



3rdREVISED PUBLIC MEETING AGENDA

PUBLIC SAFETY PERSONNEL RETIREMENT BOARD (FIRE DEPARTMENT)

Thursday, February 7, 2008

3:00 p.m.

Mayor's Office
Tempe City Hall, 3rd Floor
31 East 5th Street, Tempe, Arizona

AGENDA

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Fire Public Safety Personnel Retirement Board and the general public that the Board will hold a meeting open to the public on Thursday, February 7, 2008 at 3:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

- I. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**
 - A. Legal Advice (A.R.S. § 38-431.03(A)(3))**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).
 - B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))**

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items II – V below.
- II. Consideration of Meeting Minutes: September 6, 2007**
- III. Retirement Applications:**
Richard Woerth – DROP
- IV. Change of Board Members**
- V. Future Agenda Items**

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.