

## **Minutes Tempe Fire Public Safety Personnel Retirement Board September 1, 2011**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, September 1, 2011, 3:00 p.m., Tempe City Hall, Public Works Conference Room, Garden Level, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Joe Brosius  
Jim Foley  
Rich Woerth

**Board Members Absent:**

Mayor Hugh Hallman  
Matt Tripoli

**City Staff Present:**

Brigitta Kuiper, City Clerk  
Lynna Soller, Employee Benefits Manager  
Lourdes Robertson, Human Resources representative

**Guests Present:**

David Niederdeppe, Legal Counsel  
Cynthia Kelley, Legal Counsel

Joe Brosius called the meeting to order at 3:26 p.m.

**ITEM II – Consideration of Meeting Minutes**

Motion by Jim Foley to approve the meeting minutes of August 4, 2011; second by Rich Woerth. Motion passed unanimously on a 3-0 voice vote.

**Item III - Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**

No action taken.

**ITEM IV – Public appearances**

No one spoke.

**ITEM V – Future Agenda Items**

The Board Secretary was asked to schedule a joint Fire and Police Personnel Public Safety Retirement System Board meeting to discuss the changes to retirement forms.

Motion by Rich Woerth to adjourn; second by Jim Foley. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 3:29 p.m.

---

Brigitta M. Kuiper, Local Board Secretary