



**Minutes
Tempe Fire Public Safety Personnel
Retirement Board
March 4, 2010**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, March 4, 2010, 3:00 p.m., Tempe City Hall – Mayor's Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Jim Foley
Matt Tripoli
Rich Woerth

City Staff Present:

Kay Savard, Deputy City Clerk
Lynna Soller, Human Resources
Lourdes Robertson, Human Resources

Board Members Absent:

Mayor Hugh Hallman

Others Present:

David Niederdeppe, Legal Counsel

Joe Brosius called the meeting to order at 3:01 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Matt Tripoli to approve the minutes of February 4, 2010. Second by Rich Woerth. Motion passed unanimously.

ITEM II – Motion to Adjourn to Executive Session, if necessary

No action taken.

ITEM III – Retirement Application – Andrew Lambros - DROP

Rich Woerth made a motion to accept the retirement DROP application for Andrew Lambros, beginning March 31, 2010. Second by Matt Tripoli. Motion passed unanimously.

Matt Tripoli made a motion to adjourn. Second by Rich Woerth. Motion carried unanimously.

The meeting was adjourned at 3:03 p.m.

Kay Savard
Deputy City Clerk