



## **Minutes Tempe Police Public Safety Personnel Retirement Board May 1, 2008**

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, May 1, 2008, 2:30 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Mayor Hugh Hallman  
Joe Schiefer  
Jim Foley  
Joe Brosius  
Todd Bailey

**Board Members Absent:**

**City Staff Present:**

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

Mayor Hugh Hallman called the meeting to order at 2:24 p.m.

**ITEM I – Consideration of Meeting Minutes**

Motion by Joe Brosius to approve the minutes of April 3, 2008. Second by Joe Schiefer. Motion passed unanimously.

**ITEM II – New Recruits**

Motion by Joe Brosius to approve the new recruits Hector Encinas and Gabriel R. Gomez. Second by Todd Bailey. Motion passed unanimously.

**ITEM IV Executive Session**

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Meeting temporarily adjourned at 2:50 p.m. for Executive Session.  
Meeting reconvened at 2:51 p.m.

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**ITEM II – New Recruits**

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Motion by Joe Brosius to approve the new recruit **John M. Giltinan** with reference to Executive Session discussions. Second by Todd Bailey. Motion passed unanimously.

**ITEM III - Consideration of the Rehire of Gerald Adams**

Board determined that the rehire meets the requirements of law for a rehire

**ITEM V – Future Agenda Items**

Legal Council Niederdeppe to update new board members

Motion to adjourn the meeting by Jim Foley. Second by Todd Bailey. Motion passed unanimously.

**The meeting was adjourned at 2:55 p.m.**

Prepared by: Jan Hort

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Jan Hort  
City Clerk