

**Minutes  
Tempe Fire Public Safety Personnel  
Retirement Board  
August 20, 2009**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, August 20, 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  
James Foley  
Matt Tripoli  
Rich Woerth

**Board Members Absent:**

Joe Brosius

**City Staff Present:**

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

Mayor Hallman called the meeting to order at 3:12 p.m.

**ITEM I – Consideration of Meeting Minutes: July 9, 2009; Joint Meeting Minutes: July 9, 2009**

Motion by Rich Woerth to approve the meeting minutes of July 9, 2009. Second by Matt Tripoli. Motion passed unanimously.

**ITEM II – Motion to Adjourn to Executive Session**

N/A

**ITEM II - Retirement Applications:**

Motion by Rich Woerth to approve the DROP to Retirement for **James Gaintner**. Second by James Foley. Motion passed unanimously.

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

The meeting was adjourned at 3:14 p.m.

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Jan Hort, City Clerk