PUBLIC MEETING AGENDA

Tempe

LEGAL ACTION SUMMARY

Police Public Safety Personnel Retirement System Board Meeting

Thursday, September 5, 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 Thursday, September 5, 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 duties of the Local Board Secretary.

APPROVED A SIX MONTH TRIAL PERIOD TO TRANSITION LOCAL BOARD SECRETARY DUTIES TO THE HUMAN RESOURCES DEPARTMENT

II. Consideration of Meeting Minutes:

August 1, 2013 Board executive session minutes
August 1, 2013 Board 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 IV – VIII below.

V. New Member(s):

No new applications.

VI. Prior Service:

William Cullins, 0.299 years – redemption of military service
Michael McCormick, 7.2730 years – transfer from Yuma Police Department; 1.733 years – previous service
Alexander Moreno, 0.180 years – City of Tempe, Arizona State Retirement System
Jacob Schmidt, 0.563 years – City of Tempe, Arizona State Retirement System

ACKNOWLEDGED

VII. Application to Enter Into Deferred Retirement Option Plan (DROP) Program:

David Miesch

APPROVED

VIII. Deceased Member:

Mark Johnson – no survivor or eligible child(ren)

ACKNOWLEDGED

IX. Future Meeting Date:

October 3, 2013

X. 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.