

PUBLIC MEETING AGENDA

PUBLIC SAFETY PERSONNEL RETIREMENT BOARD (POLICE DEPARTMENT)

Thursday, June 11, 2009

3:00 p.m.

Mayor's Office

Tempe City Hall, 3rd Floor

31 East 5th Street, Tempe, Arizona

AGENDA

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement Board and the general public that the Board will hold a meeting open to the public on Thursday, June 11, 2009 at 3:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

- I. Pre-Approval Signature Authority by Board Secretary for Routine Claims (P-12 Form)**
The Fire and Police Pension Boards May Convene in Joint Session
- II. Consideration of Meeting Minutes: Joint Meeting Minutes May 7, 2009**
The Fire and Police Pension Boards May Convene in Joint Session
- III. Consideration of Meeting Minutes: May 7, 2009; Executive Session Minutes May 7, 2009**
- IV. New Member Appointee**
Effective July 1, 2009 – Jeff McHerny
- V. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**
 - A. Legal Advice (A.R.S. § 38-431.03(A) (3))**
The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).
 - B. Records Confidential by Law (A.R.S. § 38-431.03(A) (2))**
The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Item VI-VII below.
- VI. New Recruits:**
David James French
Alexander J. Moreno
Ryan Stephen Morley
Damien Shaddow
- VII. Retirement Applications:**
Robert Gage – Regular Retirement
Jon Waide – Regular Retirement
Jon Evans – DROP

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.