |
| Penski, Edward | 8/31/2018 |
| Perko, Stephen | 9/14/2018 |
| Routledge, Samuel | 8/27/2018 |
| Scordato, David | 9/12/2018 |
| Staats, Jeremy | 9/10/2018 |
| Stek, Andries | 8/14/2018 |
| Taylor, John | 8/29/2018 |
| Valenzuela, Vicente | 9/12/2018 |
| Vasquez, Luis | 9/13/2018 |
| Vazquez, Abraham | 8/15/2018 |

E. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Cost</u> | <u>Type / From</u> |
|--------------------|--------------------------|--------------------|------------------------------------|
| Douglas, Jeffrey | 1.418 | \$ 58,841.00 | Redemption/Pima County Corrections |

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.

F. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Cost</u> | <u>Type</u> |
|-------------------|-------------------|-------------|-------------|
| Kidd, Daniel | 7.48 | \$66,833.21 | Refund |
| Dennison, Kathryn | 10.88 | \$78,198.38 | Refund |

G. APPROVAL OF EXPENDITURES

| <u>Company Name</u> | <u>Description</u> | <u>Date</u> | <u>Amount</u> | <u>Method</u> |
|------------------------|--------------------|-------------|---------------|---------------|
| McEvoy, Daniels, Darcy | June Retainer | 06/04/2019 | \$ 400.00 | DA-23 |
| Sunnyside Medical | Disability Eval. | 04/26/2019 | \$ 3,275.00 | DA-23 |

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – May 7, 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> |
|-------------------|-------------------------|------------|-----------------|-------------------|
| Pursley, Michael | ADR | 05/31/2019 | 06/01/2019 | \$ 2,700.00 |
| Carpenter, Marian | Survivor Death | 05/16/2019 | 06/01/2019 | (\$ 3,068.83) |

C. ELECTION TO PARTICIPATE IN DROP

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Date</u> | <u>Eff. Date</u> |
|-----------------|-------------------|-------------|------------------|
| Carrasco, Joyce | 20.069 | 05/31/2019 | 06/01/2019 |

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

| <u>Name</u> | <u>Yrs of Srv</u> | <u>Cost</u> | <u>Type</u> |
|--------------------|-------------------|-------------|-------------|
| Valenzuela, Hector | 3.13 | \$19,355.72 | Refund |

E. APPROVAL OF EXPENDITURES

| <u>Company Name</u> | <u>Description</u> | <u>Date</u> | <u>Amount</u> | <u>Method</u> |
|------------------------|--------------------|-------------|---------------|---------------|
| McEvoy, Daniels, Darcy | June Retainer | 06/04/2019 | \$ 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> |
|--------------------|-------------|------------------|-------------------------|
| Gutierrez, Chelsea | N/A | N/A | Accidental |
| Dowdy, Nancy | N/A | N/A | Accidental |

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5. ANNUAL DISABILITY PHYSICAL**Police**

| <u>Name</u> | <u>DOM:</u> | <u>DOR:</u> | <u>Last Exam</u> | <u>Type</u> |
|--------------------|--------------------|--------------------|-------------------------|--------------------|
| Fenoglio, Chris | 09/12/1999 | 08/30/2018 | 06/20/2018 | Accidental |
| Gamble, Steven | 01/13/2002 | 11/14/2018 | 06/25/2018 | Accidental |
| Thompson, Jayson | 08/27/2000 | 07/24/2018 | 06/03/2018 | Accidental |

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

| <u>Name</u> | <u>DOM:</u> | <u>DOR:</u> | <u>Last Exam</u> | <u>Type</u> | <u>End Date</u> |
|--------------------|--------------------|--------------------|-------------------------|--------------------|------------------------|
| Rambaud, Ferdinand | 09/09/2001 | 03/29/2013 | 04/28/2017 | Accidental | 11/20/2016 |
| Davis, Mark | 06/03/2001 | 08/11/2016 | 09/20/2018 | Accidental | 03/31/2019 |

*Members are no longer subject to audit. Board action to discontinue evaluations.

7. FUND/OFFICE INFORMATION

- Staffing
- SB 1609 Drop Rollback Update
- Miscellaneous / Other

8. 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, July 2, 2019**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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