

REVISED

**Police Public Safety Personnel Retirement System
Board Meeting**

Thursday, August 4, 2011

3:00 p.m.

Tempe City Hall

3rd Floor Council Conference Room

31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, August 4, 2011 at 3:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

- I. **Public Appearances** – The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

- II. **Joint discussion with the Fire Public Safety Personnel Retirement System Board**
The Police Public Safety Personnel Retirement System Board may convene into a joint meeting with the Fire Public Safety Personnel Retirement System Board to review and discuss:
 - Local Board Procedures and proposed Retirement Statement/Affidavit - David Niederdeppe, Board Legal Counsel.

- III. **Consideration of Meeting Minutes:**
 - July 7, 2011 Board meeting minutes
 - July 7, 2011 Executive Session meeting minutes

- IV. **Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**
 - A. **Legal Advice (A.R.S. § 38-431.03(A)(3))**
The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).
 - B. **Records Confidential by Law (A.R.S. § 38-431.03(A)(2))**
The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items III – IV below.

V. New Member(s):

Aaron N. Williams

VI. Retirement Application(s):

Carolyn K. Shumaker – DROP to Retirement

Amy D. Wozniak – Accidental Disability

VII. Status Update:

Public Safety Personnel Retirement System v. Tempe Police Public Safety

Personnel Retirement Board and Kathrine A. Welker

VIII. Reemployment of Retired Detective Tom Magazzeni

IX. Future Agenda Items

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.