

**MEETING NOTICE AND AGENDA  
TUCSON POLICE AND FIRE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS  
MEETING OF TUESDAY, AUGUST 5, 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  
Brian Delfs - Member  
Roger Tamietti - Member

**2. POLICE CONSENT AGENDA: ITEMS A – H**

A. MINUTES FOR APPROVAL – 07/08/08

B. PENSION PAYROLL –. Addition of Permanent Accidental Disability Benefits for Kathryn Anderson in the amount of \$2,621.03. Addition of Permanent Accidental Disability Benefits for Lynn Sharp in the amount of \$3092.29. Addition of Permanent Accidental Disability Benefits for Peggy Redman in the amount of \$2,861.00. Deletion of Normal Retirement Benefit for Walter R. Scott in the amount of \$2,629.96 due to his death on July 12, 2008.

C. PERMANENT ACCIDENTAL DISABILITY RETIREMENT

Kathryn Anderson – Last day worked 07/25/08 – Pension effective 08/01/08

Lynn Sharp – Last day worked 07/18/08 – Pension effective 08/01/08

Peggy Redman – Last day worked 07/30/08 – Pension effective 08/01/08

D. DEFERRED RETIREMENT OPTION PLAN

Armando Abrams - Election to participate in the DROP 07/31/08

E. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH: 02/07/08

PSPRS: 06/06/08 Class 08-1

Marco Acevedo	Passed Pre-Employment physical
Ana Alcorn	Passed Pre-Employment physical
Manuel Altamirano	Passed Pre-Employment physical
Abram Arellano	Passed Pre-Employment physical
Nadia Burruel	Passed Pre-Employment physical
Michael Burson	Passed Pre-Employment physical
Robert Chaplin	Passed Pre-Employment physical
Alexandra Chavez	Passed Pre-Employment physical
James Davis	Passed Pre-Employment physical
Michael Dufresne	Passed Pre-Employment physical
Michael Evans	Passed Pre-Employment physical
Andre Gamulo	Passed Pre-Employment physical
Lynsey Gould	Passed Pre-Employment physical
Ryan Green	Passed Pre-Employment physical
Steven Hager	Passed Pre-Employment physical
Sarah Haught	Passed Pre-Employment physical
Kyle Hicks	Passed Pre-Employment physical
Donald Jones	Passed Pre-Employment physical
Jon Jones	Passed Pre-Employment physical
Andrew Knapp	Passed Pre-Employment physical
Christopher Leas	Passed Pre-Employment physical
Andrew Lincowski	Passed Pre-Employment physical
Daniel Lucas	Passed Pre-Employment physical
John Martinez	Passed Pre-Employment physical
Philip Moore	Passed Pre-Employment physical
Alberto Moreno	Passed Pre-Employment physical
Curtis Mouwdy	Passed Pre-Employment physical
Angelica Ojeda	Passed Pre-Employment physical
Matt Petersen	Passed Pre-Employment physical
Alex Quiroz	Passed Pre-Employment physical
Alex Samorano	Passed Pre-Employment physical
Allen Ulbricht	Passed Pre-Employment physical
Belinda Morales	Passed Pre-Employment physical
Jeff Williams	Passed Pre-Employment physical
Deanne Zeis	Passed Pre-Employment physical

F. REDEMPTION OF PRIOR SERVICE

Mark Napier – 0.334 years of prior service with the Marshaltown, Iowa Police in the amount of \$4,237.00.

G. EXPENDITURE STATEMENT IN THE AMOUNT OF \$250.00 FOR

PHYSICAL for Tanya Merrill by Dr. Dennis Thrasher at Sunnyside Medcenter.

H. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

**3. FIRE CONSENT AGENDA: ITEMS A – F**

A. MINUTES FOR APPROVAL – 07/08/08

B. PENSION PAYROLL – No Change

C. REDEMPTION OF PRIOR SERVICE

Timothy Egan – 1.958 years of prior service with the military in  
The amount of \$50,117.00.

D. DEFERRED RETIREMENT OPTION PLAN

Marcus Wainwright - Election to participate in the DROP 07/31/08

E. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH: 02/17/08

PSPRS: 06/22/08 Class 08-1

Evan Barnard	Passed Pre-Employment physical
Wesley Bell	Passed Pre-Employment physical
Robert Black	Passed Pre-Employment physical
Patrick Burke	Passed Pre-Employment physical
Christopher Carter	Passed Pre-Employment physical
Chad Chop	Passed Pre-Employment physical
Christa Clayton	Passed Pre-Employment physical
Joseph Crandall	Passed Pre-Employment physical
Brent Culbertson	Passed Pre-Employment physical
Robert Felix	Passed Pre-Employment physical
Frank Flores	Passed Pre-Employment physical
Luis Flores	Passed Pre-Employment physical
Andrew Frame	Passed Pre-Employment physical
Todd Frederickson	Passed Pre-Employment physical
Joseph Fyffe	Passed Pre-Employment physical
Andrew Grimes	Passed Pre-Employment physical
Thomas Kehoe	Passed Pre-Employment physical
Andrew Knowlton	Passed Pre-Employment physical
Jacob Lindsey	Passed Pre-Employment physical
Travis Mague	Passed Pre-Employment physical
John Makovic	Passed Pre-Employment physical
Michael Martinez	Passed Pre-Employment physical

Sean McKenney	Passed Pre-Employment physical
Sean McLaughlin	Passed Pre-Employment physical
Christopher Mercer	Passed Pre-Employment physical
Jeffery Moat	Passed Pre-Employment physical
Jeff Nadler	Passed Pre-Employment physical
James Nissen	Passed Pre-Employment physical
Jason Patrick	Passed Pre-Employment physical
Nicholas Perez	Passed Pre-Employment physical
Jason Raymond	Passed Pre-Employment physical
Frank Sanchez	Passed Pre-Employment physical
Jeremiah Tabaj	Passed Pre-Employment physical
Matthew Trujillo	Passed Pre-Employment physical
Brian Wager	Passed Pre-Employment physical

F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

**4. 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

Phase one - Medical Packet

John M. Cammarano - Permanent Accidental Disability Application

Phase two – Physician Letter

Charlotte Bilang – Permanent Accidental Disability Application

Gary DeSoto - Permanent Accidental Disability Application

Tanya Merrill – Permanent Accidental Disability Application

**5. APPLICATION FOR DISABILITY RETIREMENT**

**Direction regarding Executive Session**

Phase one

John M. Cammarano - Permanent Accidental Disability Application

Phase two

Charlotte Bilang

Gary DeSoto  
Tanya Merrill

6. **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  
Jeffrey Thielen

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

**Police**  
Sean O'Brien  
Jeffrey Thielen

8. **BOARD PHYSICIAN**

**Police & Fire** - attachments

9. **LEGISLATION**

**Police & Fire** - attachments

10. **PSPRS BOARD OFFICE RELOCATION**

**Police & Fire**

11. **FUND INFORMATION**

**Police & Fire**

## **12. 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 Monday, 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.