
CITY OF TEMPE
REQUEST FOR COUNCIL ACTION

Council Meeting Date: 10/27/2016
Agenda Item: 5A2

ACTION: Approve appointments to the Joint Review Committee, Merit System Board, and Fire and Police Public Safety Personnel Retirement System Boards.

FISCAL IMPACT: N/A

RECOMMENDATION: Approve the Committee and Board appointments.

BACKGROUND INFORMATION: Below is a listing of Committee and Board appointments for City Council's consideration:

Joint Review Committee
Philip Horton (Partial Term)

Term Expires 07/07/2018
Appointment to serve as the Joint Tempe/ASU Alternate Member

Merit System Board
James Foley
Lori Messer (Partial Term) (Alternate)

Terms Expire 05/31/2017
Appointment to serve as the Merit System Board Chair; *effective 01/01/2017*
Appointment

Johnny Tse (Partial Term)

Term Expires 05/31/2018
Moving from Alternate to Regular Member

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-847(A)(1), the Mayor, or a designee, serves on the local Fire and Police Public Safety Personnel Retirement System (PSPRS) Boards. Additionally, the Chair of the Merit System Board serves as one of the two citizen members on the PSPRS Boards. The Merit System Board voted on October 17, 2016, to approve James Foley as the new Merit Board Chair, effective January 1, 2017, replacing Bill Munch, who will move to a Regular Member position on the Board. The following appointments will comply with statutory board composition requirements for the Fire and Police PSPRS Boards:

Fire Public Safety Personnel Retirement System Board
James Foley (Partial Term) (Merit System Board Chair; *effective 01/01/2017*)

Term Expires 05/31/2017
Appointment

Steven Methvin, Deputy City Manager – Chief Operating Officer
(Partial Term) (Mayor's Designee)

Term Expires 06/30/2020
Appointment

Police Public Safety Personnel Retirement System Board
James Foley (Partial Term) (Merit System Board Chair; *effective 01/01/2017*)

Term Expires 05/31/2017
Appointment

Steven Methvin, Deputy City Manager – Chief Operating Officer
(Partial Term) (Mayor's Designee)

Term Expires 06/30/2020
Appointment

ATTACHMENTS: N/A

STAFF CONTACT(S): Kay Savard, Deputy City Clerk, (480) 350-8947