



## **Minutes Tempe Police Public Safety Personnel Retirement Board April 7, 2011**

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, April 7, 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 3:02 p.m.

**ITEM I – Consideration of Meeting Minutes**

Motion by Todd Bailey to approve the meeting minutes of March 3, 2011; second by Jeff McHenry. Motion passed unanimously on a voice vote 4-0.

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

No action taken.

**ITEM III – New Recruit(s)**

Concerning the application of Amy Rose Gallagher, Joe Brosius noted that the agenda item includes clarifying comments from the doctor as requested by Board members at last month's meeting. Motion by Jeff McHenry to approve the application of **Amy Rose Gallagher** to enter into the Public Safety Personnel Retirement System; second by Todd Bailey. Motion passed unanimously on a voice vote 4-0.

**ITEM IV – Retirement Application forms**

Jeff McHenry stated that the City's Human Resource information system contains limited personnel data prior to 1999. In the case of a previous DROP application, the member's prior years of service were not listed separately on the application form. When the application was forwarded to the Public Safety Personnel Retirement System (PSPRS), their staff notified the City that the application needed to be corrected. Lourdes Robertson, Human Resources representative, explained that the individual member has access to prior service information that is available from various sources. In this circumstance, the prior years of service were not provided to Human Resources in order to be listed separately on the application. Human Resources staff will begin verifying service information with PSPRS prior to submitting applications for board action. This will ensure that Board members have accurate information.

**ITEM V – Future Agenda Items**

Brigitta Kuiper, Local Board Secretary, stated that oral arguments for the Welker case are scheduled for Wednesday, May 4, 2011, which is one day prior to the next board meeting. Legal counsel can be present at the next board meeting; however, it is not likely that the Judge will make a ruling by that time. Board members requested that legal counsel be present at the next board meeting for an update on the Welker case.

Todd Bailey stated that the Independent Medical Exam (IME) should be complete in time to process Amy Wozniak's disability application at the May board meeting.

Board members discussed the need to address IMEs in the future as it is becoming more and more difficult to find a doctor willing to perform an IME.

Motion by Todd Bailey to adjourn; second by Jim Foley. Motion passed unanimously 4-0. The meeting was adjourned at 3:10 p.m.

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Brigitta M. Kuiper, Local Board Secretary