



# Minutes

## Tempe Fire Public Safety Personnel Retirement System Board

### January 7, 2021

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting hosted virtually via Cisco Webex on Thursday, January 7, 2021, 2:00 p.m.

**Board Members Present (via Cisco Webex):**

Steven Methvin  
Bill Goodman  
Don Jongewaard  
Mike Scheidt  
Johnny Tse

**Board Members Absent:**

None

**City Staff Present (via Cisco Webex):**

Rebecca Strisko, Deputy Internal Services Director-HR  
Tammy Milhon, HR Specialist  
Matt Quick, HR Specialist  
Chris Hansen, Risk Manager  
Nichole Martinez, Worker's Compensation Program Specialist  
Susan Buck, Executive Assistant

**Legal Counsel Present (via Cisco Webex):**

Lesli Sorensen

*Chair Steven Methvin called the meeting to order at 2:01 p.m.*

**1. Consideration of Meeting Minutes:**

Motion by Mike Scheidt to approve the December 3, 2020 Board Meeting Minutes; second by Don Jongewaard. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard Scheidt and Tse

Nays: None

Absent: None

**2. Motion to Adjourn to Executive Session, if necessary:**

No Executive Session was held.

**3. New Member:**

Motion by Don Jongewaard to approve the new member application of **Jared Railsback** with pre-existing conditions as noted in file; second by Mike Scheidt. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard Scheidt and Tse

Nays: None

Absent: None

**4. Applications for Retirement from the Deferred Retirement Option Plan (DROP):**

Motion by Don Jongewaard to approve the following applications to retire from DROP:

- **Dale A. Huddleston**, retirement date of January 30, 2021
- **Thomas J. Letter**, retirement date of February 26, 2021

Second by Johnny Tse; motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard, Scheidt and Tse

Nays: None

Absent: None

**5. Notification of Deceased Member (acknowledgement only, no action taken):**

Local Board Secretary Rebecca Strisko stated that staff was made aware of the recent passing of retired member **William Hayes**. Mr. Hayes did not have a surviving spouse or eligible surviving children. Mr. Hayes’ family provided a copy of the death certificate to PSPRS and a copy was also provided in the Board meeting packet. There was no further discussion on this item.

**6. PSPRS Newsletter – Fiscal Year 2021 First Quarter:**

Ms. Strisko stated the PSPRS newsletter for the first quarter of fiscal year 2021 was emailed to the Board and included in their meeting packet. There was no further discussion of this item.

**7. PSPRS Actuarial Valuation Report for Tempe Fire (027) as of June 30, 2020.**

Ms. Strisko stated that the actuarial valuation report for Tempe Fire (Fund 027) has been completed and distributed by PSPRS. Ms. Strisko stated the total funded status as of June 30, 2020 and the total employer contribution amounts applicable to the plan/fiscal year ending June 30, 2022 as listed below:

	Tier 1 & Tier 2 Members			Tier 3 Members *		
	Pension	Health	Total	Pension	Health	Total
Employer Contribution Rate	83.30%	0.05%	83.35%	9.67%	0.10%	9.77%
Funded Status	43.1%	113.2%	44.2%	93.6%	156.8%	94.3%

Ms. Strisko noted that the complete valuation report was included in the Board’s meeting packet. There was no further discussion on this item.

**8. Future Meeting Date:**

The next meeting is scheduled for February 4, 2021.

**9. Future Agenda Items:**

There were no future agenda items discussed.

**10. Public Appearances:**

Executive Assistant Susan Buck stated there were no public comments submitted to the Board.

**Adjournment**

Motion to adjourn by Mike Scheidt; second by Don Jongewaard. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard, Scheidt and Tse

Nays: None

Absent: None

The meeting adjourned at 2:07 p.m.

Rebecca Strisko, Local Board Secretary