Tempe

Minutes
Tempe Police Public Safety Personnel Retirement System Board Meeting
August 1, 2013

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, August 1, 2013, 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
Kelly McMenemy

Board Members Absent:
Chris McCormick

City Staff Present:
Brigitta Kuiper, City Clerk
Jon O'Connor, Deputy Human Resources Director
Tim Mattix, Assistant City Clerk
Wendy Messina, Human Resources Program Coordinator

Legal Counsel Present:
Cynthia Kelley

Chair Mitchell called the meeting to order at 2:08 p.m.

ITEM I – Consideration of Meeting Minutes
Motion by Joe Brosius to approve the board meeting minutes of June 6, 2013; second by Jim Foley. Motion passed unanimously on a voice vote 4-0.

Brigitta Kuiper, Local Board Secretary, introduced new member Kelly McMenemy to the Board. New Boardmember Jim Foley was introduced to the Board at the start of the Fire Public Safety Personnel Retirement System Board meeting.

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 Kelly McMenemy. Motion passed unanimously on a voice vote 4-0. The Board convened into Executive Session at 2:09 p.m.; the Board Meeting was called back to order at 2:24 p.m.

ITEM IV – New Members
Motion by Joe Brosius to continue the new member applications of **Thomas Allen III**, **Anthony Nardini**, **Gabriel Rojel**, and **George Torres**, pending clarifications as discussed in Executive Session; second by Kelly McMenemy. Motion passed unanimously on a voice vote 4-0.

Motion by Joe Brosius to approve the new member application of **Eric Jensen**; second by Jim Foley. Motion passed unanimously on a voice vote 4-0.

ITEM V – Purchase of Prior Service
The Board acknowledged the purchase of 0.6670 years of prior police service by **Kelly Angel**.

ITEM VI – Clarification and Ratification of the Board's Decision on June 6, 2013 re: Daniel Kells, approved for accidental disability retirement; retirement effective July 26, 2013
Chair Mitchell provided an overview of this item: On June 6, 2013, the Board approved the accidental disability retirement of **Daniel Kells**. At that time, Mr. Kells had not yet selected a retirement date. The Arizona State Public Safety Personnel Retirement System has requested that the Board clarify and ratify its decision, to include Mr. Kells' retirement date of July 26, 2013.

Motion by Joe Brosius to ratify the Board's June 6, 2013 approval of the accidental disability application of **Daniel Kells**, with a retirement date of July 26, 2013; second by Jim Foley. Motion passed unanimously on a voice vote 4-0.

ITEM VII – Hearing for Accidental Disability Benefits
Chair Mitchell provided an overview of this item: The Board held the initial hearing on the accidental disability application of **Todd Long** on April 4, 2013 and May 2, 2013; the Board has now received the Independent Medical Exam (IME) from the medical board.

Boardmember Brosius noted that the IME for Todd Long concluded the following:

- Mr. Long has a physical or mental condition that totally and permanently prevents him from performing a reasonable range of duties of a Police Officer;
- Mr. Long's disabling condition or injury occurred in the line of duty;
- The disability is not a result of a physical condition or injury that existed or occurred prior to his membership in the Public Safety Personnel Retirement System.

Motion by Joe Brosius to approve the accidental disability benefits application of **Todd Long**; second by Jim Foley. Motion passed unanimously on a voice vote 4-0.

ITEM VIII – The PSPRS Local Board Newsletter Volume 5, Issue 6
No discussion.

ITEM IX – FUTURE AGENDA ITEMS
None.

Adjournment
Motion by Joe Brosius to adjourn; second by Jim Foley. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:28 p.m.

Brigitta M. Kuiper
Local Board Secretary