

# Minutes

## Tempe Fire Public Safety Personnel Retirement System Board

### December 2, 2021

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

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

Don Jongewaard  
Steven Methvin  
Mike Scheidt

**Board Members Absent:**

Bill Goodman  
Johnny Tse

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

Rebecca Strisko, Human Resources Director  
Tammy Milhon, HR Specialist  
Matt Quick, HR Specialist  
Sarah Jenkins, HR Specialist

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

Lesli Sorensen

*Chair Steven Methvin called the meeting to order at 2:17 p.m.*

**1. Consideration of Meeting Minutes**

Motion by Don Jongewaard to approve the November 4, 2021 Fire PSPRS Board Meeting Minutes and the November 4, 2021 Fire and Police PSPRS Joint Board Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Jongewaard and Scheidt

Nays: None

Absent: Boardmembers Goodman and Tse

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

No Executive Session was held.

**3. Application for Survivor's Benefits**

Motion by Don Jongewaard to approve the application for survivor's benefits of **Maureen Crawford, surviving spouse of Carroll Crawford**; second by Mike Scheidt. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Jongewaard and Scheidt

Nays: None

Absent: Boardmembers Goodman and Tse

#### 4. PSPRS Update

Board Secretary Rebecca Strisko stated that the information on HB2381 Model Uniform Rules Review was provided in the Board meeting packet and was discussed at the November meeting. Board Legal Counsel, Lesli Sorensen stated that the firm did submit comments on the draft Model Rules. Ms. Sorensen will provide updates as they become available.

#### 5. Future Meeting Date

The next meeting is scheduled for January 6, 2022

#### 6. Future Agenda Items

Chair Methvin stated that Boardmember Goodman is unable to attend the meeting today, but submitted his resignation and asked that the following letter be read:

I will be completing my 8-year term as a member of the Tempe Risk Management Board at the end of this month, and it seems like a good time to exit the PSPRS Board as well for the following reasons.

My wife is retiring at the end of January and she has extensive travel plans, and I understand the great responsibility we have on the PSPRS Board in deciding the fate of careers and livelihoods. I do not want to give less than 100% in reviewing the information provided or have other members of the Board wondering if I will be present at that month's meeting.

I will be glad to attend the January or February meeting unless a suitable replacement can be found to take my spot on the Board prior to those dates. I have enjoyed working with all of you and wish you continued success in the future.

Chair Methvin stated that if any Boardmembers know of any Tempe residents who may be interested in serving as the Citizen Member on the Boards, please refer them to Sarah Jenkins for more information. The appointment of a new member will be on a future agenda.

#### 7. Public Appearances

There were no public appearances.

#### Adjournment

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Jongewaard and Scheidt

Nays: None

Absent: Boardmembers Goodman and Tse

The meeting adjourned at 2:23 p.m.



Rebecca Strisko, Local Board Secretary