

Minutes

Tempe Fire Public Safety Personnel Retirement System Board

February 3, 2022

Minutes of the Tempe Fire Public Safety Personnel Retirement System (PSPRS) Board meeting hosted virtually via Cisco Webex on Thursday February 3, 2022 at 2:00 p.m.

Board Members Present (via Cisco Webex):

Bill Goodman
Don Jongewaard
Steven Methvin
Mike Scheidt

Board Members Absent:

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 2:03 p.m.

1. Consideration of Meeting Minutes

Motion by Don Jongewaard to approve the January 6, 2022 Fire PSPRS Board Meeting Minutes; second by Bill Goodman. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmember Scheidt

Nays: None

Absent: Boardmember Tse

2. Motion to Adjourn to Executive Session, if necessary

No Executive Session was held.

3. Applications to Enter the Deferred Retirement Option Plan (DROP)

Motion by Don Jongewaard to approve the applications to enter the Deferred Retirement Option Plan for **Michael C. Atkinson** and **Victor Garcia**. Second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmember Goodman

Nays: None

Absent: Boardmember Tse

4. Future Meeting Date

The next meeting is scheduled for March 3, 2022

5. Future Agenda Items

Board Legal Counsel Lesli Sorensen said that the PSPRS Board has issued new Model Rules regarding local Boards. Local Boards will need to either adopt the Model Rules or make its own edits or adjustments. Chair Methvin proposed that revisions be presented at the next meeting and final revisions be adopted at the following meeting. Ms. Sorensen said that she and staff will review the Model Rules to compare to existing procedures and note differences where the Board might want to focus. Chair Methvin asked staff to send out the new Model Rules to Boardmembers and ensure that this item appeared on the agenda at the next scheduled meeting.

Chair Methvin announced that this was Boardmember Goodman's last meeting and thanked him for his five years of service to the PSPRS Boards. Council is set to vote on a new member, appointed by the mayor, at the February 10, 2022 Regular Council Meeting.

6. Public Appearances

There were no public appearances.

Adjournment

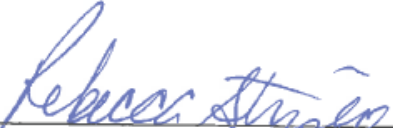
Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmember Goodman

Nays: None

Absent: Boardmember Tse

The meeting adjourned at 2:07 p.m.



Rebecca Strisko, Local Board Secretary