



**Minutes
Tempe Police Public Safety Personnel
Retirement Board
September 11, 2008**

Minutes of the Tempe Police 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
Todd Bailey
Joe Brosius
Joe Schiefer

Board Members Absent:

Jim Foley

City Staff Present:

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

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

ITEM I – Consideration of Meeting Minutes

Motion by Joe Schiefer to approve the minutes of July 3, 2008 and August 7, 2007. Second by Todd Bailey. Motion passed unanimously.

Motion by Joe Brosius to approve the Executive minutes of July 3, 2008. Second by Todd Bailey. Motion passed unanimously.

ITEM II – New Recruits

Motion by Joe Schiefer to move to Executive Session. Second by Joe Brosius. Motion passed unanimously.

ITEM III – Executive Session

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

Meeting reconvened at 3:12 p.m.

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ITEM II – New Recruits

Motion by Joe Schiefer to approve the new recruits, **Matthew Barker, Donald D. Elcock, Paul Taylor Elenius, Erik Hernandez, Kevin Mace, Martin McManus and Laura C. Wysner** with reference to Executive Session discussions. Second by Joe Brosius. Motion passed unanimously.

ITEM IV - Retirement Applications

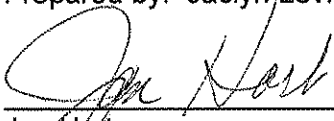
Motion by Joe Brosius to approve the DROP to Retirement application and Normal Retirement application of **Joseph Gonzalez and Robert Papke**. Second Joe Schiefer. Motion passed unanimously.

ITEM VII - Future Agenda Items

Discussion of Uniform Rules of Procedure

Motion by Joe Brosius to adjourn the meeting. Second by Todd Bailey. Meeting was adjourned at 3:16 p.m.

Prepared by: Jaclyn Levin



Jan Hort
City Clerk