Tempe

Minutes
Tempe Police Public Safety Personnel Retirement Board
Special Meeting
April 18, 2012

Minutes of the Tempe Police Public Safety Personnel Retirement Board special meeting, held on Wednesday, April 18, 2012, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:
Todd Bailey
Joe Brosius
Jeff McHenry

Board Members Absent:
Mayor Hugh Hallman
Penny Higginbottom

City Staff Present:
Brigitta M. Kuiper, City Clerk
Jon O'Connor, Human Resources representative
Various City staff from the City Clerk's office and Human Resources department was also in attendance.

Guests Present:
Cynthia Kelley, Legal Counsel

Joe Brosius called the meeting to order at 2:01 p.m.

ITEM I – Motion to Adjourn to Executive Session pursuant to A.R.S. §§ 38-431.03(A)(3) Consultation with Legal Counsel for the purpose of obtaining legal advice on agenda item II.
Motion by Jeff McHenry to adjourn to Executive Session; second by Todd Bailey. Motion passed unanimously on a voice vote 3-0. The Board convened into Executive Session at 2:01 p.m.; the Board Meeting was called back to order at 2:14 p.m.

ITEM II – Determination by the Local Board as to whether the action of the April 5, 2012 Police Public Safety Personnel Retirement System Board meeting was proper under the Open Meeting Law.
Motion by Jeff McHenry that the meeting held April 5, 2012 was in violation of the Open Meeting Law, and that the Board re-hold the meeting at the regular meeting in May; second by Todd Bailey. Motion passed unanimously on a voice vote 3-0. Brigitta Kuiper, Local Board Secretary, clarified that the next meeting date is May 3, 2012.

ITEM III - Public Appearances
None.

ITEM VI - Future Agenda Items
None.

Joe Brosius adjourned the meeting at 2:15 p.m.

Brigitta M. Kuiper

Brigitta M. Kuiper, Local Board Secretary