

Minutes

Tempe Police Public Safety Personnel Retirement System Board

August 4, 2022

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting hosted virtually via Cisco Webex on Thursday, August 4, 2022 at 2:00 p.m.

Board Members Present (via Cisco Webex):

Andy Arredondo
Rob Ferraro
Alex Moreno
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
Nichole Martinez, Worker's Compensation Program Specialist

Legal Counsel Present (via Cisco Webex):

Lesli Sorensen

Acting Chair Andy Arredondo called the meeting to order at 2:06 p.m.

1. Consideration of Meeting Minutes

Motion by Rob Ferraro to approve the July 7, 2022 Police PSPRS Board Meeting Minutes and the July 7, 2022 Police and Fire Joint PSPRS Meeting Minutes; second by Alex Moreno. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Arredondo; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Methvin

2. Motion to Adjourn to Executive Session, if necessary

Motion by Rob Ferraro to adjourn to Executive Session for the purpose of obtaining legal advice from the Board's Legal Counsel and to discuss records confidential by law; second by Alex Moreno. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Arredondo; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Methvin

The Board adjourned to Executive Session at 2:10 p.m. The Board reconvened at 2:29 p.m.

3. New Members

Motion by Alex Moreno to approve the new member applications of **Jaya Haggerty (pre-existing condition)**, **Nicholas Havens (pre-existing condition)**, **Jesus Luna (pre-existing condition)** and **Derrick McCain (pre-existing condition)**, second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Arredondo; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Methvin

4. Status Update on the Application for Accidental Disability Benefits

Board Secretary Rebecca Strisko stated at the April 7, 2022 meeting, the Board approved moving Jeffrey Corder forward to an Independent Medical Examination (IME). There are two parts to the examination, and they took place on May 23, 2022 and June 15, 2022. Staff have received the reports, and Mr. Corder's attorney has asked that this item be held until the September meeting. The IME results will be distributed to Boardmembers.

5. Initial Hearing on the Application for Accidental Disability Benefits for Matthew Feddeler

Acting Chair Arredondo stated that this is the initial hearing on the application for accidental disability benefits for **Matthew Feddeler**. At today's hearing, the Board must determine whether the documentation submitted is sufficient to conclude that the statutory requirements are satisfied for the Board to direct that he be sent for an Independent Medical Exam (IME).

Motion by Rob Ferraro to table the Application for Accidental Disability Benefits for Matthew Feddeler pending additional information from a provider. In addition, the Board would like the redacted portions of the application unredacted and sent directly to their legal counsel for review; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Arredondo; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Methvin

6. PSPRS Updates

Ms. Strisko said that they 3rd Quarter Newsletter from PSPRS is included in the packet.

7. Future Meeting Date

The next meeting is scheduled for September 1, 2022.

8. Future Agenda Items

The Board would like to explore hybrid or alternative virtual options for future meetings.

9. Public Appearances

There were no public appearances.

Adjournment

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

Ayes: Acting Chair Arredondo; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Methvin

The meeting adjourned at 2:38 p.m.



Rebecca Strisko, Local Board Secretary