Tempe

Minutes
Tempe Police Public Safety Personnel Retirement System Board
May 7, 2015

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, May 7, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:
Joe Brosius
Kelly McMenemy
Jeff Millen
Dr. Russell Schoeneman

Board Members Absent:
Mark W. Mitchell, Mayor

City Staff Present:
Renie Broderick, Internal Services Department Director
Chris Hansen, Risk Manager
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:
Cynthia Kelley

Joe Brosius called the meeting to order at 2:02 p.m.

ITEM I - Consideration of Meeting Minutes
Motion by Russell Schoeneman to approve the Police PSPRS Board Meeting Minutes of April 2, 2015; second by Kelly McMenemy. Motion passed unanimously on a voice vote 4-0.

ITEM II - Public Appearances
Tempe City Attorney, Judi Baumann, addressed the Board regarding Item IX, the PSPRS Eligible Employment of Frances Santos. Ms. Baumann stated that Commander Santos was temporarily assigned to assist the City Attorney's Office in 2013. Ms. Santos has kept all of her sworn certifications and still functions in a Police role, including back-up on police-involved shootings. Commander Santos assists in the Prosecutor's Office four days a week working with the prisoner dockets and trails and also assists in the Civil Division on a variety of assignments. Ms. Baumann noted that several jurisdictions have the same arrangement, including the City of Phoenix, City of Chandler, City of Surprise and previously the City of Mesa. Ms. Baumann is not aware that any of those jurisdictions had a request to investigate the arrangement.

John Rush, Assistant Chief of Police, addressed the Board regarding Item IX, the PSPRS Eligible Employment of Frances Santos. Ms. Santos is a police commander and still an important part of the Police Department. Commander Santos has been engaged in a variety of Police Department policy issues, including the strategic planning for the department in which she utilized the experience she has gained while temporarily assigned to the City Attorney and City Prosecutor's Office.

ITEM III - Motion to Adjourn to Executive Session, if necessary
Motion by Kelly McMenemy to convene Executive Session; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0. The Board convened into Executive Session at 2:03 p.m.; the board meeting was called back to order at 2:31 p.m.

ITEM IV – New Member(s)
Motion by Kelly McMenemy to approve the new member application of **Dane M. Gay**; and to approve the new member applications of **Christopher M. Hannigan** and **Jazmyn B. Medina** with existing medical conditions as noted; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0.

ITEM V – Prior Service
The Board acknowledged the redemption of .083 years of prior military service by James L. Smith.

ITEM VI – Application to Enter Into Deferred Retirement Option Plan (DROP) Program
Motion by Jeff Millen to approve the application by **Randal E. Wilson** to enter into the Deferred Retirement Option Plan (DROP) Program; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0.

ITEM VII - Initial Hearing for Accidental Disability Benefits
Joe Brosius opened the initial hearing for accidental disability benefits for **Steven J. Anderson**. Motion by Kelly McMenemy to send Mr. Anderson for an Independent Medical Exam (IME); second by Jeff Millen. Motion passed unanimously on voice vote 4-0.

Joe Brosius opened the initial hearing for accidental disability benefits for **Carlos A. Benavidez**. Kelly McMenemy requested that this item be tabled until staff obtains an updated application and medical information to support the application from Mr. Benavidez.

Joe Brosius opened the initial hearing for accidental disability benefits for **Andrew P. Rodriguez**. Kelly McMenemy noted that the medical documentation provided does not support a disabling event; the latest medical showed that Mr. Rodriguez has been released to full duty. Motion by Kelly McMenemy to deny the application; second by Jeff Millen. Motion passed unanimously on a voice vote 4-0.

ITEM VIII – Status Update on Pending Disability Application
Kelly McMemy stated that the IME ordered by the Board for **Thomas L. Busby** is still pending. Wendy Messina confirmed that the City has not yet received the examining doctor's report.

ITEM IX – PSPRS Eligible Employment
Motion by Jeff Millen to continue the status of **Frances Santos** as a member of PSPRS; second by Kelly McMenemy. Motion passed unanimously on a voice vote 4-0.

ITEM X – The PSPRS Local Board Newsletter – Volume 7, Issue 4
There was no discussion.

ITEM XI – Future Meeting Date
June 4, 2015

ITEM XII – Future Agenda Items
Renie Broderick, Local Board Secretary, stated that there are several small items in the Local Board procedures that may need to be updated and staff will bring those items to the Board for review at an upcoming meeting.

Adjournment
Motion by Kelly McMenemy to adjourn; second by Jeff Millen. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:40 p.m.

Renie Broderick
Local Board Secretary