

**REVISED MEETING NOTICE AND AGENDA**

**TUCSON POLICE AND FIRE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS  
MEETING OF TUESDAY, APRIL 8, 2008  
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM  
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ  
9:00 A.M.**

**1. ROLL CALL**

Police Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Joe Ladenburg - Member  
Mike Gurr - Member  
JD Kragnes - Member

Fire Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Joe Ladenburg - Member  
Mike McKendrick - Member  
Roger Tamietti - Member

**2. POLICE CONSENT AGENDA: ITEMS A – G**

A. MINUTES FOR APPROVAL – 03/11/08

B. PENSION PAYROLL – Addition of Normal Service Retirement for David M. Haggerty in the amount of \$3,663.58. Addition of Normal Service Retirement for Robert J. Lund in the amount of **\*\$4,080.03**. Addition of Normal Service Retirement for Anita Sueme out of DROP in the amount of \$2,721.23. Addition of Normal Service Retirement for Robert Webster out of DROP in the amount of \$3,013.12. Addition of Permanent Accidental Disability Retirement for Dennis Widener in the amount of \$3,621.80. Addition of Normal Service Retirement for Ron Zimmerling out of DROP in the amount of \$5,029.52.

C. NORMAL SERVICE RETIREMENT

David M. Haggerty – Last day worked 03/18/08 – Pension effective 04/01/08

Robert J. Lund – Last day worked 03/18/08 – Pension effective 04/01/08

Anita Sueme – Last day worked 03/05/08 – Pension effective 04/01/08

Robert Webster – Last day worked 03/07/08 – Pension effective 04/01/08

Ron Zimmerling – Last day worked 03/28/08 – Pension effective 04/01/08

D. PERMANENT ACCIDENTAL DISABILITY RETIREMENT

Dennis Widener – Last day worked 07/30/07 - Pension effective 04/01/08

**\*Corrected**

- E. TRANSFER OF CREDITED SERVICE  
Eric Lucero – Transfer from Tucson Police to Pinal County Sheriff  
.5366 Tucson police and 1.632 previous service total 2.1686 years
- F. REDEMPTION OF MILITARY SERVICE  
Charles Violette – 0.167 years of prior service with the military in  
the amount of \$5,910.00.
- G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

**3. FIRE CONSENT AGENDA: ITEMS A – F**

- A. MINUTES FOR APPROVAL – 03/11/08
- B. PENSION PAYROLL – Addition of Normal Service Retirement for Michael Rhyner out of DROP in the amount of \$ 6,184.245. Deletion of Normal Service Retirement Benefits for Robert Sears in the amount of \$ 2,673.08 due to his death on 03/18/08 and addition of Survivor benefits for Ruth Sears in the amount of \$2,138.46. Deletion of Survivor benefits for Patricia Risedorf (Paddock) due to her death on March 20, 2008 in the amount of \$2,377.65
- C. NORMAL SERVICE RETIREMENT  
Michael Rhyner – Last day worked 3/30/08 – Pension effective 04/01/08
- D. SURVIVOR PENSION  
Ruth Sears – Robert Sears Passed away 03/18/08 – Pension effective 04/01/08
- E. DEFERRED RETIREMENT OPTION PLAN  
Michael Jones – Election to participate in the DROP 03/31/08
- F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

**4. APPLICATION FOR DISABILITY PENSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Police** – Attachments

Michael Williams – Ordinary Disability Application

Peggy Redman – Permanent Accidental Disability Application

**5. APPLICATION FOR DISABILITY RETIREMENT**

**Direction regarding Executive Session**

**Police**

Michael Williams – Ordinary disability applicant

Peggy Redman – Permanent Accidental Disability Application

**6. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL**

**EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Police** – Attachments

Leanne Charlton - DOR: 05/30/05: DOH: 10/02/89 Last Physical: 04/26/07

John Grady - DOR: 11/07/94 DOH: 07/16/90 Last Physical: 06/23/06

**7. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL**

**Board Direction Regarding Executive Session**

**Police**

Leanne Charlton

John Grady

**8. COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL EXECUTIVE SESSION**

**Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Police** - Attachments

Virgil Judd

Mariam Law

**9. COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL Board Direction**

**Regarding Executive Session**

**Police**

Virgil Judd

Mariam Law

**10. BUDGET**

**Police & Fire** - attachments

**11. ELECTIONS**

**Police & Fire** - update

**12. LEGISLATION**

**Police & Fire** - attachments

**13. LOCAL BOARD SEMINAR  
TUCSON CONVENTION CENTER  
FRIDAY, MARCH 28, 2008**

**Police & Fire** - attachments

**14. REQUEST FOR UPDATED ADDRESSES**

**Fire** - attachments

**15. FUND INFORMATION**

**Police & Fire**

**16. 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, May 13, 2008, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.