

PUBLIC MEETING AGENDA



Fire Public Safety Personnel Retirement System Board Meeting Thursday, April 4, 2024 2:00 p.m.

This meeting will be held both virtually through WebEx and in person at the Human Resources Conference Room. Written comments regarding agenda items may be submitted via email to sarah_jenkins@tempe.gov no later than 5:00 p.m. on Wednesday, April 3, 2024.

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Fire Public Safety Personnel Retirement System (PSPRS) Board and the general public that the Board will hold a hybrid public meeting on Thursday, April 4, 2024 at 2:00 p.m. for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

- 1. Consideration of Meeting Minutes:**
 - November 2, 2023 Fire PSPRS Board Meeting Minutes
- 2. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**
 - A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).
 - B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to Item 3.
- 3. New Members**
 - Benjamin Cotharin (pre-existing condition)
- 4. Board Expenditures – 4th Quarter 2023**
- 5. PSPRS Actuarial Valuation Report for Tempe Fire Department (027) as of June 30, 2023**
- 6. 2023 Fire PSPRS Annual Report**
- 7. Future Meeting Date:**

May 2, 2024
- 8. Future Agenda Items**

9. Public Appearances:

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on this agenda. Matters brought up by the public during public appearances cannot be discussed by the Board unless they are specifically listed on this agenda. There is a 3-minute limit per speaker.

Adjournment

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Special assistance is available at public meetings for sight and/or hearing-impaired persons. To request an accommodation to participate in the meeting, please contact the City Clerk's Office with 72 hours' advance notice to ensure availability at 480-350-4311 (voice) or 7-1-1 (relay users), or clerk@tempe.gov.