

Minutes

Tempe Police Public Safety Personnel Retirement System Board

August 3, 2023

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting hosted virtually via Cisco WebEx and in person at the Human Resources Conference Room located at 20 E. 6th Street Tempe, AZ 85281 on Thursday August 3, 2023 at 2:00 p.m.

Board Members Present (via Cisco WebEx):

Andy Arredondo
Keith Burke
Rob Ferraro
Johnny Tse

Board Members Present (in person):

Michael Bloomer

Board Members Absent:

None

City Staff Present (via Cisco WebEx):

Rebecca Strisko, HR Director
Kathleen Broman, HR Manager

City Staff Present (in person):

Matt Quick, HR Specialist
Sarah Jenkins, Management Assistant II
Tammy Milhon, HR Specialist

Legal Counsel Present (via Cisco WebEx):

Lesli Sorensen

Chair Keith Burke called the meeting to order at 2:08 p.m.

1. Consideration of Meeting Minutes

Motion by Rob Ferraro to approve the May 4, 2023 Police & Fire Joint Police PSPRS Board Meeting Minutes, May 4, 2023 Police & Fire Joint Police PSPRS Board Executive Session Meeting Minutes, July 6 2023 Police PSPRS Board Meeting Minutes and the July 6 2023 Police PSPRS Board Executive Session Meeting Minutes; second Andy Arredondo.

Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Bloomer, Ferraro, Tse

Nays: None

Absent: None

2. Motion to Adjourn to Executive Session, if necessary

No Executive Session was held.

3. Status Update on the Application for Accidental Disability Benefits for Anthony Miller

Board Secretary Rebecca Strisko said that at the July 6, 2023 meeting, the Board approved moving Anthony Miller forward to an Independent Medical Examination. There are two parts to the examination, and they are scheduled for August 10, 2023 and September 7, 2023. Staff will submit the reports for consideration by the Board once they have been received.

4. New Member: Gonzalo Quiroz, Jr.

The Board acknowledged the updated application materials.

5. Board Policies for Accidental Disability Benefit Applications

Boardmember Ferraro requests that a psychiatrist attends a future meeting to present and discuss potential best practices regarding PTSD accidental disability claims. Mr. Ferraro would like to address common practices, what types of evidence-based treatments should the Board look for when considering applications, timelines for treatment, and pharmacological considerations. Mr. Ferraro would like all boardmembers to have more knowledge on the types of evidence-based treatments applicants should undergo for mental conditions. Mr. Ferraro would like to have this appear on the September 7 board meeting, if possible. Ms. Sorensen will work with staff to secure a psychiatrist to present at an upcoming meeting. Mr. Ferraro asked if the Fire PSPRS Boardmembers would be interested in the discussion. Ms. Sorensen said that calling a Joint meeting between the two boards is at the discretion of the Chair. Chair Burke said that the request will be sent to Fire boardmembers.

6. Police Expenditures – 2nd Quarter 2023

Ms. Strisko said that the expenditures for the second quarter are included in the packet sent to the board on July 26, 2023. There was no further discussion.

7. Future Meeting Date

The next meeting is scheduled for September 7, 2023

8. Future Agenda Items

There were no future agenda items.

9. Public Appearances

There were no public appearances.

Adjournment

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

Ayes: Chair Burke; Boardmembers Arredondo, Bloomer, Ferraro, Tse

Nays: None

Absent: None

The meeting adjourned at 2:17 p.m.



Rebecca Strisko, Local Board Secretary