



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, August 6, 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 – E

A. MINUTES FOR APPROVAL – July 2, 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>
Barnett, Otis	Death	07/12/2019	08/01/2019	(\$ 4,247.13)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Stewart, Thomas	29.043	07/31/2019	08/01/2019

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Henderson, Casey	0.28	\$1,721.60	Refund

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	August Retainer	08/06/2019	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – July 2, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Glenn, Lester	Death	06/24/2019	07/01/2019	(\$ 3,877.94)
Glenn, Cynthia	Survivor	N/A	07/01/2019	\$ 3,102.36
Boggs, William	Death	07/06/2019	08/01/2019	(\$ 4,419.45)
Boggs, Nancy	Survivor	N/A	08/01/2019	\$ 3,535.36

C. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	August Retainer	08/06/2019	\$ 400.00	DA-23

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

Name	DOM:	DOR:	Last Exam	Type	End Date
Thompson, Jayson* ¹	08/27/2000	07/24/2018	06/03/2018	Accidental	08/08/2019
Sekavic, Christina* ¹	07/25/2004	09/22/2017	07/28/2017	Ordinary	08/21/2019

*Member no longer subject to audit. Board action to discontinue evaluations.

¹Member had prior service in the System that contributed to 20 year service threshold.

5. ANNUAL DISABILITY PHYSICAL**Police**

Name	DOM:	DOR:	Last Exam	Type
Summers, Bret	07/02/2000	04/28/2005	08/17/2017	Accidental
Arendt, Patrick	06/03/2001	03/27/2009	08/04/2017	Ordinary

6. FUND/OFFICE INFORMATION

- Administrative Assistant Position
- 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, September 3, 2019**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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.