



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

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, December 1, 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:

Brigitta M. Kuiper, City Clerk
Lourdes Robertson, Human Resources representative

Joe Brosius called the meeting to order at 3:04 p.m.

ITEM II – Consideration of Meeting Minutes

Brigitta Kuiper, Local Board Secretary, was asked to review the November 3, 2011 Board meeting minutes and present them at the January 5, 2012 meeting for the Board's consideration.

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

No action was taken.

ITEM III - Retirement Application

Motion by Jeff McHenry to accept the application of **Daniel K. Brown** to enter into the **Deferred Retirement Option Plan (DROP program)**; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0.

ITEM IV- Survivor's Benefit Application:

Motion by Jeff McHenry to approve the **Survivor's Benefit** application of **Autumn D. Barber**, surviving spouse of Timothy Barber; 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 3:06 p.m.

Brigitta M. Kuiper, Local Board Secretary