



## Minutes

### Joint Meeting of the Tempe Public Safety Personnel Retirement Boards for Police and Fire May 7, 2009

Minutes of the Joint Meeting of the Tempe Public Safety Personnel Retirement Boards for Police and Fire held on Thursday, May 7, 2009, 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  
Todd Bailey  
Joe Brosius  
Jim Foley  
Matt Tripoli  
Richard Woerth

**Board Members Absent:**

Joe Schiefer

**City Staff Present:**

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

**Guest**

David Niederdeppe, Board Attorney

Mayor Hallman called the meeting to order at 3:05 p.m.

**ITEM I – Discussion/Review of Phoenix Procedures of Police & Fire Pension Board**

David Niederdeppe, Board Attorney, summarized that there have been major additions to the most recent version. The person most affected by these procedures is the Board Secretary.

Mayor Hallman suggested accepting this as a draft and bringing discussion to the next meeting.

Meeting was adjourned at 3:09 p.m.

Prepared by: Connie Krosschell

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Jan Hort  
City Clerk