

**Minutes
Tempe Fire Public Safety Personnel
Retirement Board
March 5, 2009**

Board Members Present:

Mayor Hugh Hallman
Rich Woerth
James Foley
Matt Tripoli

Board Members Absent:

Joe Schiefer
Joe Brosius

City Staff Present:

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

Mayor Hallman called the meeting to order at 3:03 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by James Foley to approve the February 5, 2009, Fire Board meeting minutes. Second by Matt Tripoli. 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 to approve by Rich Woerth the DROP for Steven Roessler and Brent Watkins. Second by James Foley. Motion passed unanimously.

ITEM V – Future Agenda Items

None.

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

The meeting was adjourned at 3:05 p.m.

Jan Hort, City Clerk