PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY

Police Public Safety Personnel Retirement System Board Meeting

Tuesday, January 8, 2013
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 Tuesday, January 8, 2013 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.

DISCUSSED

II. Consideration of Meeting Minutes:

December 6, 2012 Board executive session minutes
December 6, 2012 Board meeting minutes
December 6, 2012 Joint meeting minutes

APPROVED

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 – VI below.

EXECUTIVE SESSION HELD

V. New Member(s):

Trevor B. Aeschleman
Ratko Aleksis
Kelly Angel
Brett A. Sauer
Michelle Solmen
John Paul Young

APPROVED, WITH NOTATIONS; MICHELLE SOLMEN APPLICATION – CONTINUED

VI. Application for Death Benefit:

Brent Saffell – designated beneficiary of Scott J. Saffell

APPROVED

VII. Local Board Calendar Year 2013 Schedule

JULY 2013 MEETING DATE SCHEDULED FOR JULY 8, 2013

VIII. 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.