



**Minutes
Tempe Police Public Safety Personnel
Retirement Board
March 5, 2009**

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, March 5, 2009, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Todd Bailey
Jim Foley

Board Members Absent:

Joe Brosius
Joe Schiefer

City Staff Present:

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

Mayor Hallman called the meeting to order at 3:06 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Todd Bailey to approve the minutes and Executive Minutes of February 5, 2009 with noted changes to minutes as follows “Mr. Tranter **must have been** terminated by accidental disability”, page 3. Second by Jim Foley. Motion passed unanimously.

Motion by Todd Bailey to adjourn to Executive Session. Second by James Foley. Motion passed unanimously.

ITEM III – New Recruits

Motion by Todd Bailey to approve the new recruits **Robert E. Hall III** and **David Karal**. Second by James Foley. Motion passed unanimously.

ITEM II – Executive Session

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Meeting temporarily adjourned at 3:08 p.m. for Executive Session.

Meeting reconvened at 3:09 p.m.

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ITEM III – New Recruits

Motion by Todd Bailey to approve the new recruit Edward Anthony Hache, with exceptions noted in the record of the Executive Session discussion for Edward Anthony Hache. Second by James Foley. Motion passed unanimously.

ITEM IV - Retirement Applications

None

ITEM V – Disability Retirement Hearing for Ralph Tranter Jr.

Continued to April 9 meeting.

ITEM VI – Future Agenda Items

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

Meeting was adjourned at 3: 11 p.m.

Jan Hort
City Clerk