
Minutes Tempe Police Public Safety Personnel Retirement Board December 9, 2010

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, December 9, 2010, 3:30 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Todd Bailey
Joe Brosius
Jim Foley
Jeff McHenry

Board Members Absent:

Mayor Hugh Hallman

City Staff Present:

Kay Savard, Deputy City Clerk
Lourdes Robertson, Human Resources

Angel Carbajal, Assistant Police Chief

Guests Present:

Cynthia Kelley, Legal Counsel

Amy Wozniak

Joe Brosius called the meeting to order at 3:35 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Jeff McHenry to approve the regular and executive session meeting minutes of November 4, 2010; second by Todd Bailey. Motion passed unanimously.

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

No action taken.

ITEM III – Retirement Applications

Todd Bailey asked Lourdes Robertson for clarification on what information had been revised on Robert Johnson’s application. Ms. Robertson stated that the Public Safety Retirement System recalculated Mr. Johnson’s retirement benefits, which requires board acceptance. Motion by Jeff McHenry to accept the retirement applications of **Robert N. Johnson into the DROP program** and **Blair R. Wrigley into the DROP to retirement program**; second by Todd Bailey. Motion passed unanimously.

ITEM V – Disability Retirement Hearing Application

Todd Bailey reviewed the rules of procedure for the board concerning disability retirement applications. Mr. Bailey confirmed that Ms. Wozniak’s disability occurred while she was on duty as a police officer and that she will never fully recover from the incident. Ms. Wozniak stated that she had no pre-existing injuries. Motion by Todd Bailey to accept the disability retirement application for Amy Wozniak and that the information is sufficient that Ms. Wozniak be referred to an independent medical exam; second by Jeff McHenry. Motion passed unanimously. Mr. Bailey stated that he would coordinate this process with Ms. Wozniak.

Motion by Jim Foley to adjourn; second by Jeff McHenry. Motion passed unanimously. The meeting was adjourned at 3:39 p.m.

Minutes prepared by: Kay Savard

Brigitta M. Kuiper, Local Board Secretary