

**MEETING NOTICE AND AGENDA
TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, DECEMBER 09, 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
Debra Hillary - Member
Mike Gurr - Member
JD Kragnes - Member

Fire Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Debra Hillary - Member
Roger Tamietti - Member
Brian Delfs - Member

2. POLICE CONSENT AGENDA: ITEMS A – I

A. MINUTES FOR APPROVAL – 11/4/08

B. PENSION PAYROLL – Addition of Normal Service Retirement for Mike Cascia amount pending. Addition of Normal Service Retirement for Pedro Gonzales amount pending. Addition of Normal Service Retirement for Kathy Rau out of drop in the amount of \$2,885.76. Deletion of Normal Service Retirement Benefits for Brice Fuller in the amount of \$5,289.95 due to his death on 11/21 and addition of Survivor benefits for Margaret Fuller in the amount of \$4,231.96.

C. NORMAL SERVICE RETIREMENT

Mike Cascia - Last day worked 11/28/08 – Pension effective 12/01/08
Pedro Gonzales - Last day worked 11/28/08 – Pension effective 12/01/08
Kathy Rau - Last day worked 11/28/08 – Pension effective 12/01/08

D. SURVIVOR PENSION

Margaret Fuller – Brice Fuller Passed away 11/21 – Pension effective 12/01/08

E. DEFERRED RETIREMENT OPTION PLAN

Elsa Martinez – Election to participate in the DROP 11/30/08

F. REDEMPTION OF PRIOR SERVICE

Scott Gamble – Redemption of service 1.563 years from Midvale City, Utah Police to Tucson Police in the amount of \$27,230.00.

G. TRANSFER OF SERVICE

Aaron Foster – 0.3614 years of prior service with the Tucson Police to the Airport Police in the amount of \$951.92.

H. EXPENDITURE STATEMENTS IN THE AMOUNT OF \$674.00 FOR ANNUAL PHYSICAL for Stephen Hippel for \$174.00 by Dr. Thomas Brodrick at Seminole Orthopaedic Assoc. Also for Disability Physicals for Kathryn Anderson and Peggy Redman for 500.00 by Dr. Dennis Thrasher at Sunnyside Medicenter, P.C.

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

3. FIRE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – 11/04/08

B. PENSION PAYROLL – Deletion of Normal Service Retirement Benefits for Leif Erickson in the amount of \$3,666.09 due to his death on 11/28 and addition of Survivor benefits for Diane Erickson in the amount of \$2,932.87. Deletion of Normal Service Retirement Benefits for Art Brady in the amount of \$4,124.71 due to his death on 11/24 and addition of Guardian/Child benefits for Linda Brady (\$3,299.77) for Stephanie and Melissa Brady (\$824.94) in the amount of \$4,124.71.

C. TRANSFER OF SERVICE

Jeffrey Moat – 5.704 years of prior service with the Tucson Unified School District to the Tucson Fire Department in the amount of \$30,482.89.

D. SURVIVOR PENSION

Diane Erickson – Leif Passed away 11/28 – Pension effective 12/01/08

E. GUARDIANS/CHILDS PENSION

Linda Brady – Art passed away 11/24 – Pension effective 12/01/08

F. REDEMPTION OF PRIOR SERVICE

Ronald Catlin – Redemption of service 1.744 years from Drexel Heights Fire to Tucson Fire in the amount of \$24,335.00.

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

4. **REHEARING 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

Patrick Arendt

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

Patrick Arendt

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

Steven Hippel

Darryl L. Alexander

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

Police

Stephen Hippel

Darryl L. Alexander

8. **COMPLIANCE WITH FINANCIAL AUDITS – RULE 18 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

Judy Augustine

Fire - Attachment

Marni Plaster

**9. COMPLIANCE WITH FINANCIAL AUDITS – RULE 18
Board Direction Regarding Executive Session**

Police

Judy Augustine

Fire

Marni Plaster

10. BUDGET 2008/09 AND PRO FORMA BUDGET 2009/10

Police & Fire

11. REQUEST FOR CHANGE IN GUARDIANSHIP STATUS/BENEFIT

Fire

Westin Baker

12. FUND INFORMATION

Police & Fire

13. 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, January 13, 2009 in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.