Tempe

Minutes
Tempe Police Public Safety Personnel Retirement System Board Meeting
November 1, 2012

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, November 1, 2012, 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
Chris McCormick
Jeff McHenry

Board Members Absent:
Penny Higginbottom

City Staff Present:
Brigitta Kuiper, City Clerk
Jon O'Connor, Human Resources representative
Tim Mattix, Assistant City Clerk

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

ITEM I – Consideration of Meeting Minutes
Motion by Joe Brosius to approve the executive session minutes of October 4, 2012 and the regular meeting minutes of October 4, 2012; second by Jeff McHenry. Motion passed unanimously on a voice vote 4-0.

ITEM II – Public Appearances
None.

ITEM III – Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2), 38-431.03(A)(3), and 38-431.03(A)(4)
Motion by Joe Brosius to adjourn to Executive Session; second by Jeff McHenry. Motion passed unanimously on a voice vote 4-0. The Board convened into Executive Session at 2:01 p.m.; the Board Meeting was called back to order at 2:16 p.m.

ITEM IV – New Members
Motion by Joe Brosius to accept the new membership application of **Michael McCormick**, pending clarification on the medical information as noted in executive session; second by Jeff McHenry. Motion passed unanimously on a voice vote 4-0.

ITEM V – Hearing for Accidental Disability Benefits: Kristin Erickson
Boardmember McHenry noted that the Board had received the independent medical exam (IME) and an addendum to the IME indicating that **Kristin Erickson** will no longer be able to perform the duties of a Police Officer. The Board believes that there is a typographical error on one of the questions on the Public Safety Personnel Retirement System (PSPRS) questionnaire completed by the Medical Board (Form P5-LB-A).

Motion by Jeff McHenry to approve the application for accidental disability benefits of **Kristin Erickson** pending a correction to the PSPRS questionnaire; second by Chris McCormick. Motion passed unanimously on a voice vote 4-0.

Kirk Erickson addressed the Board and asked for clarification on the process, specifically on the timeframe to receive the information from the physician. The Board responded that the request for clarification will be forwarded to the Doctor, but that the Board is unable to set timeframes for him; additionally, the Board explained that Ms. Erickson's application had been approved and the item would not need to come back to the Board.

ITEM VI – Request from Joseph Jaen to Withdraw the Application for Ordinary Disability Benefits
Motion by Jeff McHenry to accept the request of **Joseph Jaen** to withdraw his ordinary medical disability application and to give the application no further consideration; second by Joe Brosius. Motion passed unanimously on a voice vote 4-0.

ITEM VII – Future Agenda Items
The Board requested that a discussion of the local Board structure in light of changes coming from the PSPRS system in the next six to 12 months be added to the December 6, 2012 meeting agenda, and also an update on the Daniel Masters accidental disability application.

Adjournment
Motion by Jeff McHenry to adjourn; second by Chris McCormick. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:21 p.m.

Brigitta M. Kuiper
Local Board Secretary