

Minutes
Police Public Safety Personnel
Retirement System Board Meeting
December 5, 2013

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, December 5, 2013, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mark W. Mitchell, Mayor
Joe Brosius
Jim Foley
Chris McCormick
Kelly McMenemy

Legal Counsel Present:

Cynthia Kelley

City Staff Present:

Brigitta Kuiper, City Clerk
Renie Broderick, Human Resources Director
Wendy Messina, Human Resources Specialist
Melanie Stoddard, Executive Assistant to HR

Chair Mitchell called the meeting to order at 2:15 p.m.

ITEM I – Joint discussion with the Police Safety Personnel Retirement System Board

See the December 5, 2013 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting minutes.

ITEM II Consideration of Meeting Minutes

Motion by Joe Brosius to approve the October 3, 2013 Board meeting minutes; November 7, 2013 Executive Session Board Meeting minutes and the November 7, 2013 Board Meeting minutes. Renie Broderick, Human Resources Director, explained a clerical error that was discovered in the October 3, 2013 Board meeting minutes. Ms. Broderick stated that the miscalculation has been corrected. Motion seconded by Kelly McMenemy. Motion passed unanimously on a voice vote 5-0.

ITEM III – Public Appearances

None.

ITEM IV – Motion to Adjourn to Executive Session, if necessary

Motion by Joe Brosius to convene into Executive Session; second by Jim Foley. Motion passed unanimously on a voice vote 5-0. The Board convened into Executive Session at 2:17 p.m.; the Board meeting was called back to order at 2:42 p.m.

ITEM V – New Members

Motion by Joe Brosius to accept the membership applications of **Laura E. Berner** and **Jessica M. Foth** to enter into the Public Safety Personnel Retirement System; second by Chris McCormick. Motion passed unanimously on a voice vote 5-0.

Motion by Joe Brosius to accept the membership applications of **Benjamin C. Kleppe, Shandel M. Wisehart, and Jared M. Zucker** into the Public Safety Personnel Retirement System with the pre-existing conditions as noted during Executive Session; second by Kelly McMenemy. Motion passed unanimously on a voice vote 5-0.

ITEM VI – Application to Enter Into Deferred Retirement Option Plan (DROP) Program

Motion by Chris McCormick to approve the application of **Steven J. Anderson** to enter into DROP; second by Kelly McMenemy. Motion passed unanimously on a voice vote 5-0.

ITEM VII – Update on Application to Enter Into Deferred Retirement Option Plan (DROP) Program

Chair Mitchell stated that item VII is informational only; no Board action is necessary. **Charles M. Bridges** application to enter DROP was approved at the Police PSPRS meeting on November 7, 2013. Renie Broderick, Human Resources Director stated that a clerical error was found and has been corrected regarding Mr. Bridges benefit calculations.

ITEM VIII – Status Update on Pending Disability Application

Boardmember McCormick stated an Independent Medical Exam (IME) has been scheduled for December 6, 2013 for **Paul Viso**.

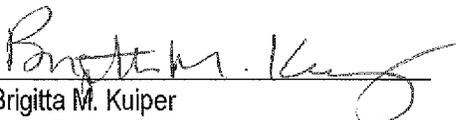
Boardmember McMenemy stated that an IME was completed on December 4, 2013 for **Pamela Morris**.

ITEM IX – PSPRS Local Board Newsletter Volume 6 Issue 2

No discussion.

Adjournment

Motion to adjourn by Joe Brosius; second by Jim Foley. Motion passed unanimously on a voice vote 5-0. The meeting adjourned at 2:46 p.m.



Brigitta M. Kuiper
Local Board Secretary