

MEETING NOTICE AND AGENDA

**TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, FEBRUARY 13, 2007
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
Joe Ladenburg - Member
Mike Gurr - Member
Tom Garrison - Member

Fire Board Members:

Robert Walkup - Chair
Schuyler Lininger - Member
Joe Ladenburg - Member
Mike McKendrick - Member
Roger Tamietti - Member

2. POLICE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – 01/09/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for James Martin (amount pending). Deletion of Normal Service Retirement Benefit for Gordon Nelson in the amount of \$2217.94 retroactive to December due to his death on December 13, 2006. Deletion of Normal Service Retirement for Ellis Barnes in the amount of \$2871.05 due to his death, and addition of Survivors Benefit for Jasemine Barnes in the amount of \$2,296.84. Deletion of Survivors Benefit for Denise Kouratou in the amount of \$3,325.34 due to her death on 01/31/07.

C. NORMAL SERVICE RETIREMENT
James Martin – Last day worked 12/14/06 – Pension effective 01/01/07

D. SURVIVORS BENEFIT
Jasmine Barnes – Ellis passed away 01/17/07

E. DEFERRED RETIREMENT OPTION PLAN
Richard Gilbert – Election to participate in the DROP 01/30/06
Scott Wilson – Election to participate in the DROP 01/31/06

F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$200.00 ANNUAL PHYSICAL for Gary Larsen by dr. Dennis thrasher at sunnyside medicenter

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

3. FIRE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – 01/09/07

B. PENSION PAYROLL – Addition of Normal Service Retirement out of DROP in the amount of \$4,269.08 for Thomas Elam. Addition of Normal Service Retirement out of DROP in the amount of \$3,948.46 for Ronald Q Huerta. Addition of Normal Service Retirement out of DROP in the amount of \$3,236.39 for Richard Shelton. Addition of Normal Service Retirement out of DROP in the amount of \$2,406.48 for Rand Tavel. Deletion of Normal Service Retirement benefits in the amount of \$2,432.59 for Leonel Peterson due to his death on January 18, 2007. Deletion of Normal Service Retirement benefits in the amount of \$2,432.59 for Charles Phillips due to his death on January 6, 2006 and addition of Survivor benefits in the amount of \$1,946.07 for Betty J. Phillips.

C. NORMAL SERVICE RETIREMENT

Thomas Elam – Last day worked 01/29//07 – Pension effective 02/01/07

Ronald Q. Huerta – Last day worked 02/30//07 – Pension effective 02/01/07

Richard Shelton – Last day worked 12/30//06 – Pension effective 02/01/07

Rand Tavel – Last day worked 12/29//06 – Pension effective 02/01/07

D. SURVIVOR BENEFITS

Betty Phillips – Charles died 01/06/07 – Pension effective 02/01/07

E. TRANSFER OF PRIOR SERVICE

James Wachala – 2.5572 years of prior Rincon Valley Fire to Tucson Fire
Amount transferred \$6889.81

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

4. REQUEST FOR REHEARING ON 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. REQUEST FOR REHEARING ON APPLICATION FOR DISABILITY RETIREMENT

Direction regarding Executive Session

Police

Jack Wixon

6. **COMPLIANCE WITH RULE 16 – 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

Gary L. Larson

Fire

Larry Stafford

7. **COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL Board Direction Regarding Executive Session**

Police

Gary Lee Larson

Fire

Larry Stafford

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

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

Police

Dennis Keys

10. **CONSIDERATION OF RULE 16 – 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

Richard Douglas – Hire date: 05/28/95 Retired: 01/30/02 Last Phy:

Arthur Soto – Hire date: 06/05/92 Retired: 02/26/94 Last Phy: 03/10/05

Kristina Thacker – Hire date: 11/14/93 Retired: 02/26/99 Last Phy: 03/31/05

**11. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

Richard Douglas

Arthur Soto

Kristina Thacker

12. REQUEST FOR FUNDS/POLICE/FIRE RETIREMENT SEMINAR

Police and Fire - Attachment

13. LEGISLATION

Police and Fire - Attachment

14. FUND INFORMATIONAL ITEM

Police & Fire

15. 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, March 13, 2007, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.