

Minutes Tempe Police Public Safety Personnel Retirement Board August 20, 2009

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, August 20, 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
Jeff McHenry

Board Members Absent:

Joe Brosius

City Staff Present:

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

Mayor Hallman called the meeting to order at 3:14 p.m.

ITEM I – Consideration of Meeting Minutes: July 9, 2009; Executive Session Minutes July 9, 2009, Joint Meeting Minutes July 9, 2009

Regular session minutes for July 9, 2009 were moved to the September 10, 2009 meeting for consideration to allow the Clerk’s Office to review the tapes for clarification.

Motion by Jeff McHenry to approve the Executive Session and Joint Meeting Minutes of July 9, 2009. Second by Matt Tripoli. Motion passed unanimously.

ITEM II – Motion to Adjourn to Executive Session

N/A

ITEM III – Retirement Applications

Motion by Jeff McHenry to approve the DROP to retirement of **Stanley Archer**, the DROP of **James Camilliere**, **Randal Fougner**, **Michael Hill** and the regular retirement of **William Weis**. Second by Todd Bailey. Motion passed unanimously.

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

Meeting was adjourned at 3:16 p.m.

Jan Hort, City Clerk