

Minutes

Tempe Fire Public Safety Personnel Retirement System Board

November 2, 2023

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

Board Members Present (via MS Teams):

Andy Arredondo
Michael Scheidt
Johnny Tse

Board Members Present (in person):

Keith Burke

Board Members Absent:

Don Jongewaard

City Staff Present (via MS Teams):

Kathleen Broman, Board Secretary
Sarah Jenkins, Management Assistant II
Matt Quick, HR Specialist

City Staff Present (in person):

Tammy Milhon, HR Specialist

Legal Counsel Present (in person):

Lesli Sorensen

Chair Keith Burke called the meeting to order at 2:54 p.m.

1. Consideration of Meeting Minutes

Motion by Mike Scheidt to approve the August 3, 2023 Fire PSPRS Board Meeting Minutes; second by Johnny Tse.
Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Scheidt, and Tse

Nays: None

Absent: Boardmember Jongewaard

2. Motion to Adjourn to Executive Session, if necessary

No Executive Session was held.

3. New Members

Motion by Mike Scheidt to approve the new member applications for **Alec Belton (pre-existing condition), Chase Chaloupek, Jacob Garcia (pre-existing condition), Nathan Ontiveros (pre-existing condition), Justin Parsons (pre-existing condition) and Meyson Tyler (pre-existing condition)**; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Scheidt, and Tse

Nays: None

Absent: Boardmember Jongewaard

4. Fire Expenditures – 3rd Quarter 2023

Board Secretary Kathleen Broman said that the expenditures for the third quarter are included in the packet sent to the board on October 25, 2023. There was no further discussion.

5. Future Meeting Date

The next meeting is scheduled for December 7, 2023

6. Future Agenda Items

There were no future agenda items.

7. Public Appearances

There were no public appearances.

Adjournment

Motion to adjourn by Mike Scheidt; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Scheidt, and Tse

Nays: None

Absent: Boardmember Jongewaard

The meeting adjourned at 2:58 p.m.

Kathleen Broman

Kathleen Broman (Apr 11, 2024 09:39 PDT)

Kathleen Broman, Local Board Secretary







11-2-2023 Fire PSPRS Board Meeting Minutes- Approved

Final Audit Report

2024-04-11

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