

Minutes Tempe Fire Public Safety Personnel Retirement Board October 6, 2011

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, October 6, 2011, 3:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Penny Higginbottom
Matt Tripoli
Rich Woerth

Board Members Absent:

Mayor Hugh Hallman
Joe Brosius

City Staff Present:

Kay Savard, Deputy City Clerk
Lourdes Robertson, Human Resources representative

Guests Present:

Cynthia Kelley, Legal Counsel
John Kelley, Law Clerk

Rich Woerth called the meeting to order at 3:20 p.m.

ITEM II – Consideration of Meeting Minutes

Motion by Matt Tripoli to approve the meeting minutes of September 1, 2011; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0.

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

Motion by Matt Tripoli to convene into Executive Session; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0. The Board convened into Executive Session at 3:21 p.m.; the Board meeting was called back to order at 3:27 p.m.

ITEM IV –New Members:

Motion by Matt Tripoli to accept the membership applications of: **Drew Ashcraft, Gregory A. Berkel, Dennis Dominguez, Alejandro Pagan, Dustin E. Preston, Jonathan A. Reese** to enter into the Public Safety Personnel Retirement System noting the medical findings as contained in the Medical Examination Reports; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0.

ITEM V - Public Appearances

No one spoke.

ITEM VI - Future Agenda Items

None.

Adjournment

Motion by Matt Tripoli to adjourn; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 3:28 p.m.