

Minutes Tempe Fire Public Safety Personnel Retirement Board August 4, 2011

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, August 4, 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 Kuiper, City Clerk
Lourdes Robertson, Human Resources representative

Guests Present:

Cynthia Kelley, Legal Counsel

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

ITEM III – Consideration of Meeting Minutes

Motion by Matt Tripoli to approve the meeting minutes of July 7, 2011; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

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

No action taken.

ITEM V - Retirement Application – Normal Retirement

Motion by Matt Tripoli to accept the **Normal Retirement** application of **Darrell W. Shackelford**; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

ITEM VI – Retirement Applications - Deferred Retirement Option Plan (DROP)

Motion by Matt Tripoli to accept the applications of **Isaac J. Stockton III** and **Joel A. Ziegler** to enter into the **Deferred Retirement Option Plan (DROP) Program**; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

ITEM VII – Future Agenda Items

None.

Motion by Jim Foley to adjourn; second by Matt Tripoli. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 3:33 p.m.