



Minutes Tempe Police Public Safety Personnel Retirement Board March 4, 2010

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, March 4, 2010, 3:04 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Todd Bailey
Joe Brosius
Jeff McHenry
Jim Foley

Board Members Absent

Mayor Hugh Hallman

Staff Present:

Kay Savard, Deputy City Clerk
Lynna Soller, Human Resources
Lourdes Robertson, Human Resources

Others Present:

David Niederdeppe, Legal Counsel

Joe Brosius called the meeting to order at 3:04 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Jeff McHenry to approve the minutes of February 4, 2010. Second by Todd Bailey. Motion passed unanimously.

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

Motion by Jeff McHenry to adjourn to Executive Session at 3:05. Second by Todd Bailey; motion passed unanimously.

ITEM III – Fund Manager Request for Rehearing – Survivor Benefits, Kathrine (Russell) Welker

At 3:15, motion by Jim Foley to adjourn Executive Session and reconvene the regular meeting. Second by Jeff McHenry. Motion passed unanimously.

Todd Bailey made a motion to have Mr. Niederdeppe verify that the Fund Manager has filed a request for a rehearing in a timely fashion and if so, then direct the City Clerk to prepare transcripts of last meeting minutes, notify the applicant and then set a future meeting date for a rehearing. Jeff McHenry seconded the motion. Motion passed unanimously.

Mr. Niederdeppe directed the board secretary to respond to the rehearing request and notify the applicant and Fund Manager of the board’s decision to grant this request.

Mr. Niederdeppe informed the board as a matter of public information that Ralph Tranter has filed an appeal of the board’s decision with the Superior Court.

Jeff Foley made a motion to adjourn. Second by Jeff McHenry. Motion passed unanimously.

The meeting was adjourned at 3:25 p.m.

Kay Savard
Deputy City Clerk