

# Minutes

## Tempe Fire Public Safety Personnel Retirement System Board

### March 3, 2022

Minutes of the Tempe Fire Public Safety Personnel Retirement System (PSPRS) Board meeting hosted virtually via Cisco Webex on Thursday March 3, 2022 at 2:00 p.m.

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

Andy Arredondo  
Don Jongewaard  
Mike Scheidt  
Johnny Tse

**Board Members Absent:**

Steven Methvin

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

Rebecca Strisko, Human Resources Director  
Tammy Milhon, HR Specialist  
Matt Quick, HR Specialist  
Sarah Jenkins, Management Assistant II  
Chris Hansen, Risk Manager  
Nichole Martinez, Worker's Compensation Program Specialist

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

Lesli Sorensen

*Acting Chair Johnny Tse called the meeting to order at 2:12 p.m.*

**1. Consideration of Meeting Minutes**

Motion by Don Jongewaard to approve the February 3, 2022 Fire PSPRS Board Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Tse; Boardmembers Arredondo, Jongewaard and Scheidt

Nays: None

Absent: Chair Methvin

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

No Executive Session was held.

**3. Applications to Enter the Deferred Retirement Option Plan (DROP)**

Motion by Don Jongewaard to approve the applications to enter the Deferred Retirement Option Plan for **Seth DeVirgilio** and **Gerard Dinnan**. Second by Andy Arredondo. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Tse; Boardmembers Arredondo, Jongewaard and Scheidt

Nays: None

Absent: Chair Methvin

#### 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 – 4<sup>th</sup> Quarter 2021

Ms. Strisko stated that information on Board expenditures for the fourth quarter of 2021 was included in the Board meeting packet. There was no further discussion.

#### 6. Future Meeting Date

The next meeting is scheduled for April 7, 2022

#### 7. Future Agenda Items

There were no future agenda items.

#### 8. Public Appearances

There were no public appearances.

#### Adjournment

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

Ayes: Acting Chair Tse; Boardmembers Arredondo, Jongewaard and Scheidt

Nays: None

Absent: Chair Methvin

The meeting adjourned at 2:16 p.m.

  
Rebecca Strisko, Local Board Secretary