

# Minutes

## Tempe Police Public Safety Personnel Retirement System Board

### October 3, 2024

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 October 3, 2024 at 2:00 p.m.

**Board Members Present (via Webex):**

Andy Arredondo  
Michael Bloomer  
Bill Munch

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

Keith Burke  
Alex Moreno

**Board Members Absent:**

None

**City Staff Present (via Webex):**

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

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

Sarah Jenkins, Management Assistant II  
Tammy Milhon, HR Specialist

**Legal Counsel Present:**

Lesli Sorensen (in person)  
Robert Wisnieski, attorney for Quinton Harris (via Webex)

Matt Quick, HR Specialist

*Chair Keith Burke called the meeting to order at 2:18 p.m.*

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

Motion by Alex Moreno to approve the September 5, 2024 Police PSPRS Board Meeting Minutes; second by Andy Arredondo. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Bloomer, Moreno, and Munch

Nays: None

Absent: None

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

Motion by Alex Moreno to adjourn to Executive Session for the purpose of obtaining legal advice from the Board's Legal Counsel and to discuss records confidential by law; second by Andy Arredondo. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Bloomer, Moreno, and Munch

Nays: None

Absent: None

The Board adjourned to Executive Session at 2:20 p.m. The Board reconvened at 2:42 p.m.

### 3. **Hearing on the Application for Accidental Disability Benefits for Quinton Harris**

Chair Burke said this is the initial hearing on the application for accidental disability benefits for **Quinton Harris**. At today's hearing, the Board must determine whether the documentation submitted is sufficient to conclude that the statutory requirements are satisfied for the Board to direct that they be sent for an Independent Medical Exam (IME).

Motion by Alex Moreno to table the application pending additional documentation as noted with the applicant and their attorney in Executive Session; Second by Andy Arredondo. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Bloomer, Moreno, and Munch

Nays: None

Absent: None

### 4. **New Members**

Motion by Alex Moreno to approve the new member applications of **Kyle McGorman** and **William Stevens**; Second by Andy Arredondo. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Bloomer, Moreno, and Munch

Nays: None

Absent: None

### 5. **Future Meeting Date**

The next meeting is scheduled for November 7, 2024.

### 6. **Future Agenda Items**

No future agenda items were discussed.

### 7. **Public Appearances**

There were no public appearances.

### **Adjournment**

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

Ayes: Chair Burke; Boardmembers Arredondo, Bloomer, Moreno, and Munch

Nays: None

Absent: None

The meeting adjourned at 2:48 p.m.