



## **Minutes Tempe Police Public Safety Personnel Retirement Board February 4, 2010**

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, February 4, 2010, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Mayor Hugh Hallman  
Joe Brosius  
Jeff McHenry  
Jim Foley

**Board Members Absent**

Todd Bailey

**Staff and Counsel Present:**

Jan Hort, City Clerk  
Lynna Soller, Human Resources  
David Niederdeppe, Legal Counsel

Mayor Hallman called the meeting to order at 3:02 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Joe Brosius to approve the minutes of December 10, 2009 and January 7, 2010. Second by Jeff McHenry. Motion passed unanimously.

ITEM II – Motion to Adjourn to Executive Session, if necessary

No action taken.

ITEM III – New Recruits

Joe Brosius made a motion to approve the application of Lindsay C. McCall as a new recruit. Second by Jeff McHenry. Motion passed unanimously.

ITEM IV – Retirement Application

Jeff McHenry made a motion to approve the DROP retirement application of Raymond O. Hardy. Second by Joe Brosius. Motion passed unanimously.

ITEM V – Application for Survival Benefits for Katherine Welker Update

Lynna Soller reported that staff has contacted the Public Safety Personnel Retirement System to let them know that the application for survival benefits for Katherine Welker is currently being reviewed by outside counsel.

Jim Foley joined the meeting at 3:05 p.m.

Jeff McHenry made a motion to adjourn. Second by Joe Brosius. Motion carried unanimously.

The meeting was adjourned at 3:06 p.m.

Prepared by: Kay Savard

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Jan Hort  
City Clerk