



Minutes

Tempe Fire Public Safety Personnel Retirement System Board

May 6, 2021

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting hosted virtually via Cisco Webex on Thursday, May 6, 2021, 2:00 p.m.

Board Members Present (via Cisco Webex):

Steven Methvin
Bill Goodman
Don Jongewaard
Mike Scheidt

Board Members Absent:

Johnny Tse

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 2:02 p.m.

1. Consideration of Meeting Minutes:

Motion by Mike Scheidt to approve the March 4, 2021 Fire PSPRS Board Meeting Minutes and the March 4, 2021 Fire and Police PSPRS Boards Joint Meeting Minutes: second by Don Jongewaard.
Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard and Scheidt

Nays: None

Absent: Boardmember Johnny Tse

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

No Executive Session was held.

3. New Member – Megan R. Rozzi (pre-existing condition):

Local Board Secretary Rebecca Strisko stated that Ms. Rozzi will be returning to her previous position as a paramedic, noting there was a delay in submitting her new member application to the Board due to a delay in her obtaining a physical. Boardmember Scheidt asked for clarification of her employment status. Ms. Strisko clarified that Ms. Rozzi was hired into a Firefighter position in February 2020 and was subsequently injured on the job, which delayed processing her new member application. Ms. Rozzi has requested to return to her previous position as a Paramedic, which is in conformance with the Personnel Rules.

Board Legal Counsel Lesli Sorensen stated that Ms. Rozzi will receive PSPRS service credit for the time that she was in place as a Firefighter and noted that the Board may see her back on the agenda in future if she decides to transfer her credits from PSPRS to ASRS.

Motion by Don Jongewaard to accept the new member application of **Megan R. Rozzi** with pre-existing conditions as noted in file; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard and Scheidt

Nays: None

Absent: Boardmember Johnny Tse

4. Application to Retire from the Deferred Retirement Option Plan (DROP):

Motion by Don Jongewaard to approve the application to retire from DROP of **Shawn Lewis** with a retirement date of June 4, 2021; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard and Scheidt

Nays: None

Absent: Boardmember Johnny Tse

5. Board Expenditures – 1st Quarter 2021:

Ms. Strisko stated that information on board expenditures for the first quarter of 2021 was included in the meeting packet. There was no further discussion on this item.

6. PSPRS News & Updates:

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

7. Future Meeting Date:

The next meeting is scheduled for June 3, 2021.

8. Future Agenda Items:

There were no future agenda items discussed.

9. Public Appearances:

There were no public appearances.

Adjournment

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

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard and Scheidt

Nays: None

Absent: Boardmember Johnny Tse

The meeting adjourned at 2:08 p.m.



Rebecca Strisko, Local Board Secretary