



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
February 20, 2014**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor, on February 20, 2014 at 11:02 a.m.

**MEMBERS PRESENT**

Marty Whalen, Chairman  
Chris Brady, City Manager  
Rick Jaime (Fire)  
Stephen Lentz (Police)  
Ty Perkins (Fire)  
Bryan Raines, Citizen Member  
Floyd Smith (Police)

**MEMBERS ABSENT**

None

**STAFF PRESENT**

Vanessa Datson, Sr. Program Asst.  
Dee Ann Mickelsen, City Clerk

**OTHERS PRESENT**

Dan Butler  
Billy Cooper  
Dale Crogan  
Nitra Hawkins  
Vicki Hixson  
Cynthia Kelley  
Anthony Lythgoe  
Gary Manning  
Frank Milstead  
David Niederdeppe  
Helen Simmonds (Applicant)  
Shaunna Smith

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 16, 2014.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 16, 2014 be approved.

Carried unanimously.

2. Hear a presentation, discuss and provide direction for PTSD/mental condition disability procedures.

Discussion only. No formal action was taken by the board.

**FIRE PENSION BOARD**

3. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested the record reflect that the applicants, Langdon Alexander, Dustin Bolar, Karl Bowsher, Trevyn Crosser, Joshua Denman, Justin Durkin, Justin Hyde, Brendan Kambeitz, Tim Murphy, Eugene Orabuena, Moises Ponce, Mike Rakofsky, Jennifer Reeder, Luke Russo, John Sais, Dru Sauer, Howard Turley, and Todd Woodhull, have pre-existing medical conditions.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that Firefighter applicants, Langdon Alexander, Dustin Bolar, Karl Bowsher, Trevyn Crosser, Joshua Denman, Justin Durkin, Justin Hyde, Brendan Kambeitz, Tim Murphy, Eugene Orabuena, Moises Ponce, Mike Rakofsky, Jennifer Reeder, Luke Russo, John Sais, Dru Sauer, Howard Turley, and Todd Woodhull, be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Fire Captain Frank Damato and Battalion Chief Jerome Schirmer.

It was moved by Boardmember Jaime, seconded by Boardmember Perkins, that the election to terminate participation in the DROP program and apply for the Normal Retirements of Fire Captain Frank Damato and Battalion Chief Jerome Schirmer be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:39 a.m.

**POLICE PENSION BOARD**

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

Subsequent to a review of all medical reports, Local Boardmembers requested the record reflect that the applicants, Philip Cox, Shawn Freeman, Erik Grimwood, Jonathan Hallinan, Chase Hudson, Richard Koss, Jacob Roessler, and Matthew Stewart, have pre-existing medical conditions.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that Law Enforcement applicants Philip Cox, Shawn Freeman, Erik Grimwood, Jonathan Hallinan, Chase Hudson, Richard Koss, Jacob Roessler, and Matthew Stewart, be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

6. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Sergeant Neil Terp.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Sergeant Neil Terp be approved.

Carried unanimously.

7. Discuss and consider the Normal Retirement application of Police Officer Michael Jacques.

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

Carried unanimously.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Helen Simmonds.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Officer Helen Simmonds be approved.

Carried unanimously.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:48 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 20<sup>th</sup> day of February, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK