

# Minutes

## Tempe Fire and Police Public Safety Personnel Retirement System Boards

### May 4, 2023

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards joint meeting hosted virtually via Cisco WebEx and in person at the Human Resources Conference Room located at 20 E. 6<sup>th</sup> Street Tempe, AZ 85281 on Thursday May 4, 2023 at 2:00 p.m.

**Board Members Present (via Cisco WebEx):**    **Board Members Present (in person):**    **Board Members Absent:**

Andy Arredondo  
Don Jongewaard  
Johnny Tse

Keith Burke  
Alex Moreno  
Rob Ferraro

Mike Scheidt

**City Staff Present (via Cisco WebEx):**  
Nichole Martinez, Workers Compensation Specialist

**City Staff Present (in person):**  
Kathleen Broman, HR Manager

**Legal Counsel Present:**  
Lesli Sorensen

Sarah Jenkins, Management Assistant II  
Matt Quick, HR Specialist

*Chair Keith Burke called the meeting to order at 2:07 p.m.*

#### 1. **Consideration of Meeting Minutes**

Motion by Rob Ferraro to approve the March 2, 2023 Fire & Police Joint PSPRS Board Meeting Minutes and the March 2, 2023 Fire & Police Joint Executive Session Meeting Minutes; Second by Alex Moreno. Motion passed on a voice vote 6-0.

Ayes: Chair Burke; Boardmembers Arredondo, Ferraro, Jongewaard, Moreno, Tse

Nays: None

Absent: Boardmember Scheidt

#### 2. **Motion to Adjourn to Executive Session, if necessary**

Motion by Alex Moreno to adjourn to Executive Session for the purpose of discuss records confidential by law; second by Rob Ferraro. Motion passed on a voice vote 6-0.

Ayes: Chair Burke; Boardmembers Arredondo, Ferraro, Jongewaard, Moreno, Tse

Nays: None

Absent: Boardmember Scheidt

The Board adjourned to Executive Session at 2:08 p.m. The Board reconvened at 2:18 p.m.

**3. Board Legal Services Contract**

Motion by Alex Moreno to grant award of the Board Legal Services Contract to Ryan, Rapp, Pacheco and Kelley with the stipulation noted in Executive Session; Second by Rob Ferraro. Motion passed on a voice vote 6-0.

Ayes: Chair Burke; Boardmembers Arredondo, Ferraro, Jongewaard, Moreno, Tse

Nays: None

Absent: Boardmember Scheidt

**4. PSPRS Updates**

Acting Board Secretary Kathleen Broman said that the PSPRS Plan Employer Updates, PSPRS Leads All U.S. Large Pensions in Growth and FY 2023 Second Quarter Newsletter were included in the board packet emailed on April 26, 2023.

**5. Future Agenda Items**

There were no future agenda items.

**6. Public Appearances**

There were no public appearances.

**Adjournment**

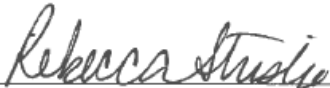
Motion to adjourn by Alex Moreno; second by Rob Ferraro. Motion passed on a voice vote 6-0.

Ayes: Chair Burke; Boardmembers Arredondo, Ferraro, Jongewaard, Moreno, Tse

Nays: None

Absent: Boardmember Scheidt

The meeting adjourned at 2:21 p.m.



Rebecca Strisko, Local Board Secretary