

Minutes

Tempe Fire Public Safety Personnel Retirement System Board

October 3, 2024

Minutes of the Tempe Fire 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. 6th Street Tempe, AZ 85281 on Thursday October 3, 2024 at 2:00 p.m.

Board Members Present (via Webex):

Andy Arredondo
Kyle Carman
Bill Munch
Mike Scheidt

Board Members Present (in person):

Keith Burke

Board Members Absent:

None

City Staff Present (via Webex):

Kathleen Broman, HR Manager
Nichole Gonzalez, Workers Comp. Specialist
Matt Quick, HR Specialist

City Staff Present (in person):

Sarah Jenkins, Management Assistant II
Tammy Milhon, HR Specialist

Legal Counsel Present (in person):

Lesli Sorensen

Chair Keith Burke called the meeting to order at 2:10 p.m.

1. **Consideration of Meeting Minutes**

Motion by Mike Scheidt to approve the April 4, 2024 Fire PSPRS Board Meeting Minutes and the April 4, 2024 Joint Fire and Police PSPRS Board Meeting Minutes; second by Andy Aredondo. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Carman, and Scheidt

Nays: None

Abstain: Boardmember Munch

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

No Executive Session was held.

3. **Board Appointment**

Chair Burke said that Kyle Carman has been elected by the Tempe Fire Medical Rescue Department to a partial term effective September 3, 2024 to June 30, 2026. Boardmember Carman said that he is excited to be a part of the Board and is looking forward to learning more. Boardmember Scheidt welcomed Boardmember Carman.

4. New Members

Chair Burke opened this item for discussion. Boardmember Carman said that there are four new members and made a motion to approve their application. There was general discussion on the pre-existing condition notation. Board legal counsel, Lesli Sorensen said that the packet boardmembers received has documented medical information that was disclosed by the applicants during the new hire process. All that needs to be noted for the record is that a new member has a pre-existing condition. The motion, generally, would be to accept the new member applications and name each member listed on the agenda.

Motion by Kyle Carman to approve the new member applications of **Ryan Revenig (pre-existing condition)**, **Michael Rosales (pre-existing condition)**, **Tyler Shipley (pre-existing condition)** and **Scott Terrazas (pre-existing condition)**; Second by Mike Scheidt. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Carman, Munch, and Scheidt

Nays: None

Absent: None

5. Board Expenditures – Quarters 1 and 2, 2024

Board Secretary Kathleen Broman said that the expenditures for the first and second quarters of 2024 were included in the board's packet. There was no further discussion.

6. Annual Review of Members Receiving Disability Benefits

Ms. Broman said that the Board has been asked to review the list of members receiving disability benefits, annually, to determine whether to conduct a medical reevaluation of any member. The list of members is included in the Board's packet. Ms. Sorensen said that medical reviews are only conducted until the point at which a person would have reached their normal retirement age. All the members listed are Tier 1 and therefore once they reached 20 years of service, they are no longer eligible for medical review. They were included in the packet because it's the complete list of disability recipients but essentially there is no one eligible for review. There was no further discussion.

7. Future Meeting Date

The next meeting is scheduled for November 7, 2024.

8. Future Agenda Items

No future agenda items discussed.

9. Public Appearances

There were no public appearances.

Adjournment

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

Ayes: Chair Burke; Boardmembers Arredondo, Carman, Munch, and Scheidt

Nays: None

Absent: None

The meeting adjourned at 2:18 p.m.