LEGAL ACTION SUMMARY

PUBLIC MEETING AGENDA

T Tempe

Fire Public Safety Personnel Retirement System
Board Meeting
Tuesday July 8, 2014*
2:00 p.m.
Tempe City Hall
3rd Floor Conference Room
31 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 Fire Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Tuesday, July 8, 2014 at 2:00 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.

*Irregular Date

AGENDA

I. **Consideration of Meeting Minutes:**
    - May 1, 2014 Executive Session Board minutes
    - May 1, 2014 Board Meeting minutes
    - June 5, 2014 Board Meeting minutes

    APPROVED

II. **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.

III. **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 Item IV-V below.

IV. **New Member(s):**
    None

V. **Application to Enter Into Deferred Retirement Option Plan (DROP) Program:**
    James P. Bailey

    APPROVED

VI.   **Future Meeting Date**
         August 7, 2014

VII.   **Future Agenda Items**

Adjournment