



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
APRIL 14, 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 April 14, 2011 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Kevin Kazmaier (Police)
Ty Perkins (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Charlie Cluff (Fire)

STAFF PRESENT

Linda Crocker, City Clerk
Lisa Angiano, Sr. HR Specialist
Teri Overbey Brown, HR Administrator
Dee Ann Mickelsen, Sr. Program Asst.
Jayson Vowell, Sr. Accountant

Chairman Whalen excused Boardmember Cluff from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 17, 2011.

It was moved by Boardmember Brady, seconded by Boardmember Raines, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 17, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider Local Board procedures.

It was moved by Boardmember Raines, seconded by Boardmember Kazmaier, that the proposed Local Board procedures be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

3. Discuss and consider the DROP application for Fire Engineer Joe Boardman.

It was moved by Boardmember Perkins, seconded by Boardmember Raines, that the DROP application of Fire Engineer Joe Boardman be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:07 a.m.

POLICE PENSION BOARD

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 the following applicants have pre-existing medical conditions: Matthew Adair, Kyle Carmichael, Austin Figueroa, Charles Gagliano, David Grimm, Robert Hile, Sylvia Kadlubowski, Seth McCullough, Justen Vickery and Brandon Wall.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the following law enforcement officer applicants, Matthew Adair, Kyle Carmichael, Austin Figueroa, Charles Gagliano, David Grimm, Robert Hile, Sylvia Kadlubowski, Seth McCullough, Justen Vickery and Brandon Wall be certified pursuant to A.R.S. §§ 38-847(D)1, subject to the pre-existing medical condition as noted.

Carried unanimously.

5. Discuss and consider the Normal Retirement application of Police Officer Steven Miller.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the Normal Retirement application of Police Officer Steven Miller be approved.

Carried unanimously.

6. Discuss and consider the DROP applications of Police Lieutenant Chris Hern, Police Officers Steve Johnson, Charles Lybarger, and Todd Reed and Police Sergeant Mark Njaa.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the DROP applications of Police Lieutenant Chris Hern, Police Officers Steve Johnson, Charles Lybarger, and Todd Reed and Police Sergeant Mark Njaa be approved.

Carried unanimously.

7. Approve the elections to terminate participation in the DROP program and apply for Normal Retirement for Police Officers Mark Reese and Stewart Sandoval.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the elections of Police Officers Mark Reese and Stewart Sandoval to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Carried unanimously.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:12 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 14th day of April, 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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