

Minutes

Tempe Fire Public Safety Personnel Retirement System Board

January 6, 2022

Minutes of the Tempe Fire Public Safety Personnel Retirement System (PSPRS) Board meeting hosted virtually via Cisco Webex on Thursday January 6, 2022 at 2:00 p.m.

Board Members Present (via Cisco Webex):

Don Jongewaard
Steven Methvin
Mike Scheidt

Board Members Absent:

Bill Goodman
Johnny Tse

City Staff Present (via Cisco Webex):

Rebecca Strisko, Human Resources Director
Tammy Milhon, HR Specialist
Matt Quick, HR Specialist
Sarah Jenkins, Management Assistant II

Legal Counsel Present (via Cisco Webex):

Lesli Sorensen

Chair Steven Methvin called the meeting to order at 2:02 p.m.

1. Consideration of Meeting Minutes

Motion by Don Jongewaard to approve the December 2, 2021 Fire PSPRS Board Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Jongewaard and Scheidt

Nays: None

Absent: Boardmembers Goodman and Tse

2. Motion to Adjourn to Executive Session, if necessary

No Executive Session was held.

3. New Members

Motion by Mike Scheidt to approve the applications for the following new members:

- **Reynaldo Acevedo (pre-existing condition)**
- **Matthew C. Collier (pre-existing condition)**
- **Michael Fabish (pre-existing condition)**
- **John T. Land (pre-existing condition)**
- **Carlos Leyva Heredia (pre-existing condition)**

Second by Don Jongewaard. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Jongewaard and Scheidt

Nays: None

Absent: Boardmembers Goodman and Tse

4. PSPRS Actuarial Valuation Report for Tempe Fire (027) as of June 30, 2021

Board Secretary Rebecca Strisko stated that the PSPRS Actuarial Valuation Report was included in the packet and details the funded status as of June 30, 2021 and the employer contribution amounts applicable to the plan/fiscal year ending June 30, 2023.

5. PSPRS Updates

Ms. Strisko stated that the information on the PSPRS Employer-Local Board Conference, Consolidated, Individual Employer Valuations being available and the HB2381 Video for Benefit Application Process was provided in the Board meeting packet. Ms. Strisko asked Ms. Milhon to speak on the impacts of HB2381 in terms of the application process as it will have an impact on members.

Ms. Milhon stated that Public Safety will be processing all paperwork for applications for normal retirement and DROP beginning in April. As a result of the change in process, PSPRS is requiring a 60-day notice for normal retirements and DROPs. Members will need to plan accordingly to schedule a meeting with city staff to begin the process, who then have 10 days to submit the one-page document to Public Safety. Chair Methvin asked how members were notified of these changes. Boardmember Jongewaard suggested an email to members. Ms. Strisko stated that HR will work with Fire Medical Rescue and the Union on messaging and to obtain the distribution lists for members. Boardmember Jongewaard stated that the Union would also send communication to members.

6. Future Meeting Date

The next meeting is scheduled for February 3, 2022

7. Future Agenda Items

There were no future agenda items discussed.

8. Public Appearances

There were no public appearances.

Adjournment


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

Ayes: Chair Methvin; Boardmembers Jongewaard and Scheidt

Nays: None

Absent: Boardmembers Goodman and Tse

The meeting adjourned at 2:12 p.m.



Rebecca Strisko, Local Board Secretary