

**Minutes
Tempe Fire Public Safety Personnel
Retirement Board
May 7, 2009**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, May 7, 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
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 3:10 p.m.

ITEM II – Consideration of Meeting Minutes – March 5, 2009

Motion by Rich Worth to approve the March 5, 2009, Fire Board meeting minutes. Second by Matt Tripoli. Motion passed unanimously.

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

ITEM III – New Recruits N/A

ITEM IV – Retirement Applications

Motion by Rich Woerth to approve the DROP for **Brent Watkins**. Second by Matt Tripoli. Motion passed unanimously.

ITEM V – Future Agenda Items

PSPRS Procedures

Motion to adjourn the meeting by Rich Woerth. Second by Matt Tripoli. Motion passed unanimously

The meeting was adjourned at 3:11 p.m.

Prepared by: Connie Krosschell

Jan Hort, City Clerk