



Minutes

Tempe Fire Public Safety Personnel Retirement System Board

March 4, 2021

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting hosted virtually via Cisco Webex on Thursday, March 4, 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 2:11 p.m.

1. Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the January 7, 2021 Board meeting minutes; 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

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

No Executive Session was held.

3. Application for Survivor's Benefit:

Motion by Don Jongewaard to approve the application for survivor's benefits of **Betsy A. Calloway**, surviving spouse of **Don Calloway**; 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. Annual Review of Members Receiving Disability Benefits:

Local Board Secretary Rebecca Strisko stated that the Tempe PSPRS Local Board Procedures Section G.2 states that at its discretion, the Local Board may require members receiving accidental or ordinary disability benefits to undergo a medical examination to determine whether they are still

disabled and qualified for continued disability benefits. Factors to be considered in determining whether to reexamine a member's disability status include:

- the length of time until 20 years of total service is reached (considered "normal retirement")
- the nature and extent of the disabling condition

Ms. Strisko noted that the procedures require that staff periodically provide the Board with a list of Tempe Fire members receiving disability benefits and a current list was included in the Board meeting packet. Ms. Strisko stated that none of the members listed have less than 20 years of total service, therefore no member is subject to reexamination.

5. Board Expenditures – 4th Quarter 2020

Ms. Strisko stated that information on Board expenditures for the fourth quarter of 2020 was included in the Board meeting packet. There was no further discussion on this item.

6. Future Meeting Date:

The next meeting is scheduled for April 1, 2021.

7. Future Agenda Items:

There were no future agenda items discussed.

8. Public Appearances:

There were no public appearances.

Adjournment

Motion to adjourn by Don Jongewaard; 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

The meeting adjourned at 2:17 p.m.



Rebecca Strisko, Local Board Secretary