

# PUBLIC MEETING AGENDA



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## Fire Public Safety Personnel Retirement System Board Meeting Thursday, August 5, 2021 2:00 p.m.

Due to health and safety concerns pertaining to Coronavirus (COVID-19), this meeting will be held virtually through Cisco WebEx Events. For instructions on how to attend the meeting, please [click here](#). Written comments regarding agenda items may be submitted via email to [sarah\\_jenkins@tempe.gov](mailto:sarah_jenkins@tempe.gov) no later than 5:00 p.m. on Wednesday, August 4, 2021.

### **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 virtual public meeting on Thursday, August 5, 2021 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. **Board Appointments / Re-Appointments:**
  - Johnny Tse, re-appointed to term effective June 1, 2021-May 31, 2025
2. **Consideration of Meeting Minutes:**
  - May 6, 2021 Board Meeting Minutes
3. **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 4.
4. **Application to Enter the Deferred Retirement Option Plan (DROP):**
  - Charles Dillard
  - Paul K. Farina
  - Michael P. Makay
5. **Board Expenditures – Second Quarter 2021**

**6. PSPRS News & Updates:**

- July 7, 2021 - PSPRS Additional Pension Debt Contributions
- June 15, 2021 - PSPRS Fiscal Year 2021 Third Quarter Newsletter
- June 2, 2021 – Local Board & Employer Special Notice - Changes Coming to PSPRS Local Boards

**7. Future Meeting Date:**

September 2, 2021

**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](mailto:clerk@tempe.gov).