

Minutes Tempe Fire Public Safety Personnel Retirement Board December 10, 2009

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, December 10, 2009, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
James Foley
Rich Woerth

Joe Brosius
Matt Tripoli

City Staff Present:

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

Guests Present:

David Niederdeppe, Board Attorney

Mayor Hallman called the meeting to order at 3:11 p.m.

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

James Foley made a motion to approve the November 5, 2009 regular minutes; Matt Tripoli seconded the motion. Motion passed unanimously.

ITEM III – Executive Session

None.

ITEM IV – Retirement Applications – John McMahan

Matt Tripoli made a motion to accept John McMahan’s retirement application. James Foley seconded the motion; motion carried unanimously.

ITEM IV –Application for Survivor Benefits – Marjorie Roninger:

Matt Tripoli made a motion to approve the survivor benefits application for Marjorie Roninger; James Foley seconded the motion; motion carried unanimously.

Meeting was adjourned at 3:16 p.m.

Prepared by: Kay Savard

Jan Hort, City Clerk