

# Minutes

## Tempe Fire Public Safety Personnel Retirement System Board

### August 5, 2021

Minutes of the Tempe Fire Public Safety Personnel Retirement System (PSPRS) Board meeting hosted virtually via Cisco Webex on Thursday, August 5, 2021, 2:00 p.m.

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

Steven Methvin  
Bill Goodman  
Don Jongewaard

**Board Members Absent:**

Johnny Tse  
Mike Scheidt

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

Rebecca Strisko, Human Resources Director  
Tammy Milhon, HR Specialist  
Matt Quick, HR Specialist  
Sarah Jenkins, HR Specialist  
Susan Buck, Executive Assistant

**Legal Counsel Present (via Cisco Webex):**

Lesli Sorensen

*Chair Steven Methvin called the meeting to order at 2:03 p.m.*

**1. Board Appointments / Re-Appointments:**

Local Board Secretary Rebecca Strisko stated that Johnny Tse was re-appointed to the Merit System Board, where he sits as chair. As a result of that re-appointment and as per statute, Mr. Tse was also re-appointed to the Fire and Police PSPRS Boards with a term effective June 1, 2021 – May 31, 2025.

**2. Consideration of Meeting Minutes:**

Motion by Don Jongewaard to approve the May 6, 2021 Fire PSPRS Board Meeting Minutes; second by Bill Goodman. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard

Nays: None

Absent: Boardmembers Mike Scheidt and Johnny Tse

**3. Motion to Adjourn to Executive Session, if necessary:**

No Executive Session was held.

**4. Application to Enter the Deferred Retirement Option Plan (DROP):**

Motion by Don Jongewaard to approve the applications to enter DROP of **Charles Dillard, Paul K. Farina and Michael P. Makay**; second by Bill Goodman. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard

Nays: None

Absent: Boardmembers: Mike Scheidt and Johnny Tse

**5. Board Expenditures – Second Quarter 2021:**

Ms. Strisko stated that information on board expenditures for the second quarter of 2021 was included in the meeting packet. There was no further discussion on this item.

**6. PSPRS News & Updates:**

Ms. Strisko noted that the information below was provided in the Board meeting packet:

- 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

There was no further discussion on this item.

**7. Future Meeting Date:**

The next meeting is scheduled for September 2, 2021.

**8. Future Agenda Items:**

There were no future agenda items discussed.

**9. Public Appearances:**

There were no public appearances.

**Adjournment**

Motion to adjourn by Don Jongewaard; second by Bill Goodman. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard

Nays: None

Absent: Boardmembers: Mike Scheidt and Johnny Tse

The meeting adjourned at 2:07 p.m.

  
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Rebecca Strisko, Local Board Secretary