

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF FIRE FIGHTER’S MEETING
JUNE 9, 2008

The regular meeting of the Tucson **Fire** Public Safety Personnel Retirement System Board was held on Monday, June 9, 2008, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the **Fire** Board meeting to order at 8:05 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Robert Walkup	Chair
	Marion Pickens	Member
	Joe Ladenburg	Member
	Roger Tamietti	Member
Absent/Excused:	Mike McKendrick	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	Dee Dee Roberts-Meech – Police and Fire Board Staff	
	Kathy Maish – Executive Assistant/Finance Department	
	David McEvoy – Police and Fire Board Attorney	
Also Present:	J. D. Kragnes – Police Board Member	
	Peggy Redman – Police System Member – left at 8:21 a.m.	
	Dennis Redman – Spouse of System Member – left at 8:21 a.m.	
	Michael Conto – Police System Member – left at 8:12 a.m.	
	Charlotte Bilanz – Police System Member – left at 8:17 a.m.	
	Tanya Merrill – Police System Member – left at 8:17 a.m.	
	Joe Merrill – Police System Member – left at 8:17 a.m.	
	Lynn Sharp – Police System Member – left at 8:17 a.m.	
	Kathryn Anderson – Police System Member – left at 8:17 a.m.	

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

MOTION by Mr. Tamietti, seconded by Mr. Ladenburg that Fire Board Items A – E is adopted as written and the appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0. (Mr. McKendrick absent/excused).

17. ADJOURNMENT AT 8:09 a.m.

Motion by Mr. Tamietti seconded by Mr. Ladenburg to adjourn. Motion **CARRIED** unanimously.

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, July 8, 2008, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W. ALAMEDA, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.