



## **Minutes Tempe Fire Public Safety Personnel Retirement Board February 4, 2010**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, February 4, 2010, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Mayor Hugh Hallman  
Joe Brosius  
Rich Woerth

Matt Tripoli  
Jim Foley

City Staff Present:  
Jan Hort, City Clerk  
Lynna Soller, Human Resources

Others Present:  
David Niederdeppe, Legal Counsel  
Steve Baker

Mayor Hallman called the meeting to order at 3:06 p.m.

**ITEM I – Consideration of Meeting Minutes**

Motion by Joe Brosius to approve the minutes of December 10, 2009. Second by Matt Tripoli. Motion passed unanimously.

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

No action taken.

**ITEM III – Approval of Survivor Benefits to Kari Stock (Surviving spouse of Skylar Stock)**

Matt Tripoli made a motion to approve the application for survivor benefits for Kari Stock. Second by Joe Brosius. Motion passed unanimously.

**ITEM IV – Request for Rehearing – Steve Baker**

Steve Baker requested that the board postpone his rehearing date for a disability retirement application until the Court of Appeals renders their decision on a like type case they are currently reviewing.

David Niederdeppe stated that it was his understanding that the fund manager would approve this request, however the board agreed that the board secretary formally notify the fund manager of this request so that if it is not approved, then an alternative course of action would be taken. Should the fund manager not have a problem with this postponement, Mr. Niederdeppe added that this body could take into consideration the Court of Appeals ruling during the rehearing for Mr. Baker.

Rich Woerth made a motion to grant a rehearing and establish the rehearing date once the results of the pending Court of Appeals case are final. Second by Jim Foley. Motion passed unanimously.

Rich Woerth made a motion to adjourn. Second by Matt Tripoli. Motion carried unanimously.

The meeting was adjourned at 3:27 p.m.

Prepared by: Kay Savard

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Jan Hort  
City Clerk