

**TUCSON SUPPLEMENTAL RETIREMENT SYSTEM
BOARD OF TRUSTEES
Meeting Minutes**

DATE: Monday, March 9th, 2020
TIME: 10:30 a.m.
PLACE: Business Services Conference Room, 4th floor West
City Hall, 255 West Alameda
Tucson, Arizona 85701

Members Present: Mark Rubin, Chairman
James Wysocki, Elected Retiree Representative
Jorge Hernández, Elected Representative
Michael Coffey, Elected Representative (Arrived at 8:53am)

Staff Present Art Cuaron, Pension & Benefits Administrator
Tammy Perry, Pension Assistant
Tina Gamez, Administrative Assistant
Dawn Davis, Lead Pension Analyst

Guests Present Toni Bullington

Absent/Excused: Joyce Garland, Finance Director
Ana Urquijo, HR Director
Kevin Larson, City Manager Appointee

Chairman Mark Rubin called the meeting to order at 10:30 am.

A. Disability Application (00:00-03:48)

1. Jonathan Todd Bullington

A motion was made by Jim Wysocki to approve Jonathan Todd Bullington Disability Application, 2nd Jorge Hernandez. The Disability Application of Mr. Bullington was approved unanimously (Joyce Garland, Ana Urquijo and Kevin Larson absent/excused).

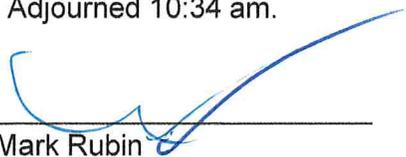
Jim Wysocki agrees that both the City doctor and Mr. Bullington doctor are conclusive. His medical evidence does support his application.

Art stated that preliminary benefit for Mr. Bullington is going to be 2290.9 per month, that is the amount the Board will be ratifying and again at the end of the month with the regular ratification report that list all the other retirees. If these numbers change by ten dollars, the Board will be notified.

A motion to approve the preliminary estimate was approved by Jorge Hernandez, 2nd by Jim Wysocki, passes unanimously (Joyce Garland, Ana Urquijo and Kevin Larson absent/excused).

B. Adjournment

Adjourned 10:34 am.



Mark Rubin
Chairman of the Board

8/6/2020
Date



Art Cuaron
Pension & Benefits Administrator

8/7/2020
Date

AUDIO RECORDING ON FILE WITH THE CITY CLERK'S OFFICE