



Minutes Tempe Police Public Safety Personnel Retirement Board June 5, 2008

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

Board Members Present:

Mayor Hugh Hallman
Todd Bailey
Joe Brosius
Jim Foley
Joe Schiefer

City Staff Present:

Jan Hort, Clerk’s Office
Lynna Soller, Human Resources

Mayor Hallman called the meeting to order at 3:10 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Joe Brosius to approve the minutes of May 1, 2008. Second by Todd Bailey. Motion passed unanimously.

ITEM II Request for Hearing Regarding Previous Service Credits:

This item was deferred to the next meeting. **Board members were asked to hold on to the backup materials for the next meeting**

ITEM III – New Recruits

Motion by Joe Brosius to approve the new recruits, **Bryan Berman, Sheridan Lee, Wesley James Reeder and Kevin Shiflett**. Second by Joe Schiefer. Motion passed unanimously.

Jordan Larson was deferred to the next meeting pending receipt of additional information referred to in his application.

ITEM V - Retirement Applications:

Motion by Joe Brosius to approve the DROP to Retirement applications for **Vincent Boerbon, John Garlington, Trudy Johnson, David Lind and Michael Ringo**. Second by Todd Bailey. Motion passed unanimously.

Motion by Todd Bailey to approve the Normal Retirement for **Richard Eccles**. Second by Joe Brosius. Motion passed unanimously.

ITEM VI - Discussion of Medical Retirement Application for Curtis Bumgarth:

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Meeting temporarily adjourned at 3:10 p.m. for Executive Session
Meeting reconvened at 3:15 p.m.

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Ms. Hort informed the board of recently passed legislature that will take effect 90 days after it was signed in to law. Unless all parties to a dispute before a local board of the Public Safety Personnel Retirement System agree, the board shall commence a hearing on the dispute within 90 days after it is presented to the board; otherwise, the relief demanded by the petitioning party is deemed granted, subject to a timely request for a rehearing or appeal. A claim or dispute presented prior to a local board's adoption of rules of procedure shall be adjudicated under the Model Uniform Rules of Local Board Procedure issued by the fund manager's fiduciary counsel.

Mr. Neiderdeppe, legal council for the board will provide more information at the July meeting.

Chairman Hallman proposed that the local board adopt rules of procedure for the board prior to the law taking effect. He will meet with Joe Schiefer and Andrew Ching to draft procedures to present to the board.

ITEM VII – Future Agenda Items

Discussion of Board Processes – David Niederdeppe

Adoption of written procedures

Motion to adjourn the meeting by Todd Bailey . Second by Joe Schiefer. Motion passed unanimously.

The meeting was adjourned at 3:25 p.m.

Prepared by: Jaclyn Levin

Jan Hort
City Clerk