



**Minutes**  
**Tempe Fire Public Safety Personnel**  
**Retirement Board**  
**October 2, 2008**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, October 2, 2008, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Mayor Hugh Hallman  
Joe Brosius  
James Foley  
Matt Tripoli  
Rich Woerth

**Board Members Absent:**

**City Staff Present:**

Jan Hort, Clerk’s Office  
Lourdes Robertson, Human Resources

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

**ITEM I – Discussion and Consideration of Board Processes**

This item will be continued until the next meeting.

**ITEM II – Consideration of Meeting Minutes**

Motion by Joe Brosius to approve the September 11, 2008, Fire Board meeting minutes. Second by James Foley. Motion passed unanimously.

**ITEM 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)**

Not Applicable

**ITEM IV – New Recruits**

Motion by Richard Woerth to approve new recruits Arturo Acosta Jr., Michael P. Asher, Joshua N. Berry, Amy McElhaney, Michael V. Green, Michael Keene, Luke Killough, Matthew J. Perez, James Poole, Sara Shisslak, Christopher J. Snow, and Truman Wood. Second by Matt Tripoli. Motion passed 3:1 with Joe Brosius voting not to approve.

**ITEM V - Retirement Applications**

Motion by Richard Woerth to approve the retirement application of Howard Frinter. Second by Joe Brosius.

Motion passed unanimously.

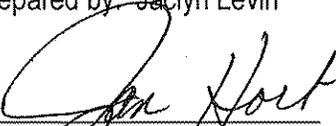
**ITEM VI - Future Agenda Items**

Advantages and disadvantages/legal implications of detailed level medicals

Discussion and Consideration of Board Processes – David Neiderdeppe

**The meeting was adjourned at 3:24 p.m.**

Prepared by: Jaclyn Levin

  
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Jan Hort  
City Clerk