



**Minutes
Tempe Police Public Safety Personnel
Retirement Board
February 7, 2008**

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, February 7, 2008, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

- Mayor Hugh Hallman
- Todd Bailey
- Joe Brosius
- Joe Schiefer
- Jim Foley

City Staff Present:

- Jan Hort, Clerk’s Office
- Lourdes Robertson, Human Resources

Mayor Hallman called the meeting to order at 3:06 p.m.

ITEM II – Consideration of Meeting Minutes

Motion by Joe Schiefer to approve the minutes of January 3, 2008. Second by Joe Brosius. .
Motion passed unanimously.

ITEM III – New Recruits

Motion by Joe Schiefer to approve the new recruits, **Craig Bair and Shane Bevington**.
Second by Joe Brosius. Motion passed unanimously.

ITEM IV Change of Board Members

Announced resignation of Buck Rogers. New appointed board member is Joe Brosius.

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Meeting temporarily adjourned at 3:08 p.m. for Executive Session
Meeting reconvened at 3:10 p.m.
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Motion by Joe Schiefer to approve **Jason Moser** with notion found in Executive Session. Second by Joe Brosius. Motion passed unanimously.

ITEM V – Future Agenda Items

Discussion with Attorney's Office regarding Executive Session protocols and discussion of employee medical information.

Motion to adjourn the meeting by Joe Scheifer. Second by Joe Brosius. Motion passed unanimously.

The meeting was adjourned at 3:10 p.m.

Prepared by: Jaclyn Levin



Jan Hort
City Clerk