



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JULY 18, 2013**

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, 1st Floor, on July 18, 2013 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Bryan Raines, Vice Chair
Rick Jaime (Fire)
Stephen Lentz (Police)
Ty Perkins (Fire)
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Dee Ann Mickelsen, City Clerk

OTHERS PRESENT

Kevin Bingham
Shaunna Smith

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 20, 2013.

Chairman Whalen stated that because he did not attend the June 20, 2013 meeting, he would abstain from voting on this item.

It was moved by Vice Chairman Raines, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 20, 2013 be approved.

Chairman Whalen declared the motion carried unanimously by those present and voting.

2. Take action regarding the appointment of a Local Board Secretary.

It was moved by Boardmember Smith, seconded by Boardmember Perkins, that Dee Ann Mickelsen be nominated as the Local Board Secretary.

Chairman Whalen declared the nominations closed.

It was moved by Boardmember Perkins, seconded by Boardmember Lentz, that Dee Ann Mickelsen be appointed as the Local Board Secretary.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

3. Certification of a full-time Firefighter 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 the following applicant has pre-existing medical conditions: Trevor Madrid.

It was moved by Boardmember Jaime, seconded by Boardmember Perkins, that firefighter applicant Trevor Madrid be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of:

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the election to terminate participation in the DROP Program and apply for Normal Retirement of Fire Engineer Gary Johnson and Fire Captain Gabriel Sezate be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:05 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 following applicants have pre-existing medical conditions: Jason Blomberg, Anthony Chacon, Scott Drysdale, Rudolph Galas, Jeffery Gift, Jacob Herbst, Anthony Lopez, Tyler Merritt, Ty Morrison, Scott Muth, James Nash, Christen Rope, Katrina Teer, and Daniel Weiner.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that Law Enforcement applicants Jason Blomberg, Anthony Chacon, Scott Drysdale, Rudolph Galas, Jeffery Gift, Jacob Herbst, Anthony Lopez, Tyler Merritt, Ty Morrison, Scott Muth, James Nash, Christen Rope, Katrina Teer, and Daniel Weiner be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the DROP application of Police Officer Gregory Odell.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the DROP application of Police Officer Gregory Odell be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Juan Padilla and making documentation supporting the permanent disability of Deserae Padilla, dependent of Police Officer Juan Padilla, part of the permanent record.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the election to terminate participation in the DROP Program and apply for Normal Retirement of Police Officer Juan Padilla be approved and receipt of documentation supporting the permanent disability of Deserae Padilla, dependent of Police Officer Juan Padilla, be acknowledged.

Chairman Whalen declared the motion carried unanimously by those present.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:10 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 18th day of July, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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