Tempe

Minutes
Tempe Fire Public Safety Personnel Retirement System Board
January 8, 2015

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, January 8, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:
Joe Brosius
Don Jongewaard
Mike Scheidt
Dr. Russell Schoeneman

Board Members Absent
Mark Mitchell, Mayor

City Staff Present:
Renie Broderick, Internal Services Department Director
Wendy Messina, Human Resources Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:
Cynthia Kelley

Joe Brosius called the meeting to order at 2:14 p.m.

ITEM I - Joint Discussion with the Police Public Safety Personnel Retirement System Board
See the January 8, 2015 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting minutes.

ITEM II - Consideration of Meeting Minutes
Motion by Mike Scheidt to approve the board meeting minutes of December 4, 2014; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0.

ITEM III - Public Appearances
There were no public appearances.

ITEM IV - Motion to Adjourn to Executive Session, if necessary
No executive session was held.

ITEM V – New Member(s)
There were no new applications.

ITEM - VI – Application to Retire from Deferred Retirement Option Plan (DROP) Program
Motion by Don Jongewaard to approve the application of **Steven P. Schneider** to retire from the DROP program; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0.

ITEM VII –Future Meeting Date
February 5, 2015

ITEM VIII - Future Agenda Items
There were no future agenda items.

Adjournment

Motion by Mike Scheidt to adjourn; second by Don Jongewaard. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:15 p.m.

Renie Broderick
Local Board Secretary