

**2<sup>nd</sup> REVISED PUBLIC MEETING AGENDA****PUBLIC SAFETY PERSONNEL RETIREMENT BOARD  
(POLICE DEPARTMENT)****Thursday, May 7, 2009****3:00 p.m.****Mayor's Office****Tempe City Hall, 3<sup>rd</sup> Floor****31 East 5<sup>th</sup> 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, May 7, 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. 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

**II. Consideration of Meeting Minutes: April 9, 2009; Executive Session Minutes April 9, 2009**

**III. 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 IV – VII below.

**IV. New Recruits:**

None

**V. Retirement Applications:**

None

**VI. Disability Retirement Hearing - Ralph Tranter Jr.**

**VII. Expiration of Term: Joe Schiefer /Update on Election of New Board Member**

**VIII. Future Agenda Items:**

None