PUBLIC MEETING AGENDA

Tempe

Fire Public Safety Personnel Retirement System Board Meeting

Thursday, May 3, 2012
3:00 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 Fire Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, May 3, 2012 at 3:00 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

*Originally heard at the April 5, 2012 Board meeting; said meeting was later determined to be held in violation of the Open Meeting Law because the agenda was not properly posted on the website as required by law.

I. Consideration of Meeting Minutes:

- October 6, 2011 Board meeting minutes*
- October 6, 2011 Board executive session minutes*
- October 6, 2011 Joint Meeting minutes of the Fire and Police Public Safety Personnel Retirement System Boards*
- April 18, 2012 Board special meeting minutes
- April 18, 2012 Board special meeting executive session minutes

II. 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 III & IV below.

III. New Member(s)*:

Joel Mullens

IV. Retirement Applications - Deferred Retirement Option Plan (DROP)

John Herring
Mark Simmons

V. Engagement and Retainer Agreement*

Ryan Rapp & Underwood, P.L.C.

VI. Boardmember Appointments/Reappointments*:

The Board will hold a discussion regarding appointments and reappointments to the Board:

Joe Brosius (citizen member) – term to expire 6/30/2012.
Rich Woerth (Fire member) – term to expire 6/30/2012

VII. 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.

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.