

# Minutes

## Tempe Police Public Safety Personnel Retirement System Board

### February 2, 2023

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting hosted virtually via Cisco WebEx and in person at the Human Resources Conference Room located at 20 E. 6<sup>th</sup> Street Tempe, AZ 85281 on Thursday February 2, 2023 at 2:00 p.m.

**Board Members Present (via Cisco WebEx):**    **Board Members Present (in person):**    **Board Members Absent:**

Andy Arredondo  
Rob Ferraro  
Alex Moreno  
Johnny Tse

Keith Burke

**City Staff Present (via Cisco WebEx):**

Rebecca Strisko, Human Resources Director  
Matt Quick, HR Specialist

**City Staff Present (in person):**

Sarah Jenkins, Management Assistant II  
Tammy Milhon, HR Specialist

**Legal Counsel Present (via Cisco WebEx):**

Lesli Sorensen

*Chair Keith Burke called the meeting to order at 2:08 p.m.*

#### 1. **Consideration of Meeting Minutes**

Motion by Rob Ferraro to approve the October 6, 2022 Police PSPRS Board Meeting Minutes and the October 6, 2022 Police PSPRS Executive Session Meeting Minutes; second by Alex Moreno. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Ferraro, Moreno and Tse

Nays: None

Absent: None

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

No Executive Session was held.

#### 3. **Board Expenditures – 3<sup>rd</sup> and 4<sup>th</sup> Quarters 2022**

Ms. Strisko stated that information on Board expenditures for the third and fourth quarters of 2022 was included in the Board meeting packet. There was no further discussion.

#### 4. **PSPRS Actuarial Valuation Report for Tempe Police (028) as of June 30, 2022**

Ms. Strisko said that the actuarial valuation report was included in the Board meeting packet. Ms. Sorensen commented that one of the main drivers of the contribution rate increase is a category called 'other' and suggests speaking with PSPRS about what this 'other' category represents. Chair Burke said that a note has been made.

## 5. New Members

Motion by Alex Moreno to approve the new member applications of **Daniel East, Sara Patchett (pre-existing condition), Dorian Paige (updated) and Connor St. Germain (updated, pre-existing condition)**; second by Rob Ferraro. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Ferraro, Moreno and Tse

Nays: None

Absent: None

## 6. Status Update on the Application for Accidental Disability Benefits for Matthew Feddeler

Ms. Strisko said that at the October 6, 2022 meeting, the Board approved moving Matthew Feddeler forward to an Independent Medical Examination (IME). There are two parts to the examination, and they took place on December 8, 2022 and January 5, 2023. Staff has received the reports, and Mr. Feddeler's attorney has asked that this item be held until the March meeting. Boardmember Moreno asked if there was any additional information on the application. Ms. Sorensen said that she has been in contact with Mr. Feddeler's counsel, who is out of town this week, regarding options for moving forward. Mr. Norris has not been able to discuss options with the applicant, which is why it is deferred to March.

## 7. PSPRS Updates

Ms. Strisko said that PSPRS sent out a Frequently Asked Questions for Public Safety Employers & Members on the Extended DROP which allows for DROP to be extended from 5 to 7 years. The city is allowing its employees to extend their time, should they qualify and choose to do so. Additional notifications include the Employer Valuations Available Online and the PSPRS FY 2023 First Quarter Newsletter. Lastly, the Employer-Local Board Conference Registration Open and will be held March 1. HR staff will be attending, and Board members are encouraged to attend. All the notices were emailed to Boardmembers and included in the board packet

## 8. Future Meeting Date

The next meeting is scheduled for March 2, 2023

## 9. Future Agenda Items

There were no future agenda items.

## 10. Public Appearances

There were no public appearances.

## Adjournment

Motion to adjourn by Alex Moreno; second by Rob Ferraro. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Ferraro and Moreno

Nays: None

Absent:

The meeting adjourned at 2:15 p.m.

  
Rebecca Strisko, Local Board Secretary