

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

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, November 3, 2011, 3:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Penny Higginbottom – (*via teleconference*)
Jeff McHenry

Board Members Absent:

Mayor Hugh Hallman
Todd Bailey

City Staff Present:

Karen Fillmore, City Clerk representative
Lourdes Robertson, Human Resources representative

Joe Brosius called the meeting to order at 3:35 p.m.

ITEM II – Consideration of Meeting Minutes

Motion by Jeff McHenry to approve the board meeting minutes of October 6, 2011; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0.

Motion by Jeff McHenry to approve the Joint Fire and Police board meeting minutes of October 6, 2011; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0.

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

No action was taken

ITEM IV- New Member

Motion by Jeff McHenry to accept the membership application of **Misael Avila** to enter into the Public Safety Personnel Retirement System noting the medical findings contained in the Medical History Questionnaire [dated March 31, 2011]; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0.

ITEM VI- Public Appearances

No one spoke.

Motion by Jeff McHenry to adjourn; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 3:39 p.m.