Minutes
Tempe Police Public Safety Personnel Retirement System Board Meeting
November 7, 2013

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, November 7, 2013, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:
Joe Brosius
Jim Foley
Kelly McMenemy

Board Members Absent:
Mark W. Mitchell, Mayor
Chris McCormick

Legal Counsel Present:
Cynthia Kelley

City Staff Present:
Brigitta Kuiper, City Clerk
Renie Broderick, Human Resources Director
Tim Mattix, Assistant City Clerk
Melanie Stoddard, Executive Assistant to HR
Various City Staff

Joe Brosius called the meeting to order at 2:19 p.m.

ITEM I – Consideration of Meeting Minutes
Motion by Jim Foley to approve the executive session minutes of October 3, 2013 and the board meeting minutes of October 3, 2013. Revised motion to approve executive session minutes by Jim Foley and refer the regular board minutes of the October 3, 2013 meeting to the December 5, 2013 agenda; second by Kelly McMenemy. Motion passed unanimously on a voice vote 3-0.

ITEM II – Public Appearances
None.

ITEM III – Motion to Adjourn to Executive Session, if necessary
Motion by Kelly McMenemy to adjourn to Executive Session; seconded by Jim Foley. Motion passed unanimously on a voice vote 3-0. The Board convened into Executive Session at 2:22 p.m.; the Board Meeting was called back to order at 2:44 p.m.

ITEM IV – New Members
Motion by Kelly McMenemy to approve the new member applications of Ryan T. Cook, Anna M. Milczewsky and Lance W. Sewell; seconded by Jim Foley. Motion passed unanimously on a voice vote 3-0. Motion to approve the new member application of Erin R. Kersten by Jim Foley, with inclusion of information discussed in executive session; seconded by Kelly McMenemy. Motion passed unanimously on a voice vote 3-0.

UNAPPROVED

ITEM V – Application to Enter Into Deferred Retirement Option Plan (DROP) Program
Motion by Jim Foley to approve the application of Charles Bridges, Jr. to enter into the DROP Program; second by Kelly McMenemy. Boardmember McMenemy informed the Board of a mathematical error in the highest three year salary computation for Mr. Bridges. Revised motion by Jim Foley to approve Charles Bridges application to enter DROP pending the understanding that the highest three year salary computation will be reviewed; seconded by Joe Brosius. Revised motion passed unanimously on a voice vote 3-0.

ITEM VI – Retirement Application:
Motion by Kelly McMenemy to approve the normal retirement applications from the Deferred Retirement Option Plan (DROP) Program of James P. Camiliere, retirement date of January 11, 2014; and Michael Velten, retirement date of December 28, 2013; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

ITEM VII – Initial Hearing for Accidental Disability Benefits
Joe Brosius opened the initial hearing for accidental disability benefits for Pamela K. Morris. Ms. Morris addressed the Board giving a brief introduction. Motion by Kelly McMenemy to send Ms. Morris to an independent medical examiner; seconded by Jim Foley. Ms. McMenemy will coordinate the IME. Motion passed unanimously on a voice vote 3-0.

ITEM VIII – Status Update on Pending Disability Applications
Boardmember McMenemy stated that an independent medical exam has been scheduled for Paul Viso. Chris McCormick is coordinating the IME.

ITEM IX – Future Meeting Date
December 5, 2013

ITEM X – Future Agenda Items
Joint Fire and Police PSPRS discussion and review of Local Board Calendar Year 2014 Schedule
Status Update on Pending Disability Application – Viso and Morris
Return to Work Policy

Adjournment
Motion by Jim Foley to adjourn; second by Kelly McMenemy. Motion passed unanimously on a voice vote 3-0.
The meeting adjourned at 2:51 p.m.

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Brigitta M. Kuiper
Local Board Secretary

UNAPPROVED