



**Minutes
Tempe Police Public Safety Personnel
Retirement Board
May 1, 2008**

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, May 1, 2008, 2:30 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Joe Schiefer
Jim Foley
Joe Brosius
Todd Bailey

Board Members Absent:

City Staff Present:

Jan Hort, Clerk’s Office
Sue Buck, Human Resources
Lourdes Robertson, Human Resources

Mayor Hugh Hallman called the meeting to order at 2:24 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Joe Brosius to approve the minutes of April 3, 2008. Second by Joe Schiefer. Motion passed unanimously.

ITEM II – New Recruits

Motion by Joe Brosius to approve the new recruits Hector Encinas and Gabriel R. Gomez. Second by Todd Bailey. Motion passed unanimously.

ITEM IV Executive Session

=====
Meeting temporarily adjourned at 2:50 p.m. for Executive Session.
Meeting reconvened at 2:51 p.m.
=====

ITEM II – New Recruits

Motion by Joe Brosius to approve the new recruit **John M. Giltinan** with reference to Executive Session discussions. Second by Todd Bailey. Motion passed unanimously.

ITEM III - Consideration of the Rehire of Gerald Adams

Board determined that the rehire meets the requirements of law for a rehire

ITEM V – Future Agenda Items

Legal Council Niederdeppe to update new board members

Motion to adjourn the meeting by Jim Foley. Second by Todd Bailey. Motion passed unanimously.

The meeting was adjourned at 2:55 p.m.

Prepared by: Jan Hort

Jan Hort
City Clerk