Tempe

Minutes
Tempe Police Public Safety Personnel Retirement System Board
December 4, 2014

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, December 4, 2014, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:
Mark W. Mitchell, Mayor
Joe Brosius
Kelly McMenemy
Jeff Millen
Dr. Russell Schoeneman

Legal Counsel Present:
Cynthia Kelley

City Staff Present:
Renie Broderick, Internal Services Department Director
Wendy Messina, Human Resources Program Coordinator
Melanie Stoddard, Executive Assistant to Human Resources
Susan Buck, Executive Assistant

Chair Mitchell called the meeting to order at 2:11 p.m.

ITEM I Joint Discussion with the Fire Public Safety Personnel Retirement System Board
See the December 4, 2014 Joint Police and Fire Public Safety Personnel Retirement System Board Meeting minutes.

ITEM II Consideration of Meeting Minutes
Motion by Joe Brosius to approve the board meeting minutes of November 6, 2014; second by Jeff Millen. Motion passed unanimously on a voice vote 5-0.

ITEM III - Public Appearances
There were no public appearances.

ITEM IV - Motion to Adjourn to Executive Session, if necessary
Motion by Joe Brosius to convene into Executive Session; second by Russell Schoeneman. Motion passed unanimously on a voice vote 5-0. The Board convened into Executive Session at 2:12 p.m.; the Board was called back to order at 2:30 p.m.

ITEM V – New Member(s)
Motion by Joe Brosius to accept the membership application of **Levi E. Adamson (Lateral)** to enter into the Public Safety Personnel Retirement System; second by Jeff Millen. Motion passed unanimously on a voice vote 5-0.

Motion by Joe Brosius to accept the membership applications of **Michael A. Bloomer (Lateral)**, **Fahed S. Salameh**, **Jack F. Schofield, III**, and **Wesley R. Simms**, to enter into the Public Safety Personnel Retirement System noting pre-existing conditions; second by Jeff Millen. Motion passed unanimously on a voice vote 5-0.

Motion by Joe Brosius to put the membership applications of **Sean M. McShea** and **Milos Momcilov** on hold until the January 8, 2014 PSPRS Board meeting while staff obtains additional medical information; second by Kelly McMenemy. Motion passed unanimously on a voice vote 5-0.

ITEM - VI – 2014 Police Public Safety Retirement System Actuarial Report
Chair Mitchell stated that the State requested that the Board review and accept the June 30, 2014 Police Public Safety Personnel Retirement System Actuarial Report. Internal Services Director, Renie Broderick, called the Boards attention to contribution rates. The June 30, 2013 contribution rate for fiscal year ending 2015 is 35.12 percent; new rates effective for fiscal year ending 2016 will be 44.7 percent. Motion by Russell Schoeneman to accept the June 30, 2014 Actuarial Report; second by Joe Brosius. Motion passed unanimously on a voice vote 5-0.

ITEM VII - Future Meeting Date
January 8, 2015

ITEM VIII - Future Agenda Items
There were no future agenda items.

Adjournment
Motion by Russell Schoeneman to adjourn; second by Jeff Millen. Motion passed unanimously on a voice vote 5-0. The meeting adjourned at 2:34 p.m.

Renie Broderick
Local Board Secretary