



Minutes Tempe Fire Public Safety Personnel Retirement Board September 11, 2008

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, September 11, 2008, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Joe Brosius
Matt Tripoli

Board Members Absent:

James Foley
Rich Woerth

City Staff Present:

Jan Hort, Clerk’s Office
Lourdes Robertson, Human Resources

Mayor Hallman called the meeting to order at 3:08 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Joe Brosius to approve the August 7, 2008, Fire Board meeting minutes. Second by Matt Tripoli. Motion passed unanimously.

ITEM II – New Recruits

None were submitted.

ITEM III – Assign Survivor Benefits to Janet Brogan (Surviving spouse of James A. Brogan)

Motion by Matt Tripoli to approve survivor benefits to Janet Brogan. Second by Joe Brosius. Motion passed unanimously.

ITEM IV - Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S.

§§ 38-431.03(A)(2) and 38-431.03(A)(3)

Not Applicable

ITEM V - Retirement Applications

Motion by Matt Tripoli to approve the retirement applications of Steven Baker and Joseph Tunny. Second by Joe Brosius. Motion passed unanimously.

ITEM VI - Future Agenda Items

Discussion of Uniform Rules of Procedure

Motion to adjourn the meeting by Joe Brosius. Second by Matt Tripoli. Motion passed unanimously

The meeting was adjourned at 3:09 p.m.

Prepared by: Jaclyn Levin

Jan Hort
City Clerk