
Minutes
Tempe Fire Public Safety Personnel
Retirement Board
February 5, 2009

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, February 5, 2009, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Joe Brosius
James Foley
Joe Schiefer
Matt Tripoli

Board Members Absent:

Rich Woerth

City Staff Present:

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

Mayor Hallman called the meeting to order at 3:04 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Matt Tripoli to approve the January 8, 2009, Fire Board meeting minutes. Second by James Foley. Motion passed unanimously.

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

None.

ITEM III – New Recruits

None.

ITEM IV – Retirement Applications

Motion by James Foley to approve the DROP for **Michael Cameli**. Second by Matt Tripoli. Motion passed unanimously.

ITEM V – Future Agenda Items

None.

Motion to adjourn the meeting by James Foley. Second by Matt Tripoli. Motion passed unanimously

The meeting was adjourned at 3:07 p.m.

Prepared by: Connie Krosschell



Jan Hort, City Clerk