

Minutes

Tempe Fire and Police Public Safety Personnel Retirement System Boards

July 7, 2022

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards joint meeting hosted virtually via Cisco Webex on Thursday July 7, 2022, 2:00 p.m.

Board Members Present (via Cisco Webex):

Andy Arredondo
Rob Ferraro
Don Jongewaard
Mike Scheidt
Johnny Tse

Board Members Absent:

Steven Methvin
Alex Moreno

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 Andy Arredondo 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. Review and Adoption of Local Board Procedures

Acting Chair Arredondo stated that at the March 3, 2022 meeting, the Board conducted a work study session to review revisions to the Model Rules. Board Legal Counsel, Lesli Sorensen has provided additional edits. The final draft is included in the packet. The item was opened for discussion by the Board.

Boardmember Jongewaard asked a clarifying question about Board membership language in Section C.1. Mr. Jongewaard also asked if section D.4 regarding filing when there is No-Pre-Existing Condition was moved or deleted. Ms. Sorensen said that the language was moved to another location, where it was more applicable.

Mr. Jongewaard further asked about the psychiatrist requirement in section F.4, questioning whether there is difficulty finding a psychiatrist. Ms. Sorensen said that the Medical Board has to have a Doctor of Medicine and for mental conditions, a psychiatrist is the specialty. Board Secretary Rebecca Strisko said that the psychiatrist language is existing, and the addition of a psychologist is what has been memorialized. There was no further discussion.

Motion to approve the Local Board Procedures by Rob Ferraro; second by Don Jongewaard. Motion passed on a voice vote 5-0.

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

Nays: None

Absent: Chair Methvin; Boardmember Moreno

3. **HB 2381 Mandatory Training**

Local Board Secretary Rebecca Strisko stated that in the packet is notification from PSPRS that the mandatory training for new and reelected/reappointed local boardmembers will be available soon. There are three videos that cover Arizona's open meeting laws, fiduciary duties and legal review and ethics. To be compliant with HB2381, the training videos must be completed within 180 days of being elected/reappointed. Boardmembers Arredondo and Jongewaard fall within this range and will be notified when the trainings become available.

4. **PSPRS Updates**

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

- April 28, 2022 – PSPRS Fiscal Year 2022 Second Quarter Newsletter
- June 16, 2022 – Tier 3 DC-only Health Insurance Subsidy
- June 17, 2022 – Employer Announcement – Updates for Public Safety, Corrections Plans

5. **Future Agenda Items**

There were no future agenda items.

6. **Public Appearances**

There were no public appearances.

Adjournment

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

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

Nays: None

Absent: Chair Methvin; Boardmember Moreno

The meeting adjourned at 2:11 p.m.



Rebecca Strisko, Local Board Secretary