

# Minutes

## Tempe Fire and Police Public Safety Personnel Retirement System Boards

### October 5, 2023

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards joint meeting hosted virtually via MS Teams and in person at the Human Resources Conference Room located at 20 E. 6<sup>th</sup> Street Tempe, AZ 85281 on Thursday October 5, 2023 at 2:00 p.m.

**Board Members Present (via MS Teams):**

Michael Bloomer  
Mike Scheidt  
Johnny Tse

**Board Members Present (in person):**

Keith Burke  
Rob Ferraro

**Board Members Absent:**

Andy Arredondo  
Don Jongewaard

**City Staff Present (via MS Teams):**

Kathleen Broman, HR Manager  
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 (in person):**

Lesli Sorensen

*Chair Keith Burke called the meeting to order at 2:04 p.m.*

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

No Executive Session was held.

**2. Local Board Secretary Designation**

Board Secretary Rebecca Strisko said that she wants to change the position of Board Secretary to Kathleen Broman due to Ms. Strisko's role on the City's Disability Board. The City Disability Board hears similar cases and at times, the same cases that appear before this Board. Ms. Strisko would like to remove herself from the Board Secretary role to continue her role on the City Disability Board. Chair Burke opened the item for discussion. Boardmember Ferraro asked Ms. Sorensen if the Board needed to vote on this item as he doesn't recall doing this in the past. Ms. Sorensen said that the statute requires that the Board Secretary be elected. The local board procedures are structured in such a way that it is clear who the Board wanted to have that authority.

Motion by Rob Ferraro to elect Kathleen Broman as Local Board Secretary; second by Johnny Tse. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Bloomer, Ferraro and Tse

Nays: None

Absent: Boardmembers Arredondo and Jongewaard

**3. PSPRS Updates**

Ms. Strisko said that included in the Board packet are the PSPRS Fourth Quarter 2023 Newsletter and the notification that PSPRS surpasses the pension debt payment milestone. There was no further discussion.

#### **4. Future Agenda Items**

Ms. Sorensen said that at the November 2, she has scheduled psychiatrist, Dr. Kirkorsky to address the Board. Ms. Sorensen will have a pre-meeting with him as he has requested some information and resources. There was no further discussion.

#### **5. Public Appearances**

There were no public appearances.

#### **Adjournment**

Motion by Rob Ferraro to adjourn to the meeting; second by Mike Scheidt. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Bloomer, Ferraro and Tse

Nays: None

Absent: Boardmembers Arredondo and Jongewaard

The meeting adjourned at 2:10 p.m.

*Kathleen Broman*

Kathleen Broman (Nov 2, 2023 15:44 PDT)

Kathleen Broman, Local Board Secretary