



PUBLIC MEETING AGENDA

Fire Public Safety Personnel Retirement System Board Meeting Thursday, January 9, 2025 2:00 p.m.

This meeting will be held both virtually through Web Ex and in person at the Human Resources Conference Room located at 20 E. 6th Street. Written comments regarding agenda items may be submitted via email to sarah_jenkins@tempe.gov no later than 5:00 p.m. on Wednesday, January 8, 2025.

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Fire Public Safety Personnel Retirement System (PSPRS) Board and the general public that the Board will hold a hybrid public meeting on Thursday, January 9, 2025, at 2:00 p.m. for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

1. **Consideration of Meeting Minutes**
 - October 3, 2024 Joint Fire & Police PSPRS Board Meeting Minutes
 - October 3, 2024 Fire PSPRS Board Meeting Minutes
2. **Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**
 - A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
 - B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items 3-4.
3. **New Members**
 - Carter Allen (pre-existing condition)
 - Meagan Clark (pre-existing condition)
4. **Initial Hearing on the Application for Accidental Disability Benefits for Matthew Rush**

5. **Board Expenditures – Quarters 3 & 4, 2024**
6. **Annual Valuation Report for Tempe Fire Department**
7. **PSPRS Update**
 - FY 24 Consolidated, Employer Valuations Available
 - Quarter 1 2025 Newsletter

8. **Future Meeting Date**
February 6, 2025

9. **Future Agenda Items**

10. **Public Appearances**

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on this agenda. Matters brought up by the public during public appearances cannot be discussed by the Board unless they are specifically listed on this agenda. There is a 3-minute limit per speaker.

Adjournment

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Special assistance is available at public meetings for sight and/or hearing-impaired persons. To request an accommodation to participate in the meeting, please contact the City Clerk's Office with 72 hours' advance notice to ensure availability at 480-350-4311 (voice) or 7-1-1 (relay users), or clerk@tempe.gov.