

# PUBLIC MEETING AGENDA



## Police Public Safety Personnel Retirement System Board Meeting Thursday, February 2, 2023 2:00 p.m.

This meeting will be held both virtually through Cisco WebEx Events and in person at the Human Resources Conference Room. For instructions on how to attend the meeting, please [click here](#). Written comments regarding agenda items may be submitted via email to [sarah\\_jenkins@tempe.gov](mailto:sarah_jenkins@tempe.gov) no later than 5:00 p.m. on Wednesday, February 1, 2023.

### **Notice of Meeting and Possible Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System (PSPRS) Board and the general public that the Board will hold a hybrid public meeting on Thursday, February 2, 2023 at 2:00 p.m. for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

## AGENDA

1. **Consideration of Meeting Minutes:**
  - October 6, 2022 Police PSPRS Board Meeting Minutes
  - October 6, 2022 Police PSPRS Executive Session Meeting Minutes
2. **Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**
  - A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
  - B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items 5-6.
3. **Board Expenditures – 3<sup>rd</sup> and 4<sup>th</sup> Quarters 2022**
4. **PSPRS Actuarial Valuation Report for Tempe Police (028) as of June 30, 2022**
5. **New Members:**
  - Daniel East
  - Sara Patchett (pre-existing condition)
  - Dorian Paige (updated)
  - Connor St. Germain (updated, pre-existing condition)

- 6. Status Update on the Application for Accidental Disability Benefits:**
  - Matthew Feddeler
  
- 7. PSPRS Updates:**
  - Extended DROP Frequently Asked Questions for Public Safety Employers & Members
  - Employer Valuations Available Online
  - Employer-Local Board Conference Registration Open
  - PSPRS FY 2023 First Quarter Newsletter
  
- 8. Future Meeting Date:**

March 2, 2023
  
- 9. Future Agenda Items**
  
- 10. Public Appearances**

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on this agenda. Matters brought up by the public during public appearances cannot be discussed by the Board unless they are specifically listed on this agenda. There is a 3-minute limit per speaker.

**Adjournment**

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Special assistance is available at public meetings for sight and/or hearing-impaired persons. To request an accommodation to participate in the meeting, please contact the City Clerk's Office with 72 hours' advance notice to ensure availability at 480-350-4311 (voice) or 7-1-1 (relay users), or [clerk@tempe.gov](mailto:clerk@tempe.gov).