Tempe

Minutes
Tempe Fire and Police Public Safety Personnel Retirement Boards Joint Meeting
December 4, 2014

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards Joint meeting, held on Thursday, December 4, 2014, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:
Mark W. Mitchell, Mayor
Joe Brosius
Don Jongewaard
Kelly McMenemy
Jeff Millen
Mike Scheidt
Dr. Russell Schoeneman

Legal Counsel Present:
Cynthia Kelley

City Staff Present:
Renie Broderick, Internal Services Department Director
Wendy Messina, Human Resources Program Coordinator
Melanie Stoddard, Executive Assistant to Human Resources
Susan Buck, Executive Assistant

Chair Mitchell called the joint meeting to order at 2:00 p.m.

ITEM I – Joint Discussion with the Fire and Police Safety Personnel Retirement System Board Concerning:

Local Board Calendar Year 2015 Schedule
The Police and Fire Public Safety Personnel Retirement Boards convened to discuss and review the Local Board Calendar Year 2015 Schedule, with meetings scheduled for the first Thursday of each month at 2:00 p.m. Chair Mitchell facilitated a discussion between Boardmembers regarding rescheduling Board meetings around 2015 Holidays and other scheduling conflicts. Boardmembers concurred and rescheduled the July 2, 2015 meeting to July 9, 2015 meeting date and rescheduled the distribution of packets from January 1, 2016 to December 31, 2015.

Motion by Mike Scheidt to accept the changes to the Local Board Calendar Year 2015 Schedule; second by Jeff Millen. Motion passed unanimously on a voice vote 7-0.

Legal Counsel Attendance at Board Meeting
Boardmember Joe Brosius asked if it is necessary to pay legal counsel to be present at every Board meeting. Chair Mitchell responded that he prefers to have legal counsel present at every meeting to answer legal questions that may arise during the meeting. Legal counsel will continue to attend all future Board meetings.

The PSPRS Local Board Newsletter (Informational only; no action will be taken) Volume 7, Issue 2
There was no discussion.

Future Agenda Item
City's Plan to Make the Reimbursement of Vendor Paid Overtime Non-Pensionable

Adjournment
The meeting adjourned at 2:06 p.m.

Renie Broderick
Local Board Secretary