

**Minutes
Tempe Fire Public Safety Personnel
Retirement Board
June 11, 2009**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, June 11, 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
Lyn Holden, Human Resources

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

ITEM I – Pre-Approval Signature Authority by Board Secretary for Routine Claims (P-12 Forms)

Motion by Joe Brosius to grant the Board Secretary pre-approval signature authority for Routine Claims. Second by Matt Tripoli. Motion passed unanimously.

ITEM II – Consideration of Meeting Minutes: Joint Meeting Minutes May 7, 2009

Motion by James Foley to approve the Joint Meeting Minutes of May 7, 2009. Second by Joe Brosius. Motion passed unanimously.

ITEM III – Consideration of Meeting Minutes: May 7, 2009

Motion by James Foley to approve the Meeting Minutes of May 7, 2009. Second by Joe Brosius. Motion passed unanimously.

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

ITEM V – Approval of Survivor Benefits to Shirley Blanton (Surviving spouse of Ralph Blanton)

Motion by James Foley to approve survivor benefits to Shirley Blanton. Second by Rich Woerth. Motion passed unanimously.

Motion to adjourn the meeting by Joe Brosius. Second by Matt Tripoli. Motion passed unanimously

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

Prepared by: Jaclyn Levin

Jan Hort, City Clerk