

Minutes

Tempe Fire and Police Public Safety Personnel Retirement System Boards

March 2, 2023

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

Board Members Present (via Cisco

WebEx):

Andy Arredondo
Rob Ferraro
Don Jongewaard
Johnny Tse

Board Members Present (in person):

Keith Burke
Alex Moreno

Board Members Absent:

Mike Scheidt

City Staff Present (via Cisco WebEx):

Eric Kraenzle, Procurement Officer
Michael Greene, Procurement
Administrator
Matt Quick, HR Specialist

City Staff Present (in person):

Rebecca Strisko, Human Resources Director
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 2:05 p.m.

1. Motion to Adjourn to Executive Session, if necessary

Motion by Alex Moreno to adjourn to Executive Session for the purpose of discuss records confidential by law; second by Don Jongewaard. Motion passed on a voice vote 6-0.

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

Nays: None

Absent: Boardmember Scheidt

The Board adjourned to Executive Session at 2:06 p.m. The Board reconvened at 2:16 p.m.

2. Board Legal Services Contract

Chair Keith Burke said that the Board reviewed the RFP for Board Legal Services with Procurement staff. There was no action taken by the Board or further discussion.

3. Future Agenda Items

There were no future agenda items.

4. Public Appearances

There were no public appearances.

Adjournment

Motion by Alex Moreno to adjourn to Executive Session for the purpose of discuss records confidential by law; second by Don Jongewaard. Motion passed on a voice vote 6-0.

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

Nays: None

Absent: Boardmember Scheidt

The meeting adjourned at 2:19 p.m.

Rebecca Strisko

[Rebecca Strisko \(May 10, 2023 09:20 PDT\)](#)

Rebecca Strisko, Local Board Secretary