

Minutes Tempe Fire Public Safety Personnel Retirement System Board May 1, 2014

Minutes of the Tempe Fire Public Safety Personnel Retirement Board meeting, held on Thursday, May 1, 2014, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mark W. Mitchell, Mayor

Joe Brosius Jim Foley

Matt Tripoli

Board Members Absent:

Mike Scheidt

City Staff Present:

Renie Broderick, Human Resources Director

Wendy Messina, Human Resources Program Coordinator

Melanie Stoddard, Executive Assistant to HR

Legal Counsel Present:

Cynthia Kelley

Chair Mitchell called the meeting to order at 2:00 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Matt Tripoli to approve the Joint Police and Fire Board Meeting minutes of April 3, 2014 and the Fire Board Meeting minutes of April 3, 2014; second by Jim Foley. Motion passed unanimously on a voice vote 4-0.

ITEM II - Public Appearances

There were no public appearances.

ITEM 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)

The Board convened into Executive Session at 2:01 p.m.; The Board meeting was called back to order at 2:03 p.m.

ITEM IV - New Member(s)

Motion by Joe Brosius to accept the membership applications of: Tommy A. Arriaga, Thomas J. McDonald and Christopher S. Nicoll to enter into the Public Safety Personnel Retirement System noting pre-existing conditions for each applicant as discussed in executive session; second by Matt Tripoli. Motion passed unanimously on a voice vote 4-0.

ITEM V – Retirement Application(s)

Motion by Matt Tripoli to approve the normal retirement from the Deferred Retirement Option Plan (DROP) Program application of William T. Abbott; retirement date of May 2, 2014 and Victor P. Spracale; retirement date of June 26, 2014; second by Jim Foley. Motion passed unanimously on a voice vote 4-0.

ITEM VI – Future Meeting Date June 5, 2014

ITEM VII - Future Agenda Items

There were no future agenda items.

Boardmember Tripoli announced that his term will be expiring June 30, 2014.

Adjournment

Motion by Joe Brosius to adjourn; second by Matt Tripoli. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:05 p.m.

Renie Broderick Local Board Secretary