

Minutes Tempe Police Public Safety Personnel Retirement Board July 1, 2010

Board Members Present:

Mayor Hugh Hallman
Todd Bailey
Jeff McHenry

Joe Brosius
James Foley

Staff Present:

Brigitta M. Kuiper, City Clerk

Lourdes Robertson, Human Resources

Mayor Hallman called the meeting to order at 3:05 p.m. and welcomed Brigitta Kuiper, new City Clerk.

ITEM I – Consideration of Meeting Minutes

Motion by Joe Brosius to approve the meeting minutes of June 10, 2010; second by Jeff McHenry. Motion passed unanimously. The Executive Session minutes of June 10, 2010 will be placed on the next meeting agenda for consideration.

ITEM III – Retirement Applications

Motion by Jeff McHenry to accept the retirement applications of **Kevin Boontjer, James Jeffries, and Robert Johnson into the DROP program**; second by James Foley. Motion passed unanimously.

ITEM V – Welker Transcriptions

Brigitta Kuiper stated that the Welker transcripts are being provided to the Board as information only.

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

Motion by Jeff McHenry to adjourn to Executive Session at 3:05 p.m.; second by Joe Brosius. Motion passed unanimously.

The meeting was called back to order at 3:06 p.m.

ITEM IV – Tranter Update – Plaintiff Reply Brief

Brigitta Kuiper stated that the Tranter Reply Brief was also provided to the Board as information only.

Motion by Joe Brosius to adjourn; second by Todd Bailey. Motion passed unanimously.

The meeting was adjourned at 3:07 p.m.

Minutes prepared by: Jaclyn Levin

Brigitta M. Kuiper
City Clerk