

Minutes Tempe Fire Public Safety Personnel Retirement System Board May 3, 2012

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, May 3, 2012, 3:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Matt Tripoli (appeared telephonically)
Rich Woerth

Board Members Absent:

Mayor Hugh Hallman Penny Higginbottom

City Staff Present:

Brigitta Kuiper, City Clerk

Jon O'Connor, Human Resources representative

Guests Present:

Cynthia Kelley, Legal Counsel

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 3:00 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Rich Woerth to approve the regular meeting minutes of October 6, 2011, the joint meeting minutes of October 6, 2011, and the special meeting minutes of April 18, 2012; second by Matt Tripoli. Motion passed unanimously on a voice vote 3-0.

Motion by Rich Woerth to approve the executive session minutes of October 6, 2011 and April 18, 2012; second by Matt Tripoli. 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)

No action taken.

ITEM III - New Members

Motion by Rich Woerth to accept the new membership application of **Joel Mullens**; second by Matt Tripoli. Motion passed unanimously on a voice vote 3-0.

ITEM IV - Retirement Applications - Deferred Retirement Option Plan (DROP)

Motion by Rich Woerth to accept the retirement applications of **John Herring** and **Mark Simmons** from the **DROP** (**Deferred Retirement Option Plan**) program to **normal retirement**; second by Matt Tripoli. Motion passed unanimously on a voice vote 3-0.

ITEM V – Engagement and Retainer Agreement

Motion by Rich Woerth to approve the **Engagement and Retainer Agreement with Ryan Rapp** & **Underwood**, **P.L.C.**; second by Matt Tripoli. Motion passed unanimously on a voice vote 3-0.

ITEM VI – Boardmember Appointments/Reappointments

Discussion was held about the expiring term of Board member Woerth, set to expire on June 30, 2012. The Fire department will need to hold an election to fill the seat. The Board reported that the Fire Chief had started the process.

ITEM VII – Public Appearances

None.

ITEM VIII - Future Agenda Items

None.

Adjournment

Motion by Rich Woerth to adjourn; second by Matt Tripoli. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 3:05 p.m.

Brigitta M Kuiper, Local Board Secretary