Tempe.

Minutes
Tempe Police Public Safety Personnel Retirement System Board Meeting
November 2, 2017

Minutes of the Tempe Police Safety Personnel Retirement System (PSPRS) Board meeting, held on Thursday, November 2, 2017, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:
Steven Methvin
Rob Ferraro
James Foley

Board Members Absent:
Bill Goodman
Alex Moreno

City Staff Present:
Renie Broderick, Internal Services Director
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:
Cynthia Kelley

Chair Steven Methvin called the meeting to order at 2:51 p.m.

ITEM I – Consideration of Meeting Minutes:
Motion by Rob Ferraro to approve the September 7, 2017 Board Meeting Minutes; second by James Foley. Motion passed on a voice vote 3-0.

ITEM II – Public Appearances:
There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:
There was no Executive Session.

ITEM IV – New Member:
Motion by James Foley to approve the new member application of **Dallin G. Hale**; second by Rob Ferraro. Motion passed on a voice vote 3-0.

ITEM V – Prior Service:
The Board acknowledged the following prior service:

- Kale W. Kauppi, 3.2960 years – UofA Campus Police Department
- Trenton Luckow, 0.409 years – Military Service
- Anthony R. Trow, Jr., 1.000 years – Hennepin co., MN Comm. Corrections

ITEM VI – Application to Enter the Deferred Retirement Option Plan (DROP) Program:
Motion by Rob Ferraro to approve the application to enter DROP by **Shelli E. Miller**; second by James Foley. Motion passed on a voice vote 3-0.

ITEM VII – Additional Information and Update on the Application for Accidental Disability Benefits by Matthew G. Murray:
Wendy Messina, HR Program Coordinator, stated that Mr. Murray's Independent Medical Exam (IME) is scheduled for November 28, 2017. Ms. Messina stated that the Board's meeting packet includes information provided to the IME doctor at his request. The four cases requested by the doctor were mentioned in the memorandum submitted by Mr. Murray's legal counsel, Dale Norris. Ms. Messina state that the Board was also provided with an overtime report that was revised at the Board's request to include totals and labeled to indicate scheduled (holdover) vs. unscheduled overtime. Board Legal Counsel Cynthia Kelley observed that the doctor can request any information that he feels is relevant to the IME. Ms. Messina stated the information has also been provided to Dale Norris. Ms. Messina stated that the earliest she anticipates receiving the IME report is the January 4, 2017 meeting.

ITEM VIII – Annual Board Report to City Council:
Local Board Secretary Renie Broderick stated that this report is required by City Council and will be updated to include the information from today's meeting. Motion by Rob Ferraro to approve the 2018 annual board report to City Council; second by James Foley. Motion passed on a voice vote 3-0.

ITEM IX – Review Board Expenditures – 1st & 2nd Quarters 2017:
Ms. Broderick stated the Board meeting packet included the Board expenditures for the 1st and 2nd quarters 2017. There was no further discussion on this item.

ITEM X – Future Meeting Date:
The next meeting is December 7, 2017.

ITEM XI - Future Agenda Items:
There were no future agenda items.

Adjournment
Motion to adjourn by Rob Ferraro; second by James Foley. Motion passed on a voice vote 3-0. The meeting adjourned at 3:02 p.m.

Renie Broderick
Local Board Secretary