

Minutes Tempe Police Public Safety Personnel Retirement System Board Special Meeting June 12, 2012

Minutes of the Tempe Police Public Safety Personnel Retirement System Board special meeting, held on Tuesday, June 12, 2012, 10:00 a.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Penny Higginbottom (attended telephonically)
Jeff McHenry

Board Members Absent:

Mayor Hugh Hallman Todd Bailey

City Staff Present:

Brigitta Kuiper, City Clerk

Lynna Soller, Human Resources representative

Various City staff from the City Clerk's office and Human Resources department was also in attendance.

Joe Brosius called the meeting to order at 10:06 a.m.

ITEM I – Consideration of Meeting Minutes

Motion by Jeff McHenry to approve the executive session minutes of the special meeting of April 18, 2012, the regular meeting minutes of May 3, 2012, and the executive session minutes of May 3, 2012; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0.

ITEM 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)

Motion by Jeff McHenry to adjourn to Executive Session; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0. The Board convened into Executive Session at 10:07 a.m.; the Board Meeting was called back to order at 10:14 a.m.

ITEM III - New Members

There were no new applications.

ITEM IV – Retirement from Deferred Option Retirement Plan (DROP) Program

Motion by Jeff McHenry to approve the normal retirement applications of **Michael Fleming** and **Michael Powell** from the DROP program into normal retirement; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0.

Motion by Jeff McHenry to approve the normal retirement of **James Quill** pending the outcome of the accidental disability retirement application that was received on June 1, 2012; second by Penny Higginbottom. Motion passed unanimously on a voice 3-0.

ITEM V – Initial Hearing for Accidental Disability Benefits

Motion by Jeff McHenry to send **Kristin Erickson** for an Independent Medical Examination, referencing the application for accidental disability that had been presented to the Board; second by Penny Higginbottom. Motion passed unanimously on a voice vote 3-0.

ITEM VI – Public Appearances

None.

ITEM VII - Future Meeting Date - July 5, 2012

Joe Brosius stated that some Board members may not be available on July 5, 2012, the date of the next regularly scheduled meeting. The Board members in attendance confirmed their availability for July 5, 2012. Local Board Secretary Brigitta Kuiper stated that she was unaware of whether or not Mayor-elect Mitchell, who will be sworn in as Mayor on July 2, 2012 and will be the new Chair, will be available on July 5. The Board discussed not holding meetings later than the 10th of each month, due to deadlines at the State Public Safety Personnel Retirement System for receiving and processing paperwork. The Board agreed that since a quorum is available, the meeting will be held on July 5. Ms. Kuiper stated that she had not received the formal resignation date from Board member Bailey; once the formal date is provided, the new Board member, Chris McCormick, will become a Board member.

ITEM VIII - Future Agenda Items

None.

Adjournment

Joe Brosius adjourned the meeting at 10:18 a.m.

Brigitta M Kuiper, Local Board Secretary