

## Minutes

# Tempe Fire and Police Public Safety Personnel Retirement System Boards Joint Meeting

### May 2, 2019

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System (PSPRS) Boards joint meeting, held on Thursday, May 2, 2019, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Steven Methvin  
Rob Ferraro (via telephone)  
Bill Goodman (2:02 pm)  
Don Jongewaard  
Alex Moreno  
Mike Scheidt (via telephone)  
Johnny Tse (via telephone)

**Board Members Absent:**

None

**City Staff Present:**

Renie Broderick, Internal Services Director  
Wendy Messina, HR Analyst  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

David Niederdeppe  
Lesli Sorensen

*Chair Steven Methvin called the meeting to order at 2:00 p.m.*

**ITEM I – Consideration of Meeting Minutes:**

Motion by Don Jongewaard to approve the April 4, 2019 Fire and Police PSPRS Boards Joint Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 6-0.

Ayes: Chair Methvin, Boardmembers Ferraro, Jongewaard, Moreno, Scheidt and Tse.

Nays: None

Absent: Boardmember Goodman

**ITEM II - Public Appearances:**

There were no public appearances.

**ITEM III – Motion to Adjourn to Executive Session:**

No Executive Session was held. Boardmember Bill Goodman joined the meeting at 2:02 pm.

**ITEM IV – Update on Pitts v. City of Chandler / Corvel:**

Board Legal Counsel Lesli Sorensen stated that she contacted the legal counsel for both City of Chandler and Corvel and they have decided to not appeal the recent ruling. Ms. Sorensen provided a brief recap of the Boards' previous discussion of this item at the April joint meeting, noting that the case dealt with the burden of proof for workers compensation for a claim of post-traumatic stress disorder (PTSD) caused by an on the job injury. The court decided that the claimant did have reason to not file the claim in accordance with the time requirements due to the nature of PTSD.

**ITEM V –PSPRS News & Updates:**

Local Board Secretary Renie Broderick noted that the April 16, 2019 PSPRS update from the State Board of Trustees was previously emailed to the Boards and also included in the meeting packet. There was no further discussion on this item.

**ITEM VI - Future Agenda Items:**

There were no future agenda items.

**Adjournment**

Motion to adjourn by Don Jongewaard; second by Alex Moreno. Motion passed on a voice vote 7-0.

Ayes: Chair Methvin, Boardmembers Ferraro, Goodman, Jongewaard, Moreno, Scheidt and Tse.

Nays: None

Absent: None

The meeting adjourned at 2:04 p.m.

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Renie Broderick  
Local Board Secretary

Unapproved