

Minutes

Tempe Fire Public Safety Personnel Retirement System Board

November 4, 2021

Minutes of the Tempe Fire Public Safety Personnel Retirement System (PSPRS) Board meeting hosted virtually via Cisco Webex on Thursday, November 4, 2021, 2:00 p.m.

Board Members Present (via Cisco Webex):

Mike Scheidt
Don Jongewaard
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):

Lesli Sorensen

Acting Chair Johnny Tse called the meeting to order at 2:21 p.m.

1. Consideration of Meeting Minutes

Motion by Don Jongewaard to approve the August 5, 2021 Fire PSPRS Board Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 3-0.

Ayes: Acting Chair Tse; Boardmembers Scheidt and Jongewaard

Nays: None

Absent: Boardmembers Methvin and Goodman

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

No Executive Session was held.

3. Application for Survivor's Benefits:

Motion by Don Jongewaard to approve the application for survivor's benefits of **Barbara Winsor, surviving spouse of Patrick Winsor**; second by Mike Scheidt. Motion passed on a voice vote 3-0.

Ayes: Acting Chair Tse; Boardmembers Scheidt and Jongewaard

Nays: None

Absent: Boardmembers Methvin and Goodman

4. Discussion Regarding Board Meeting Format:

Board Secretary Rebecca Strisko stated that this item was placed on the agenda to determine if the Board wanted to continue with virtual meetings or move to in-person meetings. Acting Chair Johnny Tse opened the item for discussion. Boardmember Jongewaard stated that he preferred virtual meetings. Boardmember Scheidt stated that he agreed with Boardmember Jongewaard. Board Legal Counsel Lesli Sorensen stated that the Police Board decided that they preferred either a fully virtual meeting or an in-person meeting. Ms. Strisko added that a hybrid option is logistically more difficult for staff. Mr. Jongewaard asked what the downside is to hold virtual meetings. Ms. Strisko said that she doesn't believe there is a downside for holding virtual meetings as the intent is to engage the public. PSPRS does not have a great deal of public engagement. Acting Chair Tse stated that it appears the Board is comfortable continuing to hold meetings virtually.

5. Future Meeting Date:

The next meeting is scheduled for December 2, 2021.

6. Future Agenda Items:

There were no future agenda items discussed.

7. Public Appearances:

There were no public appearances.

Adjournment

Motion to adjourn by Mike Scheidt; second by Johnny Tse. Motion passed on a voice vote 3-0.

Ayes: Acting Chair Tse; Boardmembers Scheidt and Jongewaard

Nays: None

Absent: Boardmembers Methvin and Goodman

The meeting adjourned at 2:28 p.m.



Rebecca Strisko, Local Board Secretary