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## Minutes Tempe Fire Public Safety Personnel Retirement Board December 9, 2010

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Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, December 9, 2010, 3:30 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

**Board Members Absent:**

Mayor Hugh Hallman

**City Staff Present:**

Kay Savard, Deputy City Clerk  
Lourdes Robertson, Human Resources

Angel Carbajal, Assistant Police Chief

**Guests Present:**

Cynthia Kelley, Legal Counsel

Joe Brosius called the meeting to order at 3:31 p.m.

**ITEM I – Consideration of Meeting Minutes**

Motion by Matt Tripoli to approve the minutes of October 7, 2010; second by Rich Woerth. Motion passed unanimously.

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

No action taken.

**ITEM III - Survivor Benefits – Rona L. Fletcher, surviving spouse of Jon Jeffrey Fletcher**

Motion by Rich Woerth to accept survivor benefits application for Rona Fletcher; second by Matt Tripoli. Motion passed unanimously.

**ITEM IV – Retirement Application – Steve Baker – update and continued discussions from June 10, 2010 meeting**

Motion by Rich Woerth to accept the withdrawal of Steve Baker’s accidental disability retirement application; second by Matt Tripoli. Motion passed unanimously.

Motion by Matt Tripoli to adjourn; second by Rich Woerth. Motion carried unanimously. The meeting was adjourned at 3:34 p.m.

Minutes prepared by: Kay Savard

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Brigitta M. Kuiper, Local Board Secretary