

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF **POLICE OFFICERS'** MEETING
NOVEMBER 14, 2006

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Wednesday, November 14, 2006, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Co-Chair Schuyler called the meeting to order at 9:03 a.m.

1. ROLL CALL

Board Members:

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| Present: | Schuyler Lininger | Co-Chair |
| | Scott Douthitt | Member |
| | Tom Garrison | Member |
| | Mike Gurr | Member |
| Absent/Excused: | Robert Walkup | Chair |
| Staff Present: | Elizabeth Martinez – Police and Fire Board Secretary | |
| | David McEvoy - Police and Fire Board Attorney (arrived at 9:15 a.m.) | |
| Also Present: | Mike McKendrick - Fire Board Member | |
| | Roger Tamietti – Fire Board Member | |
| | Kathy Maish – Finance Department Executive Assistant | |
| | James Hartsuck – Police System Member (left at 9:07 a.m.) | |

2. POLICE CONSENT AGENDA: ITEMS A – I

- A. MINUTES FOR APPROVAL – 10/10/06
- B. PENSION PAYROLL – Addition of Normal Service Retirement out of DROP in the amount of \$1,985.20 for James Bonnie; Addition of Normal Service Retirement for Charles Gall in the amount of \$4,020.26, Addition of Normal Service Retirement out of DROP in the amount of \$3,406.89 for John Gracie; Addition of Normal Service Retirement for Alison Holt in the amount of \$3,908.22; Addition of Normal Service Retirement out of DROP in the amount of \$3,809.41 for Roland Johnson; Addition of Normal Service Retirement for Jeffrey Rundquist in the amount of \$3,589.59. Deletion of Normal Service Retirement benefits for Robert Sinclair (\$2,591.05) due to his death on October 08, 2005 and addition of Survivors Benefit for Carolyn Sinclair in the amount of \$2,072.84. Deletion of Temporary Disability for Kelly Sheldon (\$1,920.09) and Addition of Permanent Accidental Disability for Kelly Sheldon in the amount of \$1,833.44
- C. NORMAL SERVICE RETIREMENT
James Bonnie – Last day worked 10/30/06 – Pension effective 11/01/06
Charles Gall – Last day worked 10/30/06 – Pension effective 11/01/06
John Gracie – Last day worked 10/27/06 – Pension effective 11/01/06
Alison Holt– Last day worked 10/28/06 – Pension effective 11/01/06
Roland Johnson – Last day worked 10/27/06 – Pension effective 11/01/06
Jeffrey Rundquist – Last day worked 10/13/06 – Pension effective 11/01/06

- D. SURVIVOR'S PENSION
Carolyn Sinclair – Robert passed away 10/08/06
- E. PERMANENT ACCIDENTAL DISABILITY RETIREMENT
Kelly Sheldon – Last day worked 11/29/05 – Pension effective 11/01/06
- F. REDEMPTION OF PRIOR SERVICE
Armando Abrams – 3.00 years of prior military time in the amount of \$38,501.00
Charles Gall – 4.917 years of prior Borough of Baden PD service in the amount of \$76,004.00
Jose Galvan – 4.00 years of prior military time in the amount of \$81,815.00
Joseph Romero – 2.494 years of prior TPD service in the amount of \$47,964.00
Jeffrey Rundquist – 0.583 years of prior TSRS service in the amount of \$9,061.58
Jamie Turner - 3.00 years of prior military time in the amount of \$50,842.00
- G. APPLICATION FOR A SEPARATION REFUND
Esteban Jacobo – Terminated 10/10/06 refund in the amount of \$809.13
- H. EXPENDITURE STATEMENT – SUNNYSIDE MEDICENTER, P.C.
Annual Disability evaluation for Jeffrey Thielen (\$200.00).
- I. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. Garrison, seconded by Mr. Gurr that Police consent agenda Items A-I be adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0. (Mr. Walkup absent/excused).

3. FIRE CONSENT AGENDA: ITEMS A – D

This was a Fire Board Item. No action required by the Police Board.

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])

There was no executive session.

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

The Board members reviewed the medical documents and letter from Dr. Thrasher for James Hartsuck.

***MOTION** by Mr. Gurr, seconded by Mr. Garrison that based on the letter from Dr. Thrasher dated November 10, 2006, James Hartsuck's application for Permanent Accidental Disability be approved. Motion **CARRIED** by a roll call vote of 4-0. (Mr. Walkup absent/excused).

***Correction motion maker reversed**

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])

There was no executive session.

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

Ms. Martinez stated that Mr. Hannigan had moved and his letter was returned, so a second letter was mailed to him requesting he take a physical and that letter was mailed on the 24th of November. Also that Mr. Hippel called and stated that his doctor did not put his physical letter on letterhead and called the Doctor and requested that he write a letter to the Board.

It was **DETERMINED** by the Board that this item be continued to the December 12, 2006 Board Meeting.

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])

There was no executive session.

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

The Police Board Members reviewed the financial documents submitted by Mr. Anthony Pappas.

***MOTION** by Mr. Garrison, seconded by Mr. Garrison that Mr. Pappas has complied with the 2006 audit for 2005 income, he has not gone over the financial limit and continues to be eligible for benefits, and to continue Mr. Keys and Mr. Ransom to December 12, 2006 Board meeting. Motion **CARRIED** unanimously. (Mr. Walkup absent/excused).

10. **PROFORMA BUDGET 2006/07****

**Scriveners error should have been typed on the Agenda as Budget 2007/08.

The Board Members reviewed the Budget for fiscal year 2007/08. After some discussion, it was unanimously approved.

11. **REPORT FOR STATE FIRE MARSHAL**

This was a Fire Board Item. No action required by the Police Board.

***Correction motion maker reversed**

12. **FUND INFORMATIONAL ITEM**

There was no fund information discussed

13. ADJOURNMENT – 9:17 a.m.

Police

MOTION by Mr. Garrison, seconded by Mr. Douthitt to adjourn. Motion **CARRIED** unanimously. (Mr. Walkup absent/excused).

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, December 12, 2006, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.