



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
AUGUST 18, 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 August 18, 2011 at 11:14 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Charlie Cluff (Fire)
Kevin Kazmaier (Police)
Floyd Smith (Police)

MEMBERS ABSENT

Bryan Raines, Citizen Member
Ty Perkins (Fire)

STAFF PRESENT

Teri Overbey Brown, HR Administrator
Linda Crocker, City Clerk
Jackie Hale, HR Specialist II
Dee Ann Mickelsen, SR Program Asst.

OTHERS PRESENT

Kathryn Camavera
Cindy Kelley
Stephen Montoya
David Niederdeppe
Rick Perine
Bradley Standage, Applicant
Chris Washington, Applicant
Sabrina Washington
Donna Wildes
Kevin Wildes, Applicant

Chairman Whalen excused Boardmembers Raines and Perkins from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 18, 2011.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 18, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicant has pre-existing medical conditions: Jaron Allison.

It was moved by Boardmember Cluff, seconded by Boardmember Brady, that the following firefighter applicant, Jaron Allison, be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

3. Discuss and consider the DROP application for Battalion Chief Jerome Schirmer.

It was moved by Boardmember Cluff, seconded by Boardmember Brady, that the DROP application of Battalion Chief Jerome Schirmer be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:16 a.m.

POLICE PENSION BOARD

(The Board recessed at 11:16 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:37 a.m.)

4. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.23 and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicants have pre-existing medical conditions: Edmund Amundsen, Britney Brimhall, Courtenay Harris, Rodrigo Romero, and Robert Sheehan.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the following law enforcement officer applicants, Edmund Amundsen, Britney Brimhall, Courtenay Harris, Rodrigo Romero, and Robert Sheehan, be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

5. Discuss and consider the DROP application for Police Officer Pedro Ortiz.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the DROP application of Police Officer Pedro Ortiz be approved.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Bradley Standage.

Chairman Whalen welcomed Police Officer Bradley Standage to the meeting. Chairman Whalen advised Officer Standage 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 Standage'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 Kazmaier, seconded by Boardmember Smith, that pending disability

applicant Police Officer Bradley Standage be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

7. Reconsider the Accidental Disability application Denial and Consider the Temporary Disability Retirement application of Police Officer Christopher Washington.

Chairman Whalen welcomed Police Officer Christopher Washington, Sabrina Washington, his attorney Stephen Montoya, Rick Perine, and Kathryn Camavera to the meeting. Chairman Whalen advised Officer Washington 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 Washington's pending Accidental Disability application.

Discussion ensued relative to the cause and status of Officer Washington's disabling condition.

Discussion ensued relative to the fact that Officer Washington's medical records do not include a finding of total and permanent disability but does provide evidence of a temporary disability.

In response to information presented by Stephen Montoya, Attorney representing Police Officer Christopher Washington, boardmembers requested that staff schedule the IME, and a local board meeting to review the IME report, as soon as possible as time and schedules permit.

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 Smith, seconded by Boardmember Kazmaier, that pending disability applicant Police Officer Christopher Washington be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Kevin Wildes.

Chairman Whalen welcomed Police Officer Kevin Wildes and Donna Wildes to the meeting. Chairman Whalen advised Officer Wildes 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 Wildes' pending Accidental Disability application.

In response to questions posed by local boardmembers, Police Officer Kevin Wildes requested that his application be converted to an Ordinary 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 Kevin Wildes 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 12:10 p.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 18th day of August, 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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