



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
OCTOBER 18, 2012**

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 October 18, 2012 at 11:00 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Linda Crocker, City Clerk
Vanessa Datson, Sr. Program Asst.
DeeAnn Mickelsen, Deputy City Clerk

OTHERS PRESENT

William Follette (Applicant)
Cindy Kelley
David Niederdeppe
Cheryl Ressler
Kevin Ressler (Applicant)

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 20, 2012.

It was moved by Boardmember Raines, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 20, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Consider the appointment of Dr. Jason A. Salganick, M.D. as a Local Board Physician in accordance with A.R.S. §38-859(B).

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the appointment of Dr. Jason A. Salganick, M.D. as a Local Board Physician be approved.

Chairman Whalen declared the motion carried unanimously by those present.

(The Board recessed at 11:02 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire Pension Board meeting at 11:09 a.m.)

FIRE PENSION BOARD

3. Discuss and consider the Accidental Disability Retirement application of Fire Fighter William Follette.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the Accidental Disability Retirement application of Fire Fighter William Follette be approved.

Chairman Whalen declared the motion carried unanimously by those present.

4. Discuss and consider the Accidental Disability Retirement application of Fire Engineer Kevin Ressler.

It was moved by Boardmember Jaime, seconded by Boardmember Perkins, that the Accidental Disability Retirement application of Fire Engineer Kevin Ressler be approved.

Chairman Whalen declared the motion carried unanimously by those present.

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 that the record reflect that the following applicants have pre-existing medical conditions: Jess Nicholson and Robert Phillips.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that law enforcement officer applicants Jess Nicholson and Robert Phillips 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 John Woods.

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

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Normal Retirement application of Police Officer David Klein.

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

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:02 a.m.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:18 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 October, 2012. 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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