



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
 Tuesday, January 7, 2020 at 9:00 a.m.
 Fire Central, Room 121, Tucson Fire Department
 300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

Vice-Chair Palomares called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 a.m.

1. ROLL CALL

Police Board Members:

Regina Romero - Chair
 Thomas Palomares - Member
 Ana Urquijo - Member
 Mickey Petersen - Member
 James Johnston - Member

Fire Board Members:

Regina Romero - Chair
 Thomas Palomares - Member
 Ana Urquijo - Member
 Nathan Weber - Member
 Jason Adler - Member

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

A Fire Board quorum was established with Mayor Romero absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL – December 3, 2019

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amount
Estrada, Irma	NSR	12/04/2019	01/01/2020	\$ 4,561.03
Torres, Meredith	NSR	12/31/2019	01/01/2020	\$ 2,831.69

C. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	January Retainer	01/07/2019	\$ 400.00	DA-23

Motion by Mr. Johnston, seconded by Ms. Urquijo, that Police Items A-C are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – December 3, 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>
Langejans, Jeffrey	NSR Out of DROP	12/30/2019	01/01/2020	\$ 5,520.23
Chantengco, Demosthenes	NSR Out of DROP	12/22/2019	01/01/2020	\$ 3,768.11
Stefanovich, David	NSR Out of DROP	12/31/2019	01/01/2020	\$ 3,937.14
Mitchell, John	Retiree Death	12/13/2019	01/01/2020	(\$ 3,424.55)
Russell, Herbert	Retiree Death	12/17/2019	01/01/2020	(\$ 5,146.21)
Wilder, Bruce	Retiree Death	12/23/2019	01/01/2020	(\$ 3,790.32)
Lovio, Isabel	Survivor Spouse	N/A	12/01/2019	\$ 3,190.97

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Hammarstrom, David	25.018	12/31/2019	01/01/2020
Carreon, Michael	20.074	12/31/2019	01/01/2020
Chilcote, Bradley	20.036	12/31/2019	01/01/2020

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	January Retainer	01/07/2020	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Adler, that Fire Items A- D are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

4. ANNUAL DISABILITY PHYSICAL-Review of Report**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Salgado, Trevor	04/09/2000	03/29/2013	12/05/2019	Ordinary

Motion made by Mr. Johnston, seconded by Ms. Urquijo, that Mr. Salgado remains in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

5. FUND/OFFICE INFORMATION

- June 30, 2019 Actuarial Report Information
- Authorized Signature List
- Staffing Update
- Miscellaneous / Other

No action taken on the above item – discussion only

6. 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, February 4, 2020** in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.