

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

2. POLICE CONSENT AGENDA: ITEMS A – H

A. MINUTES FOR APPROVAL – 08/05/08

B. PENSION PAYROLL – Addition of Normal Service Retirement for Richard Harper out of DROP in the amount of \$6,464.12. Addition of Normal Service Retirement for Christopher Miller (amount pending). Addition of Normal Service Retirement for Raymond Thompson out of DROP in the amount of \$2,739.08. Addition of Permanent Accidental Disability Benefits for Charlotte Bilang (amount pending). Addition of Permanent Accidental Disability Benefits for Gary DeSoto (amount pending). Addition of Permanent Accidental Disability Benefits for Tanya Merrill (amount pending). Deletion of child's benefits for Ryan Danaher retro to January 2008 in the amount of \$509.92. Deletion of child's benefits for Kathryn Hope, she will turn 23 on September 17, 2008 in the amount of \$176.04. Deletion of Normal service retirement benefit for Richard Settlemire in the amount of \$1,410.76 and Split benefit for Kathleen J. Settlemire in the amount of \$1,410.73 due to his death on 08/19/08 and addition of Survivor's benefit for Nancy M. Rhoades Settlemire for \$2,257.19.

C. PERMANENT ACCIDENTAL DISABILITY RETIREMENT

Charlotte Bilang – Last day worked 08/29/08 – Pension effective 09/01/08
Gary DeSoto – Last day worked 08/06/08 – Pension effective 09/01/08
Tanya Merrill – Last day worked 08/29/08 – Pension effective 09/01/08

- D. NORMAL SERVICE RETIREMENT
Richard Harper – Last day worked 08/29/08 – Pension effective 09/01/08
Christopher Miller – Last day worked 08/15/08 – Pension effective 09/01/08
Raymond Thompson - Last day worked 08/28/08 – Pension effective 09/01/08
- E. SURVIVORS BENEFIT
Nancy M. Rhoades Settlemire – Richard passed away on 08/19/08
- F. REDEMPTION OF PRIOR SERVICE
Christopher Miller – 1.492 years of prior service with the New Jersey State Police in the amount of \$66,289.00.
Lori Pluchinsky – 4.000 years of prior service with the Military in the amount of \$39,267.00.
Ray Rede – 0.38 years of prior service with the Winslow Police in the amount of \$770.00.
- G. EXPENDITURE STATEMENT IN THE AMOUNT OF \$700.00 FOR APPLICATION PHYSICAL for Lynn Sharp, Charlotte Bilang and ANNUAL PHYSICAL for Jeffrey Thielen by Dr. Dennis Thrasher at Sunnyside Medicenter.
- H. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – F

- A. MINUTES FOR APPROVAL – 08/05/08
- B. PENSION PAYROLL - Addition of Normal Service Retirement for James B. Clark out of DROP in the amount of \$4,693.26. Deletion of Edgar Hagan due to his death on 08/07/08 in the amount of \$2,431.26.
- C. NORMAL SERVICE RETIREMENT
James Clark – Last day worked 08/30/08 – pension effective 09/01/08
- D. DEFERRED RETIREMENT OPTION
Robert Denst - Election to participate in the DROP 08/31/08
- E. REDEMPTION OF PRIOR SERVICE
Marvin Makus – 2.000 years of prior service with the Military in the amount of \$28,851.00.
Richard Quezada – 1.571 years of prior service with the Military in

the amount of \$27,452.00.

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

Veronica Morken - Medical Packet Permanent Accidental Disability Application

Phase Two

James Parks – Application for Permanent Accidental Disability from Temporary Disability

Phase Three

John M. Cammarano – Physicians Letter

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

Phase One

Veronica Morken

Phase Two

James Parks

Phase Three

John M. Cammarano

**6. 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

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

Police

Tim Petersen

8. PSPRS BOARD OFFICE RELOCATION

Police & Fire – September 24th, 2008

9. FUND INFORMATION

Police & Fire

10. 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, October 14, 2008 in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.