

Minutes

Tempe Police Public Safety Personnel Retirement System Board

December 5, 2024

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. 6th Street Tempe, AZ 85281 on Thursday December 5, 2024 at 2:00 p.m.

Board Members Present (via Webex):

Andy Arredondo

Board Members Present (in person):

Keith Burke
Christian Phillips
Alex Moreno

Board Members Absent:

Bill Munch

City Staff Present (via Webex):

Kathleen Broman, HR Manager
Nichole Gonzalez, Workers Comp. Specialist
Matt Quick, HR Specialist

City Staff Present (in person):

Sarah Jenkins, Management Assistant II
Tammy Milhon, HR Specialist

Legal Counsel Present:

Lesli Sorensen, (in person)

Chair Keith Burke called the meeting to order at 2:02 p.m.

1. Consideration of Meeting Minutes

Motion by Alex Moreno to approve the October 3, 2024 Police PSPRS Board Meeting Minutes and the October 3, 2024 Police PSPRS Board Executive Session Meeting Minutes; second by Chris Phillips. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Moreno, and Phillips

Nays: None

Absent: Boardmember Munch

2. Motion to Adjourn to Executive Session, if necessary

No Executive Session was held.

3. Status Update on the Application for Accidental Disability Benefits for Quinton Harris

Board Secretary Kathleen Broman said that at the October 3, 2024 meeting, the Board received the application for accidental disability benefits for Quinton Harris. The application was tabled pending further documentation, as of the meeting submittal deadline there have not been any updates provided. Chair Burke asked if there was a date for the follow up documents to be presented to the Board. Ms. Milhon said that Mr. Harris was waiting on an IME through Risk Management. Ms. Gonzalez, Workers Compensation Specialist for the City of Tempe, said that Mr. Harris is scheduled for the IMEs on December 11 and 18, 2024. The results should take at least two weeks to be received. There was no further discussion.

4. New Members

Chair Burke opened the item for discussion. Ms. Sorensen said that the Board doesn't talk about medical conditions on the record, so when the call is made for Executive Session that would be the time to talk about any specific medical records. There was no further discussion.

Motion by Alex Moreno to approve the new member applications of **Camile Poznecki (pre-existing condition), Gabrielle Pini (pre-existing condition), Jamie Gonzalez (pre-existing condition), Nicholas Mowka (pre-existing condition), Nicholas Prentice (pre-existing condition), Thomas Livesay (pre-existing condition), and Xaiver Cota (pre-existing condition)**; Second by Andy Arredondo. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Moreno, and Phillips

Nays: None

Absent: Boardmember Munch

5. Review of Retiree Returning to Work

Boardmember Moreno made a motion to approve the retiree return to work, stating that after reviewing the information presented, he recommends the Board find that Anna Cano satisfies the requirements of A.R.S. § 38-849(G) as she retired as a Police Officer on 10/31/2023 and returned to work as a Community Responder on 12/2/2024, which is more than 6 months from the date of retirement and was not hired into the same position from which she retired. Further, having reviewed the job description, the alternate contribution rate is not required because the position of Community Responder is not ordinarily filled by a contributing PSPRS member. Second by Chris Phillips. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Moreno, and Phillips

Nays: None

Absent: Boardmember Munch

6. Future Meeting Date

Chair Burke said that the next meeting is scheduled for January 9, 2025, which is the second Thursday of the month instead of the first Thursday. Due to the New Year's holiday, the board packet will be sent out on Thursday January 2, 2025.

7. Future Agenda Items

Ms. Sorensen noted that PSPRS released the annual employer valuation reports and asked that they be on the next agenda.

8. Public Appearances

There were no public appearances.

Adjournment

Motion to adjourn by Alex Moreno; second by Andy Arredondo. Motion passed on a voice vote 5-0.

Ayes: Chair Burke; Boardmembers Arredondo, Bloomer, Moreno, and Munch

Nays: None

Absent: None

The meeting adjourned at 2:11 p.m.