

Minutes Tempe Police Public Safety Personnel Retirement Board May 5, 2011

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, May 5, 2011, 3:00 p.m., Tempe City Hall – Mayor's Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Todd Bailey
Jim Foley
Jeff McHenry

Board Members Absent:

Mayor Hugh Hallman
Joe Brosius

City Staff Present:

Kay Savard, Deputy City Clerk
Lynna Soller, Employee Benefits Manager
Lourdes Robertson, Human Resources representative

Guests Present:

Amy Wozniak
Kelly McMenemy
Cynthia Kelley, Legal Counsel

Todd Bailey called the meeting to order at 3:04 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Jeff McHenry to approve the meeting minutes of April 7, 2011; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

ITEM II – Motion to Adjourn to Executive Session, if necessary

No action taken.

ITEM III – New Recruits

Motion by Jeff McHenry to approve the applications of **K'Lee Jo Arredondo, Andrew Joseph Butters and Eleuterio G. Fragoso** to enter into the Public Safety Personnel Retirement System; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

ITEM IV – Retirement Application forms

Motion by Jeff McHenry to accept the retirement application of **James A. Moser** from the **DROP** program to **retirement**; second by Jim Foley. Motion passed unanimously 3-0.

ITEM V – Hearing for Accidental Disability Benefits

Todd Bailey stated that the board referred Ms. Wozniak to undergo an independent medical examination (IME). The results of that exam have been provided to board members. Jeff McHenry received confirmation that the doctor conducting the independent medical exam on Amy Dolores Wozniak was provided a copy of the Tempe Police Officer job description. Motion by Jeff McHenry to accept the accidental disability retirement application of **Amy Dolores Wozniak**; second by Jim Foley. Motion passed unanimously 3-0.

ITEM VI – Future Agenda Items

Kathrine Welker Update – Cynthia Kelley, Legal Counsel, reported that this update has been postponed until after the July 25, 2011 hearing date.

Motion by Jeff McHenry to adjourn; second by Jim Foley. Motion passed unanimously 3-0. The meeting was adjourned at 3:09 p.m.

Prepared by: Kay Savard, Deputy City Clerk

Brigitta M. Kuiper, Local Board Secretary