



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
JUNE 27, 2011**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in the City Clerk Conference Room, Suite 150, 20 E. Main Street, 1st Floor on Monday, June 27, 2011 at 8:08 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

STAFF PRESENT

Linda Crocker, City Clerk
Teri Overbey Brown, HR Administrator
Dee Ann Mickelsen, Sr. Program Asst.

OTHERS PRESENT

James Abdo
Stacey Adams, Applicant
Shannon Madden
David Niederdeppe
Eric Wilson

(The Board recessed at 8:08 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 8:21 a.m.)

POLICE PENSION BOARD

1. Further consideration of the Accidental Disability application of Police Officer Stacey Adams.

Chairman Whalen welcomed Police Officer Stacey Adams, his attorneys, Mr. James Abdo, and Mr. Eric Wilson and Ms. Shannon Madden to the meeting.

Chairman Whalen indicated that this item is under further consideration due to the fact that there appears to be documentation missing to support the shooting events outlined in the medical records.

In response to questions posed by local Boardmembers, Officer Adams briefly outlined the events that he has been involved in as a Mesa police officer that has led to his disabling condition.

Local Boardmembers requested that reports relative to all shootings in which Officer Adams has been involved as a Mesa police officer as well as the disposition of the Internal Affairs case from the January 30, 2011 incident be provided to the Local Board for review. Officer Adams agreed to provide any and all documentation as requested.

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 previous

motion referring Police Officer Stacey Adams to a Local Board physician for an independent medical evaluation be suspended pending receipt of additional documentation.

Carried unanimously.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 8:43 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 27th day of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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