



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Tuesday, July 2, 2020 at 9:00 a.m.
Fire Central, Room 262, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

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 262 was limited to members of the Tucson Police and Fire Public Safety Personnel Retirement System Boards and necessary staff only. Some members of the Boards attended remotely, through technological means.*

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

Access to the meeting by telephone was provided through the Microsoft Teams conference call bridge, by dialing (213) 293-2303 then entering access code 527 925 533#.

Members of the public were 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 262 was 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 were encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone by dialing the Microsoft Teams conference call bridge at (213) 293-2303 then entering access code 527 925 533#.

PLEASE BE AWARE THAT THESE MEASURES WERE 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 WERE TRANSPARENT AND CONDUCTED OPENLY.**

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:16 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, Ms. Urquijo, and Mr. Petersen attending remotely. Mr. Palomares and Mr. Johnston attended in person.

A Fire Board quorum was established with Mayor Romero, Ms. Urquijo, Mr. Weber and Mr. Adler attending remotely. Mr. Palomares attended in person.

2. PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARDS CANVASS OF ELECTION RETURNS

Certified copy of the returns from the Tucson **Police** Public Safety Personnel Retirement System Board mail ballot election held May 21, 2020 through June 12, 2020.

Motion by Mr. Petersen, seconded by Mr. Palomares, to accept and certify the Police Board election results declaring Mr. Rob Brandt the winner.

Motion **CARRIED** unanimously.

Certified copy of the returns from the Tucson **Fire** Public Safety Personnel Retirement System Board mail ballot election held May 21, 2020 through June 12, 2020.

Motion by Mr. Adler, seconded by Mr. Palomares, to accept and certify the Fire Board election results declaring Mr. Nathan Weber as the winner.

Motion **CARRIED** unanimously.

3. ROLL CALL**Police Board Members:**

Regina Romero - Chair
 Thomas Palomares - Member
 Ana Urquijo - Member
 Mickey Petersen - Member
 Rob Brandt - 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, Ms. Urquijo, and Mr. Petersen attending remotely. Mr. Palomares and Mr. Brandt attended in person.

A Fire Board quorum was established with Mayor Romero, Ms. Urquijo, Mr. Weber and Mr. Adler attending remotely. Mr. Palomares attended in person.

4. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – June 4, 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>
Sampson, Mark	NSR	06/05/2020	07/01/2020	\$ 3,122.65
Dana, Mark	NSR	06/18/2020	07/01/2020	\$ 6,758.85
Pope, Russell	NSR out of Drop	06/30/2020	07/01/2020	\$ 4,747.02
Cajigas, Ruben	NSR out of Drop	06/30/2020	07/01/2020	\$ 3,065.25
Crowell, Christopher	NSR	06/30/2020	07/01/2020	\$ 4,127.45
Brooks, Nancy	Survivor	N/A	06/01/2020	\$ 2,904.09

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Birtcil, Andrew	25.095	06/30/2020	07/01/2020
Bateman III, Wilbur	20.381	06/30/2020	07/01/2020
Erdman, Steven	21.191	06/30/2020	07/01/2020

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	July Retainer	07/02/2020	\$ 400.00	DA-23
Sunnyside Medicenter	New Disability eval.	06/04/2020	\$ 1,025.00	DA-23

Motion by Mr. Petersen, seconded by Ms. Urquijo, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

5. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – June 4, 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>
Moran, Michael	Death	05/22/2020	06/01/2020	(\$3,979.70)
Moran, Patricia	Survivor	N/A	06/01/2020	\$3,183.76
deHaro, Jacki	Death	06/13/2020	07/01/2020	(\$3,488.78)

C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Gulotta, John	2.001	\$ 89,430.00	Redemption/Rural Metro Fire

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	July Retainer	07/02/2020	\$ 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 5-0.

6. APPLICATION FOR DISABILITY PENSION**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Pope, Russell	06/30/2020	07/01/2020	Accidental

Motion made by Mr. Petersen, seconded by Ms. Urquijo, to refer Mr. Pope for an independent medical evaluation in connection with his disability application. Motion **CARRIED** unanimously.

7. APPLICATION FOR DISABILITY PENSION-Review of Report**Police** - Attachments

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

Motion made by Mr. Petersen, seconded by Ms. Urquijo, that based upon the medical evidence and the report from board physician Dr. Thrasher, Ms. May is eligible to receive an Accidental Disability retirement benefit upon her separation from employment with the City of Tucson Police Department. Motion **CARRIED** unanimously.

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

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Gamble, Steven	01/13/2002	11/14/2018	06/25/2018	Accidental
Arnold, Lara	10/21/2001	07/28/2017	07/26/2019	Accidental

Motion made by Mr. Petersen, seconded by Ms. Urquijo, that Mr. Gamble be referred to the board physician for his required bi-annual disability physical in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

Motion made by Mr. Petersen, seconded by Ms. Urquijo, that Ms. Arnold remains in compliance and is eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

9. ANNUAL DISABILITY PHYSICAL – Review of Report**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	06/18/2020	Accidental

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

10. FUND/OFFICE INFORMATION

- Staffing
- Miscellaneous / Other

No action taken on the items immediately above – discussion only

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