

**MEETING NOTICE AND AGENDA**

**TUCSON POLICE AND FIRE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS  
\*ANNUAL MEETING  
OF TUESDAY, DECEMBER 12, 2006  
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM  
5TH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ  
9:00 A. M.**

**1. ROLL CALL**

Police Board Members:

Robert Walkup - Chair  
Schuyler Lininger - Member  
J. Scott Douthitt - Member  
Mike Gurr - Member  
Tom Garrison - Member

Fire Board Members:

Robert Walkup - Chair  
Schuyler Lininger - Member  
J. Scott Douthitt - Member  
Mike McKendrick - Member  
Roger Tamietti - Member

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

A. MINUTES FOR APPROVAL – 11/14/06

B. PENSION PAYROLL – Addition of Normal Service Retirement out of DROP in the amount of \$1,985.20 for Peter Kouratou; Addition of Normal Service Retirement for Thomas Thompson in the amount of \$4,074.43; Addition of Accidental Disability for James Hartsuck amount pending.

C. NORMAL SERVICE RETIREMENT  
Peter Kouratou – Last day worked 11/13/06 – Pension effective 12/01/06  
Thomas Thompson – Last day worked 11/29/06 – Pension effective 12/01/06

D. PERMANENT ACCIDENTAL DISABILITY RETIREMENT  
James Hartsuck – Last day worked 11/29/05 – Pension effective 11/01/06

E. PRE-EMPLOYMENT PHYSICAL REQUIREMENT  
DOH: 6/22/06                      PSPRS: 10/12/06    **Class 06-2**  
Kristopher Cabulong              Passed Pre-Employment physical on 04/28/06  
Jose Escalante                      Passed Pre-Employment physical on 04/28/06  
Fidel R. Florez                      Passed Pre-Employment physical on 05/08/06

**\*State Fire Marshall Report  
(For the purposes of the Firefighters Relief and Pension Fund)**

F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH: 6/22/06

PSPRS: 10/12/06 Class 06-2

James Forbes	Passed Pre-Employment physical on 04/27/06
Justin Gilbert	Passed Pre-Employment physical on 01/19/06
Edward Harper	Passed Pre-Employment physical on 05/08/06
Colin Hyde	Passed Pre-Employment physical on 04/28/06
Robert Kelly	Passed Pre-Employment physical on 04/27/06
Thomas Koontz	Passed Pre-Employment physical on 04/28/06
John Murphy	Passed Pre-Employment physical on 05/08/06
Robert Orduno	Passed Pre-Employment physical on 04/27/06
Frank Ortiz	Passed Pre-Employment physical on 05/05/06
Garrett Smith	Passed Pre-Employment physical on 05/08/06
Benjamin Soltero	Passed Pre-Employment physical on 04/27/06
Adaliz Stuck	Passed Pre-Employment physical on 05/04/06
Michael Szelewski	Passed Pre-Employment physical on 04/25/06

G. APPLICATION FOR A SEPARATION REFUND

Esteban Jacobo – Terminated 10/10/06 refund in the amount of \$809.13

H. REDEMPTION OF PRIOR SERVICE

James Norwood – prior Military Service – 4.0 Years in the amount of \$30,475.00

I. EXPENDITURE STATEMENT

Annual Disability evaluation for James Hartsuck (\$250.00) for Sunnyside Medcenter, and Stephen Hippel for Seminole Orthopaedic Associates (\$45.00)

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

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

A. MINUTES FOR APPROVAL – 11/14/06

B. PENSION PAYROLL – No Change

C. 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

Jack Wixon

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

Police  
Jack Wixon

**6. COMPLIANCE WITH ANNUAL PHYSICAL REQUIREMENT - RULE 17  
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  
Patrick Hannigan  
Stephen Hippel - Attachment

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

Police  
Patrick Hannigan  
Stephen Hippel

**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  
Dennis Keys – Received/waiting for 1099R  
Pleas Ransom – Received

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

Police  
Dennis Keys  
Pleas Ransom

**10. GUARDIAN BENEFITS**

**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  
Lyle McGregor

**11. REPORT FOR STATE FIRE MARSHAL**

Fire - Attachments

**12 FUND INFORMATIONAL ITEM**

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 9, 2007, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.