

**Minutes  
Tempe Fire Public Safety Personnel  
Retirement System Board  
August 4, 2016**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, August 4, 2016, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Bill Goodman  
Don Jongewaard  
Bill Munch  
Mike Scheidt

**Board Members Absent:**

Mark Mitchell, Mayor

**City Staff Present:**

Renie Broderick, Internal Services Director  
Suzanne Olson, HR Benefits Manager  
Wendy Messina, HR Program Coordinator  
Tammy Milhon, HR Specialist  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

Cynthia Kelley

*Bill Munch called the meeting to order at 2:33 p.m.*

**ITEM I – Joint Discussion with the Tempe Police Local Public Safety Personnel Retirement System Board:**

See the August 4, 2016 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting Minutes.

**ITEM II - Consideration of Meeting Minutes:**

Motion by Don Jongewaard to approve the May 5, 2016 Board Meeting Minutes; second by Mike Scheidt; motion passed on a voice vote 4-0.

**ITEM III - Public Appearances:**

There were no public appearances.

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

No executive session was held.

**ITEM V – New Members:**

Don Jongewaard stated that Nicholas M. M. Wood has resigned from his position with the City of Tempe. Tammy Milhon, HR Specialist, stated that PSPRS contributions were withheld from Mr. Wood's check, therefore the Board is required to vote on his membership application. Motion by Mike Scheidt to accept the new member applications of **Kevin M. Johnston, Corey R. Nuss and Nicholas M.M. Wood**; second by Don Jongewaard. Motion passed on a voice vote 4-0.

**ITEM VI – Prior Service / Transfer of Service:**

The Board acknowledged the transfer by **Kevin M. Johnston** of 6.3720 years from the Florence Fire Department.

**ITEM VII – Application to Enter Into Deferred Retirement Option Plan (DROP) Program:**

Motion by Don Jongewaard to approve the application of **Darryl J. Mobley** to enter the DROP Program; second by Mike Scheidt. Motion passed on a voice vote 4-0.

**ITEM VIII - Future Meeting Date:**

The next meeting is September 1, 2016.

**ITEM IX - Future Agenda Items:**

There were none.

**Adjournment**

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:35 p.m.



Renie Broderick  
Local Board Secretary