

**Minutes  
Tempe Fire Public Safety Personnel  
Retirement System Board  
January 8, 2015**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, January 8, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Joe Brosius  
Don Jongewaard  
Mike Scheidt  
Dr. Russell Schoeneman

**Board Members Absent**

Mark Mitchell, Mayor

**City Staff Present:**

Renie Broderick, Internal Services Department Director  
Wendy Messina, Human Resources Program Coordinator  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

Cynthia Kelley

*Joe Brosius called the meeting to order at 2:14 p.m.*

**ITEM I - Joint Discussion with the Police Public Safety Personnel Retirement System Board**

See the January 8, 2015 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting minutes.

**ITEM II - Consideration of Meeting Minutes**

Motion by Mike Scheidt to approve the board meeting minutes of December 4, 2014; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0.

**ITEM III - Public Appearances**

There were no public appearances.

**ITEM IV - Motion to Adjourn to Executive Session, if necessary**

No executive session was held.

**ITEM V – New Member(s)**

There were no new applications.

**ITEM - VI – Application to Retire from Deferred Retirement Option Plan (DROP) Program**

Motion by Don Jongewaard to approve the application of **Steven P. Schneider** to retire from the DROP program; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0.

**ITEM VII –Future Meeting Date**

February 5, 2015

**ITEM VIII - Future Agenda Items**

There were no future agenda items.

**Adjournment**

Motion by Mike Scheidt to adjourn; second by Don Jongewaard. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:15 p.m.



Renie Broderick  
Local Board Secretary