

# Minutes

## Tempe Fire Public Safety Personnel Retirement System Board

### August 3, 2023

Minutes of the Tempe Police Public Safety Personnel Retirement System Board 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 August 3, 2023 at 2:00 p.m.

**Board Members Present (via Cisco WebEx):**

Andy Arredondo  
Keith Burke  
Don Jongewaard  
Michael Scheidt  
Johnny Tse

**Board Members Present (in person):**

None

**Board Members Absent:**

None

**City Staff Present (via Cisco WebEx):**

Rebecca Strisko, HR Director  
Kathleen Broman, HR Manager

**City Staff Present (in person):**

Tammy Milhon, HR Specialist  
Sarah Jenkins, Management Assistant II  
Matt Quick, HR Specialist

**Legal Counsel Present:**

Lesli Sorensen

*Chair Keith Burke called the meeting to order at 2:01 p.m.*

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

Motion by Mike Scheidt to approve the February 2, 2023 Fire PSPRS Board Meeting Minutes, May 4, 2023 Police & Fire Joint Police PSPRS Board Meeting Minutes, May 4, 2023 Police & Fire Joint Police PSPRS Board Executive Session Meeting Minutes; second by Don Jongewaard. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Jongewaard, Scheidt, Tse

Nays: None

Absent: None

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

No Executive Session was held.

#### 3. **New Members:**

Motion by Don Jongewaard to approve the new member applications for **Coleman Fuller (pre-existing condition) and Austin Houle (pre-existing condition)**; second by Mike Scheidt. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Jongewaard, Scheidt, Tse

Nays: None

Absent: None

#### 4. **Fire Expenditures – 1<sup>st</sup> and 2<sup>nd</sup> Quarters 2023**

Board Secretary Rebecca Strisko said that the expenditures for the first and second quarters are included in the packet sent to the board on July 26, 2023. There was no further discussion.

**5. Revised PSPRS Actuarial Valuation Report for Tempe Fire (027) as of June 30, 2022**

Ms. Strisko said that the revised PSPRS Valuation Report was provided in the Board packet. There was no further discussion.

**6. PSPRS Updates**

Ms. Strisko said that the Revised Employer Valuation, PSPRS FY 23 Third Quarter Newsletter and the Tier 2 Public Safety Member Contribution Rate Reduction Bill notices were provided in the Board packet. There was no further discussion.

**7. Future Meeting Date**

The next meeting is scheduled for September 7, 2023

**8. Future Agenda Items**

There were no future agenda items.

**9. Public Appearances**

There were no public appearances.

**Adjournment**

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Jongewaard, Scheidt, Tse

Nays: None

Absent: None

The meeting adjourned at 2:07 p.m.

*Kathleen Broman*

Kathleen Broman (Nov 2, 2023 15:44 PDT)

Kathleen Broman, Local Board Secretary