Tempe

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

Minutes of the Tempe Fire 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
Jim Foley
Matt Tripoli
Joe Brosius
Mike Scheidt

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 2:03 p.m.

ITEM I – Consideration of Meeting Minutes
Motion by Joe Brosius to approve the regular meeting minutes of June 6, 2013; second by Matt Tripoli. Motion passed unanimously on a voice vote 5-0.

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.
There were no new applications.

ITEM V – Purchase of Prior Service
The Board acknowledged the purchase of 3.000 years of prior military service by **Justin Williams**.

ITEM VI – Application to Enter Into Deferred Retirement Option Plan (DROP) Program
Motion by Matt Tripoli to approve the application of **Charles Abbadessa** to enter into the DROP program; second by Mike Scheidt. Motion passed unanimously on a voice vote 5-0.

ITEM VII – Retirement Application
Motion by Mike Scheidt to approve the normal retirement from the Deferred Retirement Option Plan (DROP) Program application of **Joseph Tunny**, retirement date of August 31, 2013; second by Matt Tripoli. Motion passed unanimously on a voice vote 5-0.

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

ITEM IX – Future Agenda Items
None.

Adjournment
Motion by Jim Foley to adjourn; second by Mike Scheidt. Motion passed unanimously on a voice vote 5-0. The meeting adjourned at 2:07 p.m.

Brigitta M. Kuiper, Local Board Secretary