



PUBLIC MEETING AGENDA

Police Public Safety Personnel Retirement Board Meeting

Thursday, February 10, 2011

3:30 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, February 10, 2011 at 3:30 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. Consideration of Meeting Minutes:

December 9, 2010 Board meeting minutes

II. 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 Items III – IV below.

III. Retirement Applications:

Joseph Bathen – DROP
John Rall, Jr. - DROP
William R. Vanek - DROP
Frank J. Aguilera – DROP

IV. Status Update:

Public Safety Personnel Retirement System v. Tempe Police Public Safety
Personnel Retirement Board and Kathrine A. Welker

V. Public Safety Personnel Retirement System (PSPRS) Local Board procedures:

Local Board Secretary memo, dated 2/2/10

VI. Future Agenda Items

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.