

Minutes

Tempe Fire and Police Public Safety Personnel Retirement System Boards

March 3, 2022

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards joint meeting hosted virtually via Cisco Webex on Thursday, March 3, 2022, 2:00 p.m.

Board Members Present (via Cisco Webex):

Andy Arredondo
Rob Ferraro
Don Jongewaard
Alex Moreno
Mike Scheidt
Johnny Tse

Board Members Absent:

Steven Methvin

City Staff Present (via Cisco Webex):

Rebecca Strisko, Human Resources Director
Tammy Milhon, HR Specialist
Matt Quick, HR Specialist
Sarah Jenkins, Management Assistant II
Chris Hansen, Risk Manager
Nichole Martinez, Worker's Compensation Program Specialist

Legal Counsel Present (via Cisco Webex online)

Lesli Sorensen

Acting Chair Johnny Tse called the meeting to order at 2:02 p.m.

1. Motion to Adjourn to Executive Session, if necessary

No Executive Session was held.

2. Board Appointments

Local Board Secretary Rebecca Strisko stated that Andy Arredondo was appointed to both Police & Fire PSPRS Boards by the Mayor as a citizen member. His term is effective February 11, 2022 – June 30, 2024. Boardmembers introduced themselves and stated their role.

3. Board Legal Counsel Contract Renewal

Local Board Secretary Rebecca Strisko stated that the contract for Board legal services with Ryan, Rapp, Underwood and Pacheco is up for renewal. The contract was originally awarded for an initial two-year period effective May 2018-May 2020 and included the option of three additional one-year renewal periods. Ms. Strisko stated that if the contract is renewed for another year, this would be the third of three renewals and the renewal would expire on May 3, 2023. Ms. Strisko provided the vendor performance review criteria that Procurement utilizes in order to determine if a contract should be renewed and referred the Board to the meeting packet regarding the contract spend for the past several fiscal years.

Ms. Strisko stated that staff recommends renewal of the contract for another year but would like Board feedback on the renewal.

Motion to approve the contract renewal for an additional year by Alex Moreno; second by Don Jongewaard. Motion passed on a voice vote 6-0.

Ayes: Acting Chair Tse; Boardmembers Arredondo, Ferraro, Jongewaard, Moreno and Scheidt

Nays: None

Absent: Chair Methvin

4. Revisions to Local Board Procedures Work Study Session

Ms. Strisko referred Boardmembers to the packet for a comparison of current Local Board Procedures to the updated Model Rules issued by PSPRS. The revised Local Board Procedures also include language to address how questions are formed prior to submitting a disability application to an IME Board. Board Legal Counsel Lesli Sorensen said that the firm has some additional proposed edits and changes. Ms. Sorensen will provide those to staff for incorporation and for Boardmembers to review prior to adoption at the next meeting.

5. PSPRS Updates

Ms. Strisko noted that the information below was provided in the Board meeting packet:

- February 7, 2022 – PSPRS Fiscal Year 2022 First Quarter Newsletter

6. Future Agenda Items

There were no future agenda items.

7. Public Appearances

There were no public appearances.

Adjournment

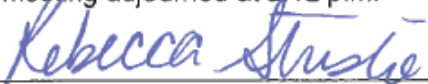
Motion to adjourn by Don Jongewaard; second by Alex Moreno. Motion passed on a voice vote 6-0.

Ayes: Acting Chair Tse; Boardmembers Arredondo, Ferraro, Jongewaard, Moreno and Scheidt

Nays: None

Absent: Chair Methvin

The meeting adjourned at 2:12 p.m.



Rebecca Strisko, Local Board Secretary