
Minutes Tempe Police Public Safety Personnel Retirement Board January 5, 2012

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, January 5, 2012, 3:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Todd Bailey
Joe Brosius
Penny Higginbottom
Jeff McHenry

Board Members Absent:

Mayor Hugh Hallman

City Staff Present:

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

Todd Bailey called the meeting to order at 3:15 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Joe Brosius to approve the board meeting minutes of November 3, 2011 and December 1, 2011; second by Jeff McHenry. Motion passed unanimously on a 4-0 vote.

Meeting attendees were asked to introduce themselves.

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

No action was taken.

ITEM III - New Members:

Jeff McHenry noted that **Adam Cordova's** Medical History Questionnaire, dated July 14, 2011, was incomplete. Staff was asked to contact Mr. Cordova and inform him that the questionnaire must be completed and resubmitted. No action was taken on this application.

Jeff McHenry noted the findings in the Medical Examination Report, dated June 14, 2011, for **Jaime A. Guzman**. He requested that staff contact Mr. Guzman for further details and to submit a request for additional information from Mr. Guzman's physician. No action was taken on this application.

Motion by Joe Brosius to accept the membership application of **Andrew Lee** noting a medical condition in the Medical Examination Report dated July 13, 2011; Jeff McHenry amended the motion to include an additional medical finding in the Medical Examination Report. Motion passed unanimously on a 4-0 vote.

Joe Brosius and Jeff McHenry noted the findings in the Medical Examination Report for **Thomas B. Lundberg** dated July 12, 2011. Motion by Joe Brosius to accept the membership application of **Thomas B. Lundberg**; second by Jeff McHenry. Motion passed unanimously 4-0.

Todd Bailey noted that Peace Officer Standards and Training (POST) has approved the application of Andres E. Molina. Jeff McHenry stated that the medical findings could impact the type of retirement Andres. E. Molina may qualify for. Motion by Joe Brosius to accept the membership application of **Andres E. Molina**, noting the findings in the Medical Examination Report dated July 12, 2011; second by Jeff McHenry. Motion passed unanimously on a 4-0 vote.

ITEM IV- Retirement Application:

Motion by Joe Brosius to accept the retirement application of **Joseph P. Williams** from the **DROP (Deferred Retirement Option Plan)** program to normal retirement; second by Jeff McHenry. Motion passed unanimously on a voice vote 4-0.

ITEM V- Public Appearances

No one spoke.

ITEM VI- Future Agenda Items

None.

Motion by Joe Brosius to adjourn; second by Jeff McHenry. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 3:28 p.m.

Brigitta M. Kuiper, Local Board Secretary