

PUBLIC MEETING AGENDA

PUBLIC SAFETY PERSONNEL RETIREMENT BOARD (POLICE DEPARTMENT)

Thursday, April 9, 2009

3:00 p.m.

Mayor's Office

Tempe City Hall, 3rd Floor

31 East 5th Street, Tempe, Arizona

AGENDA

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement Board and the general public that the Board will hold a meeting open to the public on Thursday, April 9, 2009 at 3:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

I. Review of Local Board Newsletter

The Fire and Police Pension Boards May Convene in Joint Session to Discuss this Item

II. Discussion on Procedures of Tempe Police & Fire Pension Board - David Neiderdeppe

The Fire and Police Pension Boards May Convene in Joint Session to Discuss this Item

III. Consideration of Meeting Minutes: March 5, 2009; Executive Session Minutes March 5, 2009

IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Item V – VIII below.

V. New Recruits:

None

VI. Retirement Applications:

None

VII. Disability Retirement Hearing - Ralph Tranter Jr.

VIII. Undeliverable Notices of Non-Routine Claims – Finality of Actions

IX. Future Agenda Items:

None

