



**Minutes
Tempe Fire Public Safety Personnel
Retirement Board
August 7, 2008**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, August 7, 2008, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Rich Woerth
James Foley

Board Members Absent:

Matt Tripoli
Joe Brosius

City Staff Present:

Jan Hort, Clerk’s Office
Lynna Soller, Human Resources

Mayor Hallman called the meeting to order at 3:15 p.m.

ITEM I – Discussion of Uniform Rules of Procedures

This item was continued until the board attorney, David Neiderdeppe could be present to review the model uniform rules of local board procedures that are issued by the Fund Manager’s Fiduciary Council.

ITEM II – Consideration of Meeting Minutes

Motion by Rich Woerth to approve the July 3, 2008, Fire Board meeting minutes. Second by Jim Foley. Motion passed unanimously.

ITEM III – New Recruits

None were submitted.

ITEM IV - Approval of Survivor Benefits to Janet Brogan (Surviving spouse of James A. Brogan)

This item was continued to allow additional time for Ms. Brogan to obtain the death certificate to complete the application.

ITEM V - Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S.

§§ 38-431.03(A)(2) and 38-431.03(A)(3)

Not Applicable

ITEM VI - Retirement Applications

Motion by Rich Woerth to approve the retirement application of **John Barton**. Second by Jim Foley. Motion passed unanimously.

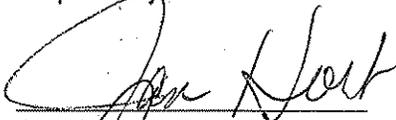
ITEM VII - Future Agenda Items

Adoption of Uniform Rules of Procedure

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

The meeting was adjourned at 3:16 p.m.

Prepared by:



Jan Hort
City Clerk