



**Minutes
Tempe Fire Public Safety Personnel
Retirement Board
April 3, 2008**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, April 3, 2008, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
James Foley
Rich Woerth (via telephone)

Board Members Absent:

Joe Brosius
Matt Tripoli

City Staff Present:

Connie Krossschell, Clerk’s Office
Lourdes Robertson, Human Resources

Mayor Hallman called the meeting to order at 3:07 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Jim Foley to approve the March 6, 2008, Fire Board meeting minutes. Second by Rich Woerth. Motion passed unanimously.

ITEM II – Continuance of New Recruits from March 6, 2008

Lourdes Robertson clarified that Mr. Lancaster could simply fill out the form from the Public Safety site to get any money back from the Public Safety System.

Motion by Rich Woerth to accept the resignation of **Chad Lancaster** who resigned March 17, 2008. Second by Jim Foley. Motion passed unanimously.

ITEM IV - Future Agenda Items

None.

Motion to adjourn the meeting by Jim Foley. Second by Rich Woerth. Motion passed unanimously

The meeting was adjourned at 3:10 p.m.

Prepared by: Connie Krosschell

Jan Hort
City Clerk