

Minutes Tempe Police Public Safety Personnel Retirement Board February 10, 2011

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, February 10, 2011, 3:30 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Todd Bailey
Joe Brosius
Jeff McHenry

Board Members Absent:

Jim Foley

City Staff Present:

Brigitta M. Kuiper, City Clerk
Lynna Soller, Employee Benefits Manager

Kay Savard, Deputy City Clerk

Mayor Hallman called the meeting to order at 3:40 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Joe Brosius to approve the meeting minutes of December 9, 2010; second by Todd Bailey. Motion passed unanimously 4-0.

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

No action taken.

ITEM III – Retirement Applications

Motion by Todd Bailey to accept the retirement applications of **Joseph Bathen, John Rall, Jr., William R. Vanek, and Frank J. Aguilera** to enter into the **DROP program**; second by Joe Brosius. Motion passed unanimously 4-0.

ITEM IV – Status Update:

Public Safety Personnel Retirement System v. Tempe Police Public Safety Personnel Retirement Board and Kathrine A. Welker. Brigitta Kuiper, Local Board Secretary, informed the board that the materials provided on this agenda item are for a status update from legal counsel. Should there be additional updates, this item will be added to future agendas.

ITEM V – Public Safety Personnel Retirement System (PSPRS) Local Board procedures:

Motion by Joe Brosius to move the board monthly meeting date to the first Thursday of each month, at 3:00 p.m.; second by Jeff McHenry. Motion passed unanimously 4-0.

ITEM VI – Future Agenda Items

None.

Motion by Joe Brosius to adjourn; second by Todd Bailey. Motion passed unanimously. The meeting was adjourned at 3:46 p.m.

Minutes prepared by: Kay Savard

Brigitta M. Kuiper, Local Board Secretary