

# REVISED MEETING NOTICE AND AGENDA

## TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS MEETING OF TUESDAY, JULY 8, 2008 CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ 9:00 A.M.

### 1. ROLL CALL

Police Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Joe Ladenburg - Member  
Mike Gurr - Member  
JD Kragnes - Member

Fire Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Joe Ladenburg - Member  
Mike McKendrick - Member  
Roger Tamietti - Member

### 2. RATIFICATION OF PRIOR ACTION FROM THE MEETING OF JUNE 9, 2008 (Due to improper posting notification.)

#### 2. POLICE CONSENT AGENDA: ITEMS A – I

- A. MINUTES FOR APPROVAL – 05/13/08
- B. PENSION PAYROLL – Deletion of Retirement Benefits for Carl Frankhouser in the amount of \$2,924.59 due to his death on May 21, 2008 and addition of Survivor Benefits for Natalie Frankhouser in the amount of \$2339.67. Deletion of Survivor Benefits for Barbara Crutchfield in the amount \$2405.33 due to her death on May 28, 2008. Addition of Normal Service Retirement for Michael Bannister out of DROP in the amount of \$4,148.61. Addition of Normal Service Retirement for Fred Cushman out of DROP in the amount of \$2,832.55 Addition of Normal Service Retirement for Jeffrey Schneider out of DROP in the amount of \$3,283.02. Addition of Normal Service Retirement for David Peron out of DROP in the amount of \$3,279.90.
- C. SURVIVORS BENEFIT/CHILD'S BENEFIT  
Natalie Frankhouser – Carl passed away on 05/21/08
- D. NORMAL SERVICE RETIREMENT  
Michael Bannister – Last day worked 05/30/08 – Pension effective 06/01/08  
Fred Cushman – Last day worked 05/30/08 – Pension effective 06/01/08  
Jeffrey Schneider – Last day worked 05/30/08 – Pension effective 06/01/08  
David Peron – Last day worked 05/15/08 – Pension effective 06/01/08
- E. REDEMPTION OF PRIOR SERVICE  
Timothy Egan – 0.958 years of prior service with the military in the amount of \$50,117.00.
- F. TRANSFER OF SERVICE  
Walter Pike – from City of Tucson Police to South Tucson Police  
0.3696 years of service in the amount of \$719.88  
Abel Samano – from City of Tucson Police to South Tucson Police  
0.5065 years of service in the amount of \$1,149.22  
Dennis Sutton – from Pima County to City of Tucson Police  
7.5236 years of service in the amount of \$13,370.58  
Alexander Yegorov – from Tucson Police to South Tucson Police  
0.3587 years of service in the amount of \$785.52

- G. REDEMPTION OF PRIOR SERVICE  
Paul Hawks – 4.000 years of service From Tarrant County, TX D.P.S. in the amount of \$41,076.00
- H. EXPENDITURE STATEMENT IN THE AMOUNT OF \$ 650.00 FOR PHYSICAL for Michael Conto,  
John Grady and James Monaco by Dr. Dennis Thrasher at Sunnyside Medicenter
- I. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY
- 3. **FIRE CONSENT AGENDA: ITEMS A – E**
  - A. MINUTES FOR APPROVAL – 05/13/08
  - B. PENSION PAYROLL – Deletion of Normal Retirement Benefits for Paul Cook and Deletion of split benefit for Judith Cook in the amount of \$3,484.72 and addition of Survivor’s benefit for Lucy Cook in the amount of \$2,787.78. Addition of Normal Service Retirement for Rick L. Chitty out of DROP in the amount of \$3,748.16.
  - C. SURVIVORS BENEFIT/CHILD’S BENEFIT  
Lucy Cook – Paul passed away on 05/20/08
  - D. NORMAL SERVICE RETIREMENT  
Rick Chitty – Last day worked 05/30/08 – Pension effective 06/01/08
  - E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY
- 5. **APPLICATION FOR DISABILITY PENSION**  
Police - Michael Conto - Permanent Accidental Disability Application
- 7. **APPLICATION FOR DISABILITY PENSION**  
Police
  - A. Kathryn Anderson – Permanent Accidental Disability Application  
Charlotte Bilang – Permanent Accidental Disability Application  
Lynn E. Sharp – Permanent Accidental Disability Application
  - B. Tanya Merrill – Permanent Accidental Disability Application
- 9. **REQUEST FOR REHEARING ON APPLICATION FOR PERMANENT ACCIDENTAL DISABILITY PENSION**  
Police - Peggy Redman
- 11. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL**  
Police - Sean O’Brien
- 13. **COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL**  
Police - James Monaco

### 3. CANVASS OF ELECTION

A certified copy of the returns from the Tucson **Police and Fire** Public Safety Personnel Retirement System Board Mail Ballot Election held from May 14, 2008 through June 11, 2008 is attached for review and approval.

