Minutes
Tempe Fire Public Safety Personnel Retirement System Board
February 7, 2013

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, February 7, 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
Mike Scheidt (participated telephonically)

Board Members Absent:
Penny Higginbottom
Matt Tripoli

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

Guests Present:
None

Chair Mitchell called the meeting to order at 2:02 p.m.

ITEM I – Consideration of Meeting Minutes
Motion by Joe Brosius to approve the regular meeting minutes of January 8, 2013 and the joint meeting minutes of January 8, 2013; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0.

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) and 38-431.03(A)(3)
No executive session was held.

ITEM IV – New Members.
Motion by Mike Scheidt to approve the new member applications of Jason R. Dean, Brandon J. George, and Gabriel J. Ulibarri; second by Joe Brosius. Motion passed unanimously on a voice vote 3-0.

ITEM V – Retirement from Deferred Retirement Option Plan (DROP) Program:
Motion by Mike Scheidt to accept the retirement application of Richard Woerth from the DROP Program; second by Joe Brosius. Motion passed unanimously on a voice vote 3-0.

ITEM VI – The PSPRS Local Board Newsletter – Volume 5, Issue 3 (informational only)
There was no discussion.

ITEM VIII – Future Agenda Items
None.

Unapproved

Adjournment

Motion by Joe Brosius to adjourn; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 2:05 p.m.

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Brigitta M. Kuiper
Local Board Secretary

Unapproved