

Minutes

Tempe Police Public Safety Personnel Retirement System Board

January 6, 2022

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting hosted virtually via Cisco Webex on Thursday, January 6, 2022 at 2:00 p.m.

Board Members Present (via Cisco Webex):

Rob Ferraro
Steven Methvin
Alex Moreno
Johnny Tse

Board Members Absent:

Bill Goodman

City Staff Present (via Cisco Webex):

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

Legal Counsel Present (via Cisco Webex):

Lesli Sorensen

Chair Steven Methvin called the meeting to order at 2:12 p.m.

1. Consideration of Meeting Minutes:

Motion by Rob Ferraro to approve the December 2, 2021 Police PSPRS Board Meeting Minutes; second by Alex Moreno. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Moreno, and Tse

Nays: None

Absent: Boardmember Goodman

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

No Executive Session was held.

3. Status Update on the Applications for Accidental Disability Benefits for Jordan Redd & Ronald Kerzaya:

Board Secretary Rebecca Strisko stated that at the June 3, 2021 meeting, the Board denied the Application for Accidental Disability Benefits of **Jordan Redd**. Mr. Redd's legal counsel, Dale Norris, submitted a request for rehearing on July 27, 2021. The rehearing was held at the September 2, 2021 board meeting, and the request was made by the board to work with an additional physician to review the IME results. Staff solicited follow-up questions from the board members and have identified a physician. The report from the physician has been received, but Mr. Norris requested that the information be presented to the Board at the February 3, 2022 meeting. At the conclusion of today's meeting the Boardmembers will receive the results of the report.

Ms. Strisko stated that at the November 4, 2021 meeting, the Board approved moving **Ronald Kerzaya** forward to an Independent Medical Examination (IME). There are two parts to the examination which took place on November 30, 2021 and December 15, 2021. Staff have received both reports and will send the results to Boardmembers at the conclusion of today's meeting. The hearing is tentatively scheduled to resume on February 3, 2022.

4. **Application to enter the Deferred Retirement Option Plan (DROP)**

Motion by Rob Ferraro to approve the applications to enter DROP of **Katherine Anna Click, Gregg Alan Mayer, Michael Pooley, and Michael Vick**; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Moreno, and Tse

Nays: None

Absent: Boardmember Goodman

5. **New Members**

Motion by Rob Ferraro to approve the following new member applications:

- **Anthony Bortoli (pre-existing condition)**
- **Daniel Ireland (pre-existing condition)**
- **John P. Lyons (pre-existing condition)**
- **Anthony S. Meranto (pre-existing condition)**
- **Demetrius D. Mitchell (pre-existing condition)**
- **Jace M. Ogorchock (pre-existing condition)**
- **Michael Petherick (pre-existing condition)**

Second by Alex Moreno. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Moreno, Ferraro and Tse

Nays: None

Absent: Boardmember Goodman

6. **Retirement from the Deferred Retirement Option Plan (DROP)**

Motion by Alex Moreno to approve retirement from DROP for **Amy Orr** with a retirement date of December 9, 2021; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Moreno, Ferraro and Tse

Nays: None

Absent: Boardmember Goodman

7. **PSPRS Actuarial Valuation Report for Tempe Police (028) as of June 30, 2021**

Board Secretary Rebecca Strisko stated the PSPRS Actuarial Valuation Report for Tempe Police as of June 30, 2021 was included in the packet and details the funded status as of June 30, 2021 and the employer contribution amounts applicable to the plan/fiscal year ending June 30, 2023.

8. **PSPRS Updates**

Ms. Strisko stated that the information on the PSPRS Employer-Local Board Conference, Consolidated, Individual Employer Valuations being available and the HB2381 Video for Benefit Application Process was provided in the Board meeting packet. Ms. Strisko stated that PSPRS will be taking over processing of applications, which will require a 60-day notice for retirement and DROP applications. Human Resources will work with the Police Department and TOA to ensure members receive communication on this change.

9. **Future Meeting Date:**

The next meeting is scheduled for February 3, 2022

10. **Future Agenda Items:**

There were no future agenda items discussed.

11. Public Appearances:

There were no public appearances.

Adjournment

Motion to adjourn by Rob Ferraro; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Moreno, Ferraro and Tse

Nays: None

Absent: Boardmember Goodman

The meeting adjourned at 2:20 p.m.



Rebecca Strisko, Local Board Secretary