



Minutes Tempe Police Public Safety Personnel Retirement Board June 2, 2011

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, June 2, 2011, 3:00 p.m., Tempe City Hall – Mayor's Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Todd Bailey
Jim Foley
Jeff McHenry

Board Members Absent:

Mayor Hugh Hallman
Joe Brosius

City Staff Present:

Brigitta Kuiper, City Clerk
Lourdes Robertson, Human Resources representative

Todd Bailey called the meeting to order at 3:02 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Jeff McHenry to approve the meeting minutes of May 5, 2011; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

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

No action taken.

ITEM III –Retirement Applications

Motion by Jeff McHenry to accept the retirement applications of **Matthew T. Harris** and **John P. Ferrin** into the **DROP program** and **Thomas R. Magazzeni** from the **DROP program to retirement**; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

ITEM IV – Survivor's Benefit Application - Bernice Green, surviving spouse of Don Green

Board members were informed that the board must determine whether or not an applicant is eligible for survivor benefit payments. Board action is required.

Motion by Jeff McHenry to approve the **Survivor's Benefit** application for **Bernice Green**, surviving spouse of Don Green; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

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

Todd Bailey stated that the Tempe Police and Fire Local Board rules and procedures were approved by the City of Tempe Fire and Police Public Safety Personnel Retirement System Boards on July 9, 2009. Jeff McHenry requested a copy of the Revised Model Uniform Rules of Local Board Procedure, recently adopted by the Public Safety Personnel Retirement System Board of Trustees, so that they can be compared to Tempe's rules and procedures. Mr. Bailey suggested that legal counsel review the rules of procedure for non-routine matters and submit suggested changes to the board. Ms. Kuiper will initiate legal counsel's review of the local board procedures. When complete, she will schedule a joint meeting with the Tempe Fire and Police Public Safety Personnel Retirement System Boards to discuss recommended changes.

ITEM VI – Future Agenda Items

Local Board Procedures

Ms. Kuiper announced that Todd Bailey has been elected by City of Tempe system members to serve on the Police Public Safety Personnel Retirement Board for an additional term of four years. Jim Foley was recently reappointed to the Merit System Board for a three year term, which allows him to serve an additional term on this board.

Motion by Jim Foley to adjourn; second by Jeff McHenry. Motion passed unanimously on a voice vote 3-0. The meeting was adjourned at 3:17 p.m.

Brigitta M. Kuiper, Local Board Secretary