



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JANUARY 20, 2011**

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, 1st Floor, on January 20, 2011 at 11:02 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Charlie Cluff (Fire)
Kevin Kazmaier (Police)
Ty Perkins (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

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

OTHERS PRESENT

Nate Gaffert
Robert Loftus, Applicant
Joe Reynolds
Tim Rosales, Applicant
Nathan Schlitz, Applicant
Richard Stifel, Applicant
Cindy Kelley

Chairman Whalen excused Boardmember Brady from the meeting and Boardmember Perkins from the beginning of the meeting. Boardmember Perkins arrived at 11:08 a.m.

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

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 16, 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 December 16, 2010 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Investigator Jeff Flocken and Fire Captains David McRae and Barry Smart.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the DROP applications of Fire Investigator Jeff Flocken and Fire Captains David McRae and Barry Smart be approved.

Chairman Whalen declared the motion carried unanimously by those present.

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

Chairman Whalen welcomed Fire Engineer Tim Rosales to the meeting. Chairman Whalen advised Engineer Rosales 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 Engineer Rosales' 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 Cluff, seconded by Boardmember Perkins, that the Accidental Disability Retirement application of Fire Engineer Tim Rosales be approved, based on the fact that Engineer Rosales has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Fire Engineer and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

4. Discuss and consider the Accidental Disability Retirement application of Fire Engineer Richard Stifel.

Chairman Whalen welcomed Fire Engineer Richard Stifel to the meeting. Chairman Whalen advised Engineer Stifel 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 Engineer Stifel's 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 Perkins, seconded by Boardmember Cluff, that pending disability applicant Fire Engineer Richard Stifel be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:17 a.m.

POLICE PENSION BOARD

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of December 27, 2010.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the minutes of the Public Safety Local Police Pension Board meeting of December 27, 2010 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the Normal Retirement application of Police Helicopter Pilot David Mellinger.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the Normal Retirement application of Police Helicopter Pilot David Mellinger be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the DROP applications of Police Officers Jonathan Andrews, Harry Atkins, Richard Monarrez and John Nettles and Police Sergeant Arlyn Walz.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the DROP applications of Police Officers Jonathan Andrews, Harry Atkins, Richard Monarrez and John Nettles and Police Sergeant Arlyn Walz be approved.

Chairman Whalen declared the motion carried unanimously by those present.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Robert Loftus.

Chairman Whalen welcomed Police Officer Robert Loftus to the meeting. Chairman Whalen advised Officer Loftus 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 Officer Loftus' 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 pending disability applicant Police Officer Robert Loftus be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Nathan Schlitz.

Chairman Whalen welcomed Police Officers Nathan Schlitz, Nate Gafvert and Joel Reynolds to the meeting. Chairman Whalen advised Officer Schlitz 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 Officer Schlitz's pending Accidental Disability application.

Boardmember Smith indicated for the record, that he has served in a peer support role for Police Officer Nathan Schlitz.

Boardmember Kazmaier indicated for the record, that in the past he has served as a supervisor to Police Officer Nathan Schlitz.

Officer Schlitz indicated for the record, his willingness to have Boardmembers Smith and Kazmaier participate in the discussion and voting on his case.

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 pending disability applicant Police Officer Nathan Schlitz be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

10. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:25 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 20th day of January, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm