



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
DECEMBER 16, 2010**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1<sup>st</sup> Floor, on December 16, 2010 at 11:08 a.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Marty Whalen, Chairman Chris Brady, City Manager Charlie Cluff (Fire) Kevin Kazmaier (Police) Ty Perkins (Fire) Bryan Raines, Citizen Member Floyd Smith (Police)	None	Dee Ann Mickelsen, Sr. Program Asst.  Teri Overbey Brown, HR Administrator
		<b>OTHERS PRESENT</b>  Cory Calkins, Applicant Kelly Calkins David Niederdeppe

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 18, 2010.

It was moved by Boardmember Raines, seconded by Boardmember Cluff, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 18, 2010 be approved.

Carried unanimously.

2. Discuss, consider and provide direction regarding current procedures for certifying local board physicians and review of possible third party vendors for Independent Medical Evaluations.

Local Boardmembers directed staff to continue the current process of obtaining and certifying local board physicians.

**FIRE PENSION BOARD**

3. Discuss and consider the DROP applications of Fire Engineer Jeffrey Cosby and Fire Captains James McCollum, Leon McLelland and Tim Sullivan.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the DROP applications of Fire Engineer Jeffrey Cosby and Fire Captains James McCollum, Leon McLelland and Tim Sullivan be approved.

Carried unanimously.

4. Discuss and consider the Accidental Disability Retirement application of Fire Engineer Tim Rosales.

Chairman Whalen stated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Raines, seconded by Boardmember Brady, that pending disability applicant Fire Engineer Tim Rosales be referred to a Local Board physician for an independent medical evaluation.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:23 a.m.

**POLICE PENSION BOARD**

5. Discuss and consider the Normal Retirement application of Police Officer Manuel Verdugo.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the Normal Retirement application of Police Officer Manuel Verdugo be approved.

Carried unanimously.

6. Approve the elections to terminate participation in the DROP program and apply for Normal Retirement for Police Officers Donald Byers, Randolph Hinckley and Roger Sweet.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the elections of Police Officers Donald Byers, Randolph Hinckley and Roger Sweet to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Carried unanimously.

7. Consider termination of deceased member Michael Snyder's normal pension benefit and approval of the Survivor's Benefit application for Treasure Harvey, spouse of deceased member.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the normal pension benefit of deceased member Michael Snyder be terminated and the Survivor's Benefit application of Treasure Harvey, spouse of deceased member Michael Snyder, be approved.

Carried unanimously.

8. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Cory Calkins.

Chairman Whalen welcomed Police Sergeant Cory Calkins and his wife Kelly Calkins to the meeting. Chairman Whalen advised Sergeant Calkins that the members of the Local Board have reviewed his application and medical records. Chairman Whalen outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Sergeant

Calkins' pending Accidental Disability application.

Chairman Whalen stated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Sergeant Cory Calkins be approved, based on the fact that Sergeant Calkins has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Police Sergeant and which was incurred during the performance of his duties.

Carried unanimously.

9. Discuss and consider information provided by the Public Safety Personnel Retirement System relative to the Accidental Disability application of Police Sergeant Lance Heivilin.

No legal action taken.

10. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:35 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 16<sup>th</sup> day of December, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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