



Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, September 10,

Minutes Tempe Police Public Safety Personnel Retirement Board September 10, 2009

2009, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Joe Brosius
Jim Foley
Jeff McHenry

Board Members Absent:

Todd Bailey

City Staff Present:

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

Others Present:

David Niederdeppe, Board Attorney
Steve Baker

Mayor Hallman called the meeting to order at 3:00 p.m.

ITEM I – Consideration of Meeting Minutes: July 9, 2009 & August 20, 2009

Joe Brosius asked that the August 20, 2009 minutes reflect that he was absent. Motion by Joe Brosius to approve the July 9, 2009 and August 20, 2009 minutes as amended; second by Jeff McHenry. Motion passed unanimously.

ITEM II – Motion to Adjourn to Executive Session

N/A

ITEM III – Request for rehearing for disability retirement – Ralph Tranter

Mayor Hallman stated that a letter requesting a rehearing for disability retirement for Ralph Tranter has been received and appears to be in order. Once all of the preliminary record of evidence has been compiled, a rehearing for **Ralph Tranter** should be included on the next meeting agenda following completion of the compilation this board. The City Clerk was directed to assemble the records and provide them to the board to include verbatim transcripts of relevant meetings prior to scheduling a public hearing.

Motion by Joe Brosius to adjourn the meeting. Second by Jim Foley. Motion passed unanimously.

Meeting was adjourned at 3:05 p.m.

Jan Hort, City Clerk