

Minutes Tempe Fire Public Safety Personnel Retirement System Board May 2, 2019

Minutes of the Tempe Fire 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. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Bill Goodman
Don Jongewaard
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 2:04 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard 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 Goodman, Jongewaard, Scheidt 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 – Applications to Retire from the Deferred Retirement Option Plan (DROP) Program:

Motion by Don Jongewaard to approve the following applications to retire from DROP:

- **Gretchen K. Chalmers**, retirement date of June 25, 2019
- **Robin M. Grasser**, retirement date of June 29, 2019
- **Scott W. Levandowski**, retirement date of June 29, 2019
- **Edward R. Sanchez**, retirement date of June 29, 2019

Second by Mike Scheidt. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard, Scheidt and Tse

Nays: None

Absent: None

ITEM V – Board Expenditures – 1st 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.

ITEM VI - Future Meeting Date:

Ms. Broderick stated that the next regularly scheduled 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. The Board discussed upcoming agenda items with staff and the Board consensus was to cancel the June 6, 2019 meeting.

ITEM VII – 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:

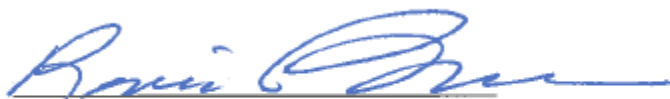
Motion to adjourn by Don Jongewaard; second by Bill Goodman. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard, Scheidt and Tse

Nays: None

Absent: None

The meeting adjourned at 2:08 p.m.



Renie Broderick
Local Board Secretary