### 4. ROLL CALL (Newly declared Police and Fire Board)

Police Board Members:

Robert Walkup - Chair  
 Marion Pickens - Member  
 Joe Ladenburg - Member  
 Mike Gurr - Member  
 JD Kragnes - Member

Fire Board Members:

Robert Walkup - Chair  
 Marion Pickens - Member  
 Joe Ladenburg - Member  
 Brian Delfs - Member  
 Roger Tamietti - Member

**5. POLICE CONSENT AGENDA: ITEMS A – J**

- A. MINUTES FOR APPROVAL – 06/09/08
- B. PENSION PAYROLL – Addition of Survivor Benefits for Nohemy Hite in the amount of \$ 4,477.12 due to the line of duty death of Erik Hite. Addition of Normal Service Retirement for Robert A. Garcia out of DROP in the amount of \$3,050.54. Addition of Normal Service Retirement for Monte Gonzales out of DROP in the amount of \$3,389.27. Addition of Normal Service Retirement for Rose Mardula (amount pending). Addition of Normal Service Retirement for Richard Miranda out of DROP in the amount of \$10,672.29. Addition of Normal Service Retirement for Jefferson S. Stahl out of DROP in the amount of \$3,336.64. Addition of Normal Service Retirement for David A. Silva out of DROP in the amount of \$2,523.81. Addition of Permanent Accidental Disability Benefits for Michael Conto in the amount of \$4,694.06. Increase to eligible pensioners – A.R.S. 38-856 - \$134.34. (COLA)
- C. SURVIVORS BENEFIT  
Nohemy Hite – Erik passed away on 06/02/08
- D. NORMAL SERVICE RETIREMENT  
Robert A. Garcia – Last day worked 06/27/08 – Pension effective 07/01/08  
Monte M. Gonzales – Last day worked 06/26/08 – Pension effective 07/01/08  
Rose Mardula – Last day worked 06/29/08 – Pension effective 07/01/08  
Richard Miranda – Last day worked 06/27/08 – Pension effective 07/01/08  
David Silva – Last day worked 06/26/08 – Pension effective 07/01/08  
Jefferson Stahl – Last day worked 06/26/08 – Pension effective 07/01/08
- E. PERMANENT ACCIDENTAL DISABILITY RETIREMENT  
Michael Conto – Last day worked 06/24/08 – Pension effective \*07/01/08
- F. DEFERRED RETIREMENT OPTION PLAN  
J. Randall Deeming – Election to participate in the DROP 06/30/08  
Robert Greenwood – Election to participate in the DROP 06/30/08  
Christopher Morand – Election to participate in the DROP 06/30/08
- G. REDEMPTION OF PRIOR SERVICE  
Sharen Smith – 0.088 years of prior service with T.S.R.S.  
in the amount of \$1,527.00.  
Kent Rhind – 3.006 years of prior service from Pima County C.O.R.P.  
in the amount of 45,367.00

\*Date changed

- H. TRANSFER OF SERVICE
  - Bradley Barton – from Tucson Police to Marana Police  
0.5421 years of service in the amount of \$1,277.42
  - Daniel Powell – from Tucson Police to Marana Police  
0.3833 years of service in the amount of \$1,039.40
  - Maria Reza – from T.S.R.S. to Tucson Police  
0.308 years of service in the amount of \$5,926.84
  
- I. EXPENDITURE STATEMENT IN THE AMOUNT OF \$650.00 FOR PHYSICAL for Michael Conto, John Grady and James Monaco by Dr. Dennis Thrasher at Sunnyside Medicenter.
  
- J. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY
  
- 6. FIRE CONSENT AGENDA: ITEMS A – F
  - A. MINUTES FOR APPROVAL – 06/09/08
  
  - B. PENSION PAYROLL – Deletion of Normal Retirement Benefits for Harold Rankin in the amount of \$3,442.83 and addition of Survivor’s benefit for Monica Rankin in the amount of \$2,754.26. Addition of Normal Service Retirement for Jeffrey B. Corey out of DROP in the amount of \$4,826.51. Addition of Normal Service Retirement for Michael Walls out of DROP in the amount of \$3,314.83. Increase to eligible pensioners –A.R.S. 38-856 - \$134.34. (COLA)
  
  - C. SURVIVORS BENEFIT  
Monica Rankin – Harold passed away on 06/02/08
  
  - D. NORMAL SERVICE RETIREMENT  
Jeffrey Corey – Last day worked 06/27/08 – Pension effective \*07/01/08  
Michael Walls - Last day worked 06/29/08 – Pension effective \*07/01/08
  
  - E. DEFERRED RETIREMENT OPTION PLAN  
Mark Ekstrum – Election to participate in the DROP 06/30/08  
Thomas H. Knapp – Election to participate in the DROP 06/30/08  
Max Parks - Election to participate in the DROP 06/30/08
  
  - F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

\*Date changed

**7. APPLICATION FOR DISABILITY RETIREMENT  
EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Police** – Attachments

A. Phase 1 (**Medical Packet**)

Gary DeSoto - Permanent Accidental Disability Application

B. Phase 2 (**Dr. Thrashers report only**)

Kathryn Anderson – Permanent Accidental Disability Application

Peggy Redman – Permanent Accidental Disability Application

Lynn E. Sharp – Permanent Accidental Disability Application

**8. APPLICATION FOR DISABILITY RETIREMENT  
Direction regarding Executive Session**

**Police**

A. Gary DeSoto

B. Kathryn Anderson

Peggy Redman

Lynn E. Sharp

**9. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL  
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Police** – Attachments

Jeffrey Thielen – DOH: 09/12/99 DOR: 08/29/02 Date of Physical: 08/04/06

**Fire** - Attachments

Marni Plaster – DOH: 12/05/99 DOR: 11/23/04 Date of Physical: 08/08/07

**10. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL  
Board Direction Regarding Executive Session**

**Police**

Jeffrey Thielen

**Fire**

Marni Plaster

11. **COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL EXECUTIVE SESSION**  
**Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Police** - Attachments

Sean O'Brien

12. **COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL Board Direction Regarding Executive Session**

**Police**

Sean O'Brien

13. **LEGISLATION**

**Police & Fire** - attachments

14. **PSPRS BOARD OFFICE RELOCATION**

**Police & Fire**

15. **FUND INFORMATION**

**Police & Fire**

15. **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, August 12, 2008, Also there has been a request to move the September 9, 2008 meeting to September 8, 2008 due to a conflict for some of the Board members, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.