



Tucson Police and Fire PSPRS Boards
P O Box 27210
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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:

Thursday, May 7, 2020 at 9:00 a.m.
Fire Central, Room 280, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

COVID-19 UPDATE

The Public Safety Personnel Retirement System and the Board of Trustees are committed to helping slow the spread of COVID-19. Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19, ***physical attendance at the meeting held in Fire Central Room 280 will be limited to members of the Tucson Police and Fire Public Safety Personnel Retirement System Boards and necessary staff only. Some members of the Boards and staff may attend remotely, through technological means.***

MEETING NOTE: This meeting will be conducted using measures to protect public health. It will be held remotely through technological means, as permitted under Arizona law. Specifically, a conference call bridge has been established so that members of the public may access the meeting via telephone.

To access to the meeting by telephone through the conference call bridge, dial (978) 990-5000 then enter access code 858020.

Members of the public are encouraged **NOT TO ATTEND THE MEETING IN PERSON** but instead to access the meeting via telephone using the conference call bridge.

Public access to the meeting in Fire Central Room 280 will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing.

Again, in recognition of the current public health emergency, members of the public are encouraged **NOT TO ATTEND THE MEETING IN PERSON** but instead to **access the meeting via telephone by dialing the conference call bridge at (978) 990-5000 then entering access code 858020.**

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN A LARGE PUBLIC GATHERING, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS ARE TRANSPARENT AND CONDUCTED OPENLY.

*** AMENDED AGENDA****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

2. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – April 7, 2020****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>
Hay, Charles	Death	04/03/2020	05/01/2020	(\$ 4,012.37)
Hay, Tanna	Survivor	N/A	05/01/2020	\$ 3,209.90

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Reyna, Ernest	21.402	04/30/2020	05/01/2020
Sheldon, Paul	20.060	04/30/2020	05/01/2020
*Wilson, Steven	21.018	04/30/2020	05/01/2020
Luna, David	25.046	03/27/2020 ⁺	04/01/2020

*** Item deleted. Plan member rescinded decision to enter DROP program.**

⁺ Correction from last meeting that ratified March 30, 2020 as DROP entry date.
Drop entry date is March 27, 2020.

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	May Retainer	05/07/2020	\$ 400.00	DA-23

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.

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – April 7, 2020****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>
Bathe, William	NSR Out of DROP	04/29/2020	05/01/2020	\$ 3,763.19
Carreon, Michael	NSR Out of DROP	04/23/2020	04/01/2020	\$ 3,570.07
Milne, Mike	Death	04/08/2020	05/01/2020	(\$ 3,854.28)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Grimes, Jonathan	21.440	04/30/2020	05/01/2020

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	May Retainer	05/07/2020	\$ 400.00	DA-23

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

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Weygand, Jeffrey	05/08/2009	05/25/2018	04/05/2018	Accidental
Dickinson, Jobe	08/27/2000	05/17/2019	04/08/2019	Accidental

5. APPLICATION FOR DISABILITY PENSION**Police – Attachments**

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
May, Stephanie	N/A	N/A	Accidental

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6. FUND/OFFICE INFORMATION

- PSPRS Board Elections
 - Fire Ballot Ratification
 - Police Ballot Ratification
- Technology Resources
 - Board Meetings
 - Remote Work
- France Case Follow Up - Amicus Curiae Interest
- Review of Board Office Staff Job Classifications and Compensation
(Per motion passed at March 3, 2020 meeting)
(Item was tabled per motion passed at April 7, 2020 meeting and moved to this agenda)
- 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 **Thursday, June 4, 2020** in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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