

MEETING NOTICE AND AGENDA

**TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, MARCH 13, 2007
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
5TH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
10:00 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 – I

A. MINUTES FOR APPROVAL – 02/13/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Jeffrey Todd out of DROP in the amount of \$2,390.71. Deletion of Normal Service Retirement for Ralph O'Neill in the amount of \$2,757.34 due to his death, and addition of Survivors Benefit for Dorothy O'Niell in the amount of \$2,205.87

C. NORMAL SERVICE RETIREMENT
Jeffrey Todd – Last day worked 2/22/07 – Pension effective 03/01/07

D. SURVIVORS BENEFIT
Dorothy O'Neill – Ralph passed away 02/13/07

E. DEFERRED RETIREMENT OPTION PLAN
James T. Stoutmeyer – Election to participate in the DROP 02/28/07

F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$200.00 FOR ANNUAL PHYSICAL for Author Soto by Dr. Dennis Thrasher at Sunnyside Medicenter

G. TRANSFER OF PRIOR SERVICE
Mark Fuller – Transfer of service 2.012 years from TSRS to PSPRS in the amount of \$41,220.00

***Please note change in meeting time.**

- H. REDEMPTION OF PRIOR SERVICE
Robert LeBlanc – Redemption of 3.732 years of prior Military service with in the amount of \$62,969.00.
Michael Pryor – Redemption of 3.732 years of prior service with Evanston, Wy Police in the amount of \$79,999.00.
James Stoutmeyer – Redemption of 4.982 years of prior service Algonac, MI Police in the amount of \$103,369.00.

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

3. FIRE CONSENT AGENDA: ITEMS A – G

- A. MINUTES FOR APPROVAL – 02/13/07
- B. PENSION PAYROLL –Addition of Normal Service Retirement out of DROP in the amount of \$4,324.74 for Rudy Pittman. Deletion of Survivors Pension for Lydia Merlene Newman Gibbens due to her death on June 25, 2006 in the amount of \$2,205.82 retroactive to July 1, 2006.
- C. NORMAL SERVICE RETIREMENT
Rudy Pittman– Last day worked 01/27/07 – Pension effective 02/01/07
- D. DEFERRED RETIREMENT OPTION PLAN
Robert B. Lynn – Election to participate in the DROP 02/28/07
- E. EXPENDITURE STATEMENT IN THE AMOUNT OF \$200.00 FOR ANNUAL PHYSICAL for Larry Stafford by Dr. Dennis Thrasher at Sunnyside Medicenter
- F. TRANSFER OF PRIOR SERVICE
Brian Thompson – Transfer of service 2.2615 years from Northwest Fire to Tucson Fire in the amount of \$6,235.71
- G. 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. 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
Richard Law

- 7. APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session**

Police
Richard Law

- 8. 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
Arthur Soto
Kristina Thacker

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

Police
Arthur Soto
Kristina Thacker

- 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

Virgil Judd – Hire date: 09/18/94 Retired: 04/28/00 Last Phy: 03/31/06
Mariam Law – Hire date: 07/16/90 Retired: 05/29/98 Last Phy: 04/07/06

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

Police
Virgil Judd
Mariam Law

12. LEGISLATION

Police and Fire - Attachment

13. 2007 LOCAL BOARD SEMINAR

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, April 10, 2007, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.