

**Fire and Police Public Safety Personnel Retirement System
Joint Board Meeting
Thursday, May 4, 2023
2:00 p.m.**

This meeting will be held both virtually through Cisco WebEx Events and in person at the Human Resources Conference Room. For instructions on how to attend the meeting, please [click here](#). Written comments regarding agenda items may be submitted via email to sarah_jenkins@tempe.gov no later than 5:00 p.m. on Wednesday May 3, 2023.

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Fire and Police Public Safety Personnel Retirement System (PSPRS) Board and the general public that the Board will hold a hybrid public meeting on Thursday, May 4, 2023 at 2:00 p.m. for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

1. Consideration of Meeting Minutes:

- March 2, 2023 Police & Fire Joint PSPRS Board Meeting Minutes
- March 2, 2023 Police & Fire Joint PSPRS Executive Session Meeting Minutes

2. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S.

§§ 38-431.03(A)(2) and 38-431.03(A)(3):

A. Personnel (A.R.S. § 38-431.03(A)(1))

The Board may vote to hold an executive session to consider or discuss personnel matters pursuant to A.R.S. § 38-431.03(A)(1).

B. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

2. Board Legal Services Contract

3. PSPRS Updates

- PSPRS Plan Employer Updates
- PSPRS Leads All Large U.S. Pensions in Growth
- FY 2023 Second Quarter Newsletter

4. Future Agenda Items

5. Public Appearances

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on this agenda. Matters brought up by the public during public appearances cannot be discussed by the Board unless they are specifically listed on this agenda. There is a 3-minute limit per speaker.

Adjournment

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Special assistance is available at public meetings for sight and/or hearing-impaired persons. To request an accommodation to participate in the meeting, please contact the City Clerk's Office with 72 hours' advance notice to ensure availability at 480-350-4311 (voice), or 7-1-1 (relay users), or clerk@tempe.gov.