Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, January 2, 2020, 2:00 p.m., in the Tempe Transit Center, Don Cassano Room, 200 E. 5th Street, Second Floor, Tempe, Arizona.

**Board Members Present:**
Bill Goodman  
Rob Ferraro  
Alex Moreno  
Johnny Tse (via telephone)

**Boardmembers Absent:**
Steven Methvin

**City Staff Present:**
Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst  
Chris Hansen, Risk Manager  
Susan Buck, Executive Assistant

**Legal Counsel Present:**
Lesli Sorensen

"Acting Chair Bill Goodman called the meeting to order at 2:00 p.m."

**ITEM 1 – Consideration of Meeting Minutes:**
Motion by Rob Ferraro to approve the November 7, 2019 Board meeting minutes and the November 7, 2019 Fire & Police Boards Joint Meeting minutes; second by Alex Moreno. Motion passed on a voice vote 4-0.

* Ayes: Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse  
* Nays: None  
* Absent: Chair Steven Methvin

**ITEM 2 - Motion to Adjourn to Executive Session, if necessary:**
Motion by Rob Ferraro to adjourn to Executive Session; second by Alex Moreno. The Board adjourned to Executive Session at 2:02 p.m. The meeting reconvened at 2:24 p.m.

**ITEM 3 - New Members:**
Motion by Alex Moreno to accept the new member applications, all with pre-existing conditions as noted in the file, and with additional stipulations as noted:

- **Janel Brinkman** (conditionally approved with the stipulation that staff obtain clarification of Ms. Brinkman’s answer to Question No. 24 on the medical questionnaire)
- **Sydney J. Cereska**
- **Matthew R. Gorgen**
- **Andrew Wiemers**

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Second by Rob Ferraro. Motion passed on a voice vote 4-0.
   Ayes: Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse
   Nays: None
   Absent: Chair Steven Methvin

ITEM 4 – Applications to Enter the Deferred Retirement Option Plan (DROP):
Motion by Alex Moreno to accept the applications to enter DROP of Stephanie Baca, Vittorio S. Bermudez, and Michael Coakley; second by Rob Ferraro. Motion passed on a voice vote 4-0.
   Ayes: Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse
   Nays: None
   Absent: Chair Steven Methvin

ITEM 5 – Applications for Retirement:
Motion by Rob Ferraro to approve the following applications to retire from DROP:
   • Dennis M. Doran, with a retirement date of December 26, 2019
   • Brian D. McCluskey, with a retirement date of January 30, 2020
Second by Alex Moreno. Motion passed on a voice vote 4-0.
   Ayes: Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse
   Nays: None
   Absent: Chair Steven Methvin

ITEM 6 – Hearing on the Application for Accidental Disability Benefits of Joseph Jaen:
Acting Chair Goodman opened the hearing on the application for accidental disability benefits of Joseph Jaen, noting that Mr. Jaen’s initial hearing was held on June 27, 2019, the Board is now in receipt of the Independent Medical Exam (IME) report from the medical board, and at today’s hearing the Board must determine whether the documentation is sufficient to make a determination on Mr. Jaen’s application.

Acting Chair Goodman asked if anyone wished to address the Board regarding this hearing; there was no response. Acting Chair Goodman opened the item for discussion by the Board; there was no discussion.

Motion by Rob Ferraro to approve the claim for accidental disability benefits of Joseph Jaen based on the reports generated by the independent medical board and the determination of the medical doctor; second by Alex Moreno. Motion passed on a voice vote 5-0.
   Ayes: Acting Chair Goodman; Boardmembers Ferraro, Goodman, Moreno and Tse
   Nays: None
   Absent: Chair Steven Methvin

Acting Chair Goodman read the following questions from the Form P5-LB-A, Accidental Disability Questionnaire and the Board verbally answered them for the record:
1. Did the employee file the application after the disabling incident, or within one year of ceasing to be an employee? **YES**
2. Did (or will) the employee terminate by reason of a disability? **YES**
3. Did employment terminate based on a disciplinary issue? **NO**
4. If the member’s period of DROP has ended, if applicable, did (or will) the employee terminate by a reason of disability? The Board noted that this question is **not applicable** (Mr. Jaen is not in DROP).
5. Is the employee still working a position within their job classification that the Local Board considers a reasonable range of duties positions? **NO**
6. Has the employee refused a position within their job classification that the Local Board considered a reasonable range of duties? **NO**

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7. Did the injury or condition occur prior to the current PSPRS membership date? **NO**
8. Was the injury or condition the result of an event incurred during the performance of the employee’s duty? **YES**

There was no further discussion on this item.

**ITEM 7 – PSPRS News and Updates:**
Local Board Secretary Renie Broderick noted that information received from PSPRS pertaining to the following items was included in the Board’s meeting packet:
- November 15, 2019 PSPRS Newsletter – 1st Quarter 2020
- December 12, 2019 PSPRS Security Upgrade
- December 13, 2019 PSPRS Employer Valuations

There was no further discussion on this item.

**ITEM 8 - Future Meeting Date:**
The next meeting date is February 6, 2020.

**ITEM 9 – Future Agenda Items:**
There were no future agenda items discussed.

**ITEM 10 - Public Appearances:**
There were no public appearances.

**Adjournment:**
Motion to adjourn by Alex Moreno; second by Rob Ferraro. Motion passed on a voice vote 4-0.
- **Ayes:** Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse
- **Nays:** None
- **Absent:** Chair Steven Methvin

The meeting adjourned at 2:32 p.m.

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**Renie Broderick**
Local Board Secretary