

Minutes

Tempe Fire Public Safety Personnel Retirement System Board

March 6, 2025

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting hosted virtually via Cisco WebEx and in person at the Human Resources Conference Room located at 20 E. 6th Street Tempe, AZ 85281 on Thursday March 6, 2025 at 2:00 p.m.

Board Members Present (via Webex):

Andy Arredondo
Bill Munch

Board Members Present (in person):

Keith Burke
Kyle Carman

Board Members Absent:

Mike Scheidt

City Staff Present (via Webex):

Kathleen Broman, HR Manager
Nichole Gonzalez, Workers Comp. Specialist
Matt Quick, HR Specialist

City Staff Present (in person):

Sarah Jenkins, Management Assistant II
Tammy Milhon, HR Specialist

Legal Counsel Present (in person):

Lesli Sorensen

Chair Keith Burke called the meeting to order at 2:02 p.m.

1. **Consideration of Meeting Minutes**

Motion by Kyle Carman to approve the January 9, 2025 Fire PSPRS Board Meeting Minutes and the January 9, 2025 Fire PSPRS Board Meeting Executive Session Minutes; second by Bill Munch. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Carman, and Munch

Nays: None

Absent: Boardmember Scheidt

2. **Motion to Adjourn to Executive Session, if necessary**

Motion by Kyle Carman to adjourn to Executive Session for the purpose of obtaining legal advice from the Board's Legal Counsel and to discuss confidential records by law; second by Bill Munch. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Carman, and Munch

Nays: None

Absent: Boardmember Scheidt

The Board adjourned to Executive Session at 2:05 p.m. The Board reconvened at 2:13 p.m.

3. New Members

Motion by Kyle Carman to approve the new member applications of **Aaron Pham, Aaron Starnes (pre-existing condition), Adam Verbalaitis (pre-existing condition), Alfredo Navarrete (pre-existing condition), Briana Cates (pre-existing condition), Connor Cannon (pre-existing condition), Dusty Alvarez (pre-existing condition), Jacob Miller (pre-existing condition), Jared Butler (pre-existing condition), Joshua Watten (pre-existing condition), and Wesley Constant (pre-existing condition)**; Second by Bill Munch. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Carman, and Munch
Nays: None
Absent: Boardmember Scheidt

4. Initial Hearing of the Application for a Line of Duty Death for Scott Leatham

Motion by Kyle Carman, based on evidence submitted, to accept the application and direct that the records be sent for an Independent Medical Exam; second by Bill Munch. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Carman, and Munch
Nays: None
Absent: Boardmember Scheidt

5. Future Meeting Date

The next meeting is scheduled for April 3, 2025.

6. Future Agenda Items

No future agenda items discussed.

7. Public Appearances

There were no public appearances.

Adjournment

Motion to adjourn by Kyle Carman; second by Bill Munch. Motion passed on a voice vote 4-0.

Ayes: Chair Burke; Boardmembers Arredondo, Carman, and Munch
Nays: None
Absent: Boardmember Scheidt

The meeting adjourned at 2:16 p.m.

Kathleen Broman

Kathleen Broman (May 2, 2025 08:32 PDT)

Kathleen Broman, Local Board Secretary