

**Minutes
Tempe Fire Public Safety Personnel
Retirement Board
November 5, 2009**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, November 5, 2009, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman	Joe Brosius
James Foley	Rich Woerth
Matt Tripoli	

City Staff Present:

Jan Hort, Clerk’s Office
Lourdes Robertson, Human Resources
David Niederdeppe, Attorney for the Board

Mayor Hallman called the meeting to order at 3:00 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Joe Brosius to approve the September 10, 2009, Fire Board meeting minutes. Second by Matt Tripoli. Motion passed unanimously.

ITEM II – Motion to Adjourn to Executive Session, if necessary.

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Meeting temporarily adjourned at 3:02 p.m. for Executive Session.

Meeting reconvened at 3:23 p.m.
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ITEM III – Baker Disability Application

Joe Brosius made a motion to deny this application; seconded by James Foley. Matt Tripoli placed a dissenting vote. Vote passed 4-1.

Staff was directed to place catastrophically injured public safety personnel legislation on a future agenda for discussion.

Motion to adjourn the meeting by Rich Woerth. Second by Matt Tripoli. Motion passed unanimously.

The meeting was adjourned at 3:25 p.m.

Prepared by: Kay Savard

Jan Hort
City Clerk