



Tucson Police and Fire PSPRS Boards
 P O Box 27210
 Tucson, AZ 85726-7210
 (520) 791-4282 (Voice)
 (520) 791-2676 (Fax)

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, July 2, 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
 Vacant - Member

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – June 4, 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>
Mostert, David	NSR out of DROP	06/25/2019	07/01/2019	\$ 4,527.27
Dowdy, Nancy	ADR	06/18/2019	07/01/2019	\$ 3,635.94
Gutierrez, Chelsea	ADR	06/21/2019	07/01/2019	\$ 2,531.92
Fuentes, Marty	Death	06/17/2019	07/01/2019	(\$ 6,034.68)
Fuentes, Kim	Survivor	N/A	07/01/2019	\$ 4,827.74

C. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Lane, Jamon	2.22	\$14,132.64	Refund

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	July Retainer	07/02/2019	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – F**A. MINUTES FOR APPROVAL – June 4, 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>
May, Alden	Death	05/22/2019	06/01/2019	(\$ 3,988.82)
May, Eiko	Survivor	N/A	06/01/2019	\$ 3,191.56
Grimes, Wesley	Death	06/10/2019	07/01/2019	(\$ 5,392.22)
Grimes, Mary	Survivor	N/A	07/01/2019	\$ 4,313.77
Grable, Randall	Death	06/13/2019	07/01/2019	(\$ 3,336.79)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Dashiell, Ray	25.176	06/30/2019	07/01/2019
Contreras, Ray	25.084	06/30/2019	07/01/2019
Rotter, Eric	20.605	06/30/2019	07/01/2019

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Carrasco, Mario	3.000	\$ 102,272.00	Redemption/Military

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Lopez, Alexis	1.98	\$43,967.52	Refund

F. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	July Retainer	07/02/2019	\$ 400.00	DA-23

4. APPLICATION FOR DISABILITY PENSION**Fire** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
deHaro, Jacki	N/A	N/A	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

Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Arnold, Lara	10/21/2001	07/28/2017	06/01/2017	Accidental

6. FUND/OFFICE INFORMATION

- Staffing
- Fire Board Special Election
- Miscellaneous / Other

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, August 6, 2019**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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