

Minutes Tempe Fire Public Safety Personnel Retirement Board July 7, 2011

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, July 7, 2011, 3:00 p.m., Tempe City Hall, third floor Council Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Jim Foley
Matt Tripoli

Board Members Absent:

Mayor Hugh Hallman
Rich Woerth

City Staff Present:

Brigitta M. Kuiper, City Clerk
Lourdes Robertson, Human Resources representative

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 meeting minutes of June 2, 2011; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

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

No action taken.

ITEM III - Retirement Applications

Motion by Matt Tripoli to accept the applications of **Philip E. Golosewski** and **Mark V. Simmons** to enter into the **Deferred Retirement Option Plan (DROP program)**; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

Motion by Matt Tripoli to accept the application of **Dennis J. Snider** from the **DROP program to Retirement**; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

ITEM V – Future Agenda Items

Brigitta Kuiper, Local Board Secretary, stated that at the request of the Board, she provided the Local Board Procedures to the Board's attorney, David Niederdeppe, for review. A joint Fire and Police Public Safety Personnel Retirement Board meeting is tentatively scheduled for August 4, 2011 to discuss local board procedures and any changes recommended by Mr. Niederdeppe. Jim Foley stated that he would not be able to attend the August 4, 2011 meeting due to a scheduling conflict.

Motion by Matt Tripoli to adjourn; second by Jim Foley. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 3:05 p.m.