

Minutes

Tempe Fire and Police Public Safety Personnel Retirement System Boards

November 4, 2021

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards joint meeting hosted virtually via Cisco Webex on Thursday, November 4, 2021, 2:00 p.m.

Board Members Present (via Cisco Webex):

Rob Ferraro
Don Jongewaard
Alex Moreno
Mike Scheidt
Johnny Tse

Board Members Absent:

Steven Methvin
Bill Goodman

City Staff Present (via Cisco Webex):

Rebecca Strisko, Human Resources Director
Tammy Milhon, HR Specialist
Matt Quick, HR Specialist
Sarah Jenkins, HR Specialist
Chris Hansen, Risk Manager
Nichole Martinez, Worker's Compensation Program Specialist

Legal Counsel Present (via Cisco Webex online)

Lesli Sorensen

Acting Chair Johnny Tse called the meeting to order at 2:15 p.m.

1. Motion to Adjourn to Executive Session, if necessary:

No Executive Session was held.

2. 2022 Board Meeting and Deadline Schedule:

Local Board Secretary Rebecca Strisko stated that the draft Board deadline and meeting schedule for 2022 was included in the Board meeting packet. There was no further discussion on this item.

Motion by Don Jongewaard to approve the 2022 meeting and deadline schedule; second by Mike Scheidt. Motion passed on a voice vote 5-0.

Ayes: Acting Chair Tse; Boardmembers Ferraro, Jongewaard, Moreno and Scheidt

Nays: None

Absent: Boardmembers Methvin and Goodman

3. PSPRS Updates

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

- September 30, 2021 – PSPRS Fiscal Year 2021 Fourth Quarter Newsletter
- October 14, 2021 – PSPRS Releases Local Board & Employer Videos

Board Legal Counsel Lesli Sorensen stated that PSPRS issued model rules that Boards will be required to adopt. The firm will be reviewing the draft rules and submitting comments by the November 10 deadline. If individual Boardmembers would like to submit comments, they are welcome to do so.

4. Future Agenda Items:

There were no future agenda items.

5. Public Appearances:

There were no public appearances.

Adjournment

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

Ayes: Acting Chair Tse; Boardmembers Ferraro, Jongewaard, Moreno and Scheidt

Nays: None

Absent: Boardmembers Methvin and Goodman

The meeting adjourned at 2:21 p.m.



Rebecca Strisko, Local Board Secretary