

**Minutes
Tempe Fire Public Safety Personnel
Retirement Board
July 9, 2009**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, July 9, 2009, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Joe Brosius
James Foley
Matt Tripoli
Rich Woerth

Board Members Absent:

City Staff Present:

Jan Hort, Clerk’s Office

Mayor Hallman called the meeting to order at 3:01 p.m.

ITEM I – Meeting Schedule for August

The next PSPR Board meeting date is August 20, 2009.

ITEM III – Consideration of Meeting Minutes: June 11, 2009

Motion by Matt Tripoli to approve the meeting minutes of June 11, 2009. Second by Rich Woerth. Motion passed unanimously.

ITEM V - Retirement Applications:

Motion by Joe Brosius to approve the DROP for **Randall Coker, Michael McCabe, Victor Spracale, Robert Tallet, William Abbot**. Second by Matt Tripoli. Motion passed unanimously.

Motion to adjourn the meeting by Joe Brosius. Second by Matt Tripoli. Motion passed unanimously.

The meeting was adjourned at 3:03 p.m.

Jan Hort, City Clerk