



PUBLIC MEETING AGENDA

Police Public Safety Personnel Retirement System

Special Board Meeting

Wednesday, April 18, 2012

2:00 p.m.

Tempe City Hall

3rd Floor Conference Room

31 East 5th Street, Tempe, Arizona

Notice of Meeting and 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 special meeting open to the public on Wednesday, April 18, 2012 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda and 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. Motion to Adjourn to Executive Session pursuant to A.R.S. §§ 38-431.03(A)(3)**
Consultation with Legal Counsel for the purpose of obtaining legal advice on agenda item II.

- II. Determination by the Local Board as to whether the action of the April 5, 2012 Police Public Safety Personnel Retirement System Board meeting was proper under the Open Meeting Law.** (agenda attached)

- III. 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.

- IV. Future Agenda Items**

Adjournment

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.

PUBLIC MEETING AGENDA

**Police Public Safety Personnel Retirement System
Board Meeting****Thursday, April 5, 2012****3:00 p.m.**

Tempe City Hall

3rd Floor Conference Room31 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, April 5, 2012 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. Consideration of Meeting Minutes:**

March 1, 2012 Board meeting minutes

March 1, 2012 Board executive session minutes

II. 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.

III. New Member(s):

Francisco Coronado

Cedric B. Johnson II

Sean Knapp

IV. Hearing for Accidental Disability Benefits:

Daniel Masters

V. Boardmember Appointments/Reappointments:

The Board will hold a discussion regarding appointments and reappointments to the Board:

Todd Bailey (Police member) – term to expire 6/30/2015.

Joe Brosius (citizen member) – term to expire 6/30/2012.

VI. Public Appearances:

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VII. Future Agenda Items

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