



# Minutes

## Tempe Police Public Safety Personnel Retirement System Board

### May 2, 2019

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, May 2, 2019, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Steven Methvin  
Rob Ferraro (via telephone)  
Bill Goodman  
Alex Moreno  
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 2:09 p.m.*

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

Motion by Alex Moreno to approve the April 4, 2019 Board meeting minutes; second by Bill Goodman.

Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman, Moreno and Tse

Nays: None

Absent: None

**ITEM II - Public Appearances:**

There were no public appearances.

**ITEM III - Motion to Adjourn to Executive Session, if necessary:**

No Executive Session was held.

**ITEM IV – Prior Service:**

The Board acknowledged the 0.174 years of prior Arizona State Retirement System Service of **Michelle Solmen**.

**ITEM V - New Members:**

Motion by Alex Moreno to approve the new member applications of **Chase M. Osmonson** and **Byron C.**

**Thomas, Jr.**, both with pre-existing conditions; second by Rob Ferraro. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman, Moreno and Tse

Nays: None

Absent: None

**ITEM VI – Retirement Applications:**

Motion by Alex Moreno to approve the following retirement applications:

- **David D. Claridge**, application for Normal Retirement, retirement date of May 28, 2019
- **Jeffrey M. Loewenhagen**, application for Normal Retirement, retirement date of May 14, 2019
- **Anthony R. Trow**, application to retire from the Deferred Retirement Option Plan (DROP) Program, retirement date of June 20, 2019

Second by Bill Goodman; motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman, Moreno and Tse

Nays: None

Absent: None

**ITEM VII – Initial Hearing on Application for Accidental Disability Benefits:**

Chair Methvin opened the initial hearing on the application of **Travis K. Johnson** for accidental disability benefits. Boardmember Rob Ferraro stated that the medical evidence provided with Mr. Johnson's application indicates that there is not much hope of improvement and there is a permanent work restriction.

Motion by Rob Ferraro to send Mr. Johnson for an Independent Medical Exam (IME) and have the results sent to the Board; second by Alex Moreno. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman, Moreno and Tse

Nays: None

Absent: None

**ITEM VIII – Board Expenditures – 1<sup>st</sup> Quarter 2019**

Local Board Secretary Renie Broderick noted this information was included in the Board meeting packet. There was no further discussion on this item.

**IX - Boardmember Appointments:**

Ms. Broderick stated that Boardmember Alex Moreno was re-elected to a term effective July 1, 2019 through June 30, 2023.

**X - Future Meeting Date:**

Ms. Broderick stated that the next meeting is June 6, 2019 and reminded the Board that the July meeting was rescheduled to June 27, 2019 due to the Independence Day Holiday. Board consensus was to cancel the June 6, 2019 meeting.

**ITEM XI – Future Agenda Items:**

Board Legal Counsel David Niederdeppe suggested an item be added to the next meeting agenda to discuss recent State legislation pertaining to PSPRS rehires.

**Adjournment:**

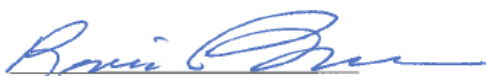
Motion to adjourn by Alex Moreno; second by Johnny Tse. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman, Moreno and Tse

Nays: None

Absent: None

The meeting adjourned at 2:15 p.m.



Renie Broderick  
Local Board Secretary