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**Minutes**  
**Public Safety Personnel Retirement Board**  
**(Police Department)**  
**September 2, 2010**

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Minutes of the Public Safety Personnel Retirement Board (Police Department), held on Thursday, September 2, 2010, 3:00 p.m., Tempe City Hall – Mayor's Office, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Mayor Hugh Hallman  
James Foley  
Todd Bailey  
Jeff McHenry

**Board Members Absent:**

Joe Brosius

**Staff Present:**

Brigitta M. Kuiper, City Clerk  
Lourdes Robertson, Human Resources

**Guests Present:**

David Niederdeppe, Legal Counsel

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

**ITEM I – Consideration of Meeting Minutes**

Motion by Todd Bailey to approve the board meeting minutes of August 19, 2010; second by James Foley. Motion passed 4-0.

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

Motion by James Foley to convene into Executive Session at 3:03 p.m.; second by Todd Bailey. Motion passed 4-0.

The meeting was called back to order at 3:25 p.m.

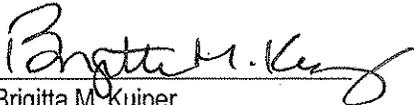
**ITEM III – Record Appeal Rule/ Remand – Ralph Tranter**

Motion by Todd Bailey to enter the Court's judgment as directed to grant the Plaintiff's application for accidental disability benefits; second by James Foley. Motion passed 4-0.

Motion by Jeff McHenry to adjourn; second by Todd Bailey. Motion passed 4-0.

The meeting was adjourned at 3:26 p.m.

Minutes prepared by: Jaclyn Levin

  
Brigitta M. Kuiper  
City Clerk