



## **Minutes Tempe Fire Public Safety Personnel Retirement Board January 8, 2009**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, January 8, 2009, 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  
James Foley  
Matt Tripoli

**Board Members Absent:**

Rich Woerth  
Joe Brosius  
Joe Schiefer

**City Staff Present:**

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

Mayor Hallman called the meeting to order at 3:02 p.m.

**ITEM I – Consideration of Meeting Minutes**

Motion by Matt Tripoli to approve the December 11, 2008, Fire Board meeting minutes. Second by James Foley.  
Motion passed unanimously.

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

None.

**ITEM III – New Recruits**

None.

**ITEM IV – Retirement Applications**

Motion by James Foley to approve the DROP for **Edwin Burdett**. Second by Matt Tripoli. Motion passed unanimously.

**ITEM V – Future Agenda Items**

None.

Motion to adjourn the meeting by James Foley. Second by Matt Tripoli. Motion passed unanimously

The meeting was adjourned at 3:06 p.m.

Prepared by: Connie Krosschell

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Jan Hort, City Clerk