



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
 Tuesday, August 6, 2019 at 9:00 a.m.
 Fire Central, Room 121, Tucson Fire Department
 300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

Mayor Rothschild called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:04 a.m.

1. ROLL CALL

<u>Police Board Members:</u>		<u>Fire Board Members:</u>	
Jonathan Rothschild	- Chair	Jonathan Rothschild	- Chair
Thomas Palomares	- Member	Thomas Palomares	- Member
Ana Urquijo	- Member	Ana Urquijo	- Member
Mickey Petersen	- Member	Nathan Weber	- Member
James Johnston	- Member	Vacant	- Member

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

A Fire Board quorum was established with all members present. One seat is currently vacant due to a resignation. It will be filled by an election scheduled to conclude September 6, 2019.

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

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

3. FIRE CONSENT AGENDA: ITEMS A – C

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>
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

<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

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

4. 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>
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.

Motion made by Mr. Johnston, seconded by Mr. Palomares, that Mr. Thompson and Ms. Sekavic are no longer subject to medical audit and require no further reviews. Motion **CARRIED** unanimously.

Note: They have all reached the point at which they would have had 20 years of service.

5. ANNUAL DISABILITY PHYSICAL**Police**

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

Motion made by Mr. Johnston, seconded by Ms. Urquijo, that Mr. Summers and Mr. Arendt be referred to the board physician for their required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

6. FUND/OFFICE INFORMATION

- Administrative Assistant Position

Motion by Mr. Johnston, seconded by Mr. Weber, to approve the hiring of Ms. Kelly Wheeler for the part-time Administrative Assistant position at a pay rate of \$16.50 per hour.

Motion **CARRIED** unanimously in a joint vote of the Fire Board and the Police Board.

- Fire Board Special Election

Motion by Mr. Weber, seconded by Ms. Urquijo, to approve the Fire Board special election ballot as written.

Motion **CARRIED** by a roll call vote of 4-0.

Note: Ballots will be mailed August 16, 2019

- Miscellaneous / Other

No action taken on the above item – discussion only

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.