



Minutes Tempe Police Public Safety Personnel Retirement Board September 1, 2011

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, September 1, 2011, 3:00 p.m., Tempe City Hall, Public Works Conference Room, Garden Level, 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 Kuiper, City Clerk
Lynna Soller, Employee Benefits Manager
Lourdes Robertson, Human Resources representative

Guests Present:

David Niederdeppe, Legal Counsel
Cynthia Kelley, Legal Counsel

Joe Brosius called the meeting to order at 3:01 p.m.

ITEM II- Consideration of Meeting Minutes

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

Motion by Jim Foley to approve the Executive Session meeting minutes of August 4, 2011; second by Jeff McHenry. Motion passes unanimously on a vote 4-0.

ITEM III- Motion to Adjourn to Executive Session, if necessary

No action was taken.

ITEM IV- Retirement Application

Motion by Jeff McHenry to accept the retirement application of **Jay E. Latko** from **Deferred Retirement Option Plan (DROP) to normal retirement**; second by Todd Bailey. It was noted that Mr. Latko's retirement date is September 8, 2011. Motion passed unanimously on a voice vote 4-0.

ITEM V- Public Appearances

No one spoke.

ITEM VI- Future Agenda Items

Return to work procedures.

Motion by Jim Foley to adjourn; second by Todd Bailey. Motion passed on a voice vote 3-0. The meeting adjourned at 3:05pm.