



## **Minutes Tempe Fire Public Safety Personnel Retirement Board November 6, 2008**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, November 6 2008, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Mayor Hugh Hallman  
Joe Brosius  
James Foley

**Board Members Absent:**

Matt Tripoli  
Rich Woerth

**City Staff Present:**

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

Mayor Hallman called the meeting to order at 4:15 p.m.

**ITEM II – Consideration of Meeting Minutes – October 2, 2008**

Motion by Joe Brosius to approve the Minutes of October 2, 2008. Second by James Foley. Motion passed unanimously.

**ITEM IV – New Recruits**

None.

**ITEM V - Retirement Application**

Remove from the agenda.

**ITEM VI – Advantages and Disadvantages/Legal Implications of Detailed Level Medicals**

Joe Brosius stated that he saw no disadvantages and suggested it should be the same process as the Police. He would suggest seeing the packets, melt that down to show what the Board would like to see, and that should be what is sent to the Board.

Mayor Hallman suggested that for the next meeting, seek to have an example which will be considered to determine which records the Board will want as a general matter for all applications.

**ITEM VII - Future Agenda Items**

None.

Motion to adjourn by Joe Brosius. Second by James Foley. Motion passed unanimously.

Meeting was adjourned at 4:17 p.m.

Prepared by: Connie Krosschell

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Jan Hort  
City Clerk