



Minutes Tempe Police Public Safety Personnel Retirement Board March 3, 2011

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, March 3, 2011, 3:00 p.m., Tempe City Hall – Mayor's Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Jim Foley
Todd Bailey
Jeff McHenry

Board Members Absent:

Mayor Hugh Hallman

City Staff Present:

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

Joe Brosius called the meeting to order at 3:00 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Jeff McHenry to approve the meeting minutes of February 10, 2010; second by Todd Bailey. Motion passed unanimously 4-0.

At the request of Joe Brosius, the agenda items were taken out of order.

ITEM IV – Retirement Applications

Todd Bailey questioned the retirement dates as indicated on the Deferred Retirement Option Plan (DROP) applications. Lourdes Robertson explained the application form and DROP dates noted.

Motion by Todd Bailey to accept the retirement applications of **Mary Carol Beach** and **James Quill** to enter into the **DROP program**; second by Jeff McHenry. Motion passed unanimously 4-0.

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

No action taken.

ITEM III – New Recruits

Jeff McHenry stated that the doctor's report submitted with the application of **Amy Rose Gallagher** was difficult to read and understand. Board members agreed and directed Lourdes Robertson to get clarifying information on the doctor's comments prior to the next board meeting. Ms. Gallagher's application will be placed on the April 7, 2011 board meeting for consideration.

Concerning the application of **Johnny C. Wood**, Jeff McHenry stated that Mr. Wood was previously a member in the Public Safety Personnel Retirement System while employed with the City of Tucson.

Motion by Jeff McHenry to accept **Johnny C. Wood** into Public Safety Personnel Retirement System and that the record reflects the medical findings as contained in the Medical Examination Report, dated 1/18/11; second by Todd Bailey. Motion passed unanimously 4-0.

ITEM V – Future Agenda Items

Jeff McHenry requested that an agenda item be added to the next agenda concerning retirement application forms and compiling of forms/ information for the local board agenda.

Motion by Jim Foley to adjourn; second by Joe Brosius. Motion passed unanimously 4-0. The meeting was adjourned at 3:07 p.m.

Minutes prepared by: Kay Savard

Brigitta M. Kuiper, Local Board Secretary