



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – POLICE  
JULY 17, 2012**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1<sup>st</sup> Floor, on July 17, 2012 at 11:00 a.m.

**MEMBERS PRESENT**

Marty Whalen, Chairman  
Chris Brady, City Manager  
Stephen Lentz (Police)  
Bryan Raines, Citizen Member  
Floyd Smith (Police)

**MEMBERS ABSENT**

None

**STAFF PRESENT**

Linda Crocker, City Clerk  
Vanessa Datson, Sr. Program Asst.  
Jackie Hale, HR Specialist II  
Dee Ann Mickelsen, Deputy City Clerk  
Teri Overbey, HR Administrator

**OTHERS PRESENT**

James Boubelik (Applicant)  
Michael Duke (Applicant)  
Cindy Kelley  
Lindsay Leavitt  
Ryan Russell

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

**POLICE PENSION BOARD**

1. Certification of full-time Law Enforcement Officer pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that law enforcement officer applicant Sandor Binkley be certified.

Carried unanimously.

2. Discuss and consider public records request.

Discussion ensued relative to the public records request.

3. Discuss and consider the DROP applications of Police Officer Steven Johnson and Police Sergeant Warren Solomon.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the DROP applications of Police Officer Steven Johnson and Police Sergeant Warren Solomon be approved.

Carried unanimously.

4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Officer Todd Ruch.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the election of Police Officer Todd Ruch to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Carried unanimously.

5. Discuss and consider the Normal Retirement application of Police Officer Michelle Garcia.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the Normal Retirement application of Police Officer Michelle Garcia be approved.

Carried unanimously.

(The Board recessed at 11:02 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:29 a.m.)

6. Discuss and consider the Accidental Disability Retirement application of Police Officer James Boubelik.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that pending disability applicant Police Officer James Boubelik be referred to a local board physician for an independent medical evaluation.

Carried unanimously.

7. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Michael Duke.

It was moved by Boardmember Brady, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Sergeant Michael Duke be approved.

Carried Unanimously.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:40 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Police Pension Board meeting of Mesa, Arizona, held on the 17th day of July, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

---

LINDA CROCKER, CITY CLERK