

# Minutes

## Tempe Fire Public Safety Personnel Retirement System Board

### June 2, 2022

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

**Board Members Present (via Cisco Webex):**

Don Jongewaard  
Mike Scheidt  
Johnny Tse

**Board Members Absent:**

Steven Methvin  
Andy Arredondo

**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

*Acting Chair Johnny Tse called the meeting to order at 2:09 p.m.*

**1. Consideration of Meeting Minutes**

Motion by Mike Scheidt to approve the March 3, 2022 Fire PSPRS Board Meeting Minutes and March 3, 2022 Fire and Police Joint PSPRS Board Meeting Minutes; second by Don Jongewaard. Motion passed on a voice vote 3-0.

Ayes: Acting Chair Tse; Boardmembers Jongewaard and Scheidt

Nays: None

Absent: Chair Methvin and Boardmember Arredondo

**2. Motion to Adjourn to Executive Session, if necessary**

No Executive Session was held.

**3. New Member**

Motion by Don Jongewaard to approve the new member application of **Colin Flynn (pre-existing condition)**; Second by Mike Scheidt. Motion passed on a voice vote 3-0.

Ayes: Acting Chair Tse; Boardmembers Jongewaard and Scheidt

Nays: None

Absent: Chair Methvin and Boardmember Arredondo

**4. Board Expenditures – 1<sup>st</sup> Quarter 2022**

Board Secretary Rebecca Strisko stated that information on Board expenditures for the first quarter of 2022 was included in the Board meeting packet. There was no further discussion.

**5. Board Appointment**

Acting Chair Tse said that Don Jongewaard was re-elected to the Fire PSPRS Board. His term is effective July 1, 2022 to June 30, 2026.

**6. Future Meeting Date**

The next meeting is scheduled for July 7, 2022.

**7. Future Agenda Items**

There were no future agenda items.

**8. Public Appearances**

There were no public appearances.

**Adjournment**

Motion to adjourn by Don Jongewaard; second by Second by Mike Scheidt. Motion passed on a voice vote 3-0.

Ayes: Acting Chair Tse; Boardmembers Jongewaard and Scheidt

Nays: None

Absent: Chair Methvin and Boardmember Arredondo

The meeting adjourned at 2:14 p.m.



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Rebecca Strisko, Local Board Secretary