PUBLIC MEETING AGENDA

Tempe

Police Public Safety Personnel Retirement System Board Meeting

Thursday, December 6, 2012
2:00 p.m.
Tempe City Hall
3rd Floor Conference Room
31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session
Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, December 6, 2012 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

I. Joint discussion with the Fire Public Safety Personnel Retirement System Board
The Police Public Safety Personnel Retirement System Board may convene into a joint meeting with the Fire Public Safety Personnel Retirement System Board to discuss the structure of the Tempe local Fire and Police Public Safety Personnel Retirement System Boards.

II. Consideration of Meeting Minutes:
November 1, 2012 Board executive session minutes
November 1, 2012 Board meeting minutes

III. Public Appearances:
The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))
The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))
The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items V – VIII below.

B.1. Update on New Member Application: Michael McCormick

V. New Member(s):
Michael Austin Miller

VI. Retirement from Deferred Retirement Option Plan (DROP) Program:
Kevin D. Boontjer

VII. Review and Accept Clarification on Approved Disability Application – Kristin Erickson

VIII. Status Update on Approved Disability Application – Daniel Masters

IX. The PSPRS Local Board Newsletter (Informational only; no action will be taken)
Volume 5, Issue 2

X. Future Meeting Date – January 3, 2013

XI. Future Agenda Items

Adjournment

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.