



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING –POLICE  
NOVEMBER 30, 2011**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held the City Clerk's Conference Room, 20 E. Main Street, Suite 150, on November 30, 2011 at 4:00 p.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Marty Whalen, Chairman Bryan Raines, Citizen Member Floyd Smith (Police)	Chris Brady, City Manager Kevin Kazmaier (Police)	Linda Crocker, City Clerk Dee Ann Mickelsen, SR Program Asst.

**POLICE PENSION BOARD**

1. Consider termination of deceased member C. A. Miedowicz's accidental disability pension benefit and approval of the Survivor's Benefit application for Carmella Miedowicz, spouse of deceased member.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the accidental disability pension benefit of C.A. Miedowicz's be terminated and the Survivor Benefit application of Carmella Miedowicz, spouse of deceased member C.A. Miedowicz, be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 4:01 p.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 30<sup>th</sup> day of November, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

\_\_\_\_\_  
LINDA CROCKER, CITY CLERK

dm