



Minutes Joint Meeting of the Tempe Public Safety Personnel Retirement Boards for Police and Fire May 7, 2009

Minutes of the Joint Meeting of the Tempe Public Safety Personnel Retirement Boards for Police and Fire held on Thursday, May 7, 2009, 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
Matt Tripoli
Richard Woerth

Board Members Absent:

Joe Schiefer

City Staff Present:

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

Guest

David Niederdeppe, Board Attorney

Mayor Hallman called the meeting to order at 3:05 p.m.

ITEM I – Discussion/Review of Phoenix Procedures of Police & Fire Pension Board

David Niederdeppe, Board Attorney, summarized that there have been major additions to the most recent version. The person most affected by these procedures is the Board Secretary.

Mayor Hallman suggested accepting this as a draft and bringing discussion to the next meeting.

Meeting was adjourned at 3:09 p.m.

Prepared by: Connie Krosschell

Jan Hort
City Clerk