

Minutes

Tempe Fire and Police Public Safety Personnel Retirement System Boards

January 4, 2024

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards joint 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 January 4, 2024 at 2:00 p.m.

Board Members Present (via WebEx):

Andy Arredondo
Don Jongewaard
Mike Scheidt

Board Members Present (in person):

Keith Burke
Michael Bloomer
Rob Ferraro

Board Members Absent:

Johnny Tse

City Staff Present (via WebEx):

Kathleen Broman, Board Secretary
Chris Hansen, Risk Manager
Nichole Martinez, Workers Comp. Specialist
Matt Quick, HR Specialist

City Staff Present (in person):

Tammy Milhon, HR Specialist
Sarah Jenkins, Management Assistant II

Legal Counsel Present (in person):

Lesli Sorensen

Chair Keith Burke called the meeting to order at 2:01 p.m.

1. Consideration of Meeting Minutes

Motion to approve the November 2, 2023 Joint Fire & Police PSPRS Board Meeting Minutes by Don Jongewaard: Second by Mike Scheidt. Motion passed on a voice vote 6-0.

Ayes: Chair Burke; Boardmembers Arredondo, Bloomer, Ferraro, Jongewaard and Scheidt

Nays: None

Absent: Boardmember Tse

2. Motion to Adjourn to Executive Session, if necessary

No Executive Session was held.

3. PSPRS Updates

Board Secretary Kathleen Broman said that the PSPRS Fiscal Year 2024 Quarter 1 Newsletter was included in the Board's packet. There was no further discussion.

4. Local Board Policies for Accidental Disability Benefit Applications

Board Legal Counsel Lesli Sorensen said that comprehensive notes were included in the Board's packet and asked if boardmembers would like to hear from additional professionals or if they were ready to create guidelines. Boardmember Ferraro said it would be helpful to have another opinion and is open to suggestions; ultimately, he would like the Board to have a written document that provides guidelines for both the board and members. Ms. Sorensen said she will prepare a draft document for applicants that outlines what a fully completed application would entail and present to the Board at a future meeting.

5. Future Agenda Items

There were no future agenda items.

6. Public Appearances

There were no public appearances.

Adjournment

Motion by Michael Bloomer to adjourn to the meeting; second by Rob Ferraro. Motion passed on a voice vote 6-0.

Ayes: Chair Burke; Boardmembers Arredondo, Bloomer, Ferraro, Jongewaard and Scheidt

Nays: None

Absent: Boardmember Tse

The meeting adjourned at 2:06 p.m.

Kathleen Broman

[Kathleen Broman \(Apr 9, 2024 09:14 PDT\)](#)

Kathleen Broman, Local Board Secretary