

**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
OCTOBER 17, 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, 1<sup>st</sup> Floor, on October 17, 2013 at 11:01 a.m.

**MEMBERS PRESENT**

Marty Whalen, Chairman  
Chris Brady, City Manager  
Stephen Lentz (Police)  
Ty Perkins (Fire)  
Floyd Smith (Police)

**MEMBERS ABSENT**

Rick Jaime (Fire)  
Bryan Raines, Citizen Member

**STAFF PRESENT**

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

**OTHERS PRESENT**

Manuel Angulo (Applicant)  
Nitra Hawkins  
Cynthia Kelley  
Gary Manning  
David Niederdeppe  
Nathan Schlitz

(The Board recessed at 11:02 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire and Police Pension Board meeting at 11:16 a.m.)

**1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 19, 2013.**

It was moved by Boardmember Lentz, seconded by Boardmember Perkins, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 19, 2013 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**2. Discussion of medical record confidentiality.**

Discussion only.

**FIRE PENSION BOARD**

**3. Discuss and consider the DROP application of Fire Captain Julie Burns.**

It was moved by Boardmember Perkins, seconded by Boardmember Brady, that the DROP application of Fire Captain Julie Burns be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:17 a.m.

**POLICE PENSION BOARD**

**4. Discuss and consider the DROP application of Police Officer Mark Gonzales.**

It was moved by Boardmember Smith, seconded by Boardmember Lentz that the DROP applications of Police Officer Mark Gonzales be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officers Jack Broadhurst and Paul Cuellar.**

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the election of Police Officers Jack Broadhurst and Paul Cuellar to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**6. Discuss and consider the Accidental Disability Retirement application of Police Officer Manuel Angulo.**

Chairman Whalen welcomed Police Officer Manuel Angulo. Chairman Whalen advised Officer Angulo 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 Angulo's pending Accidental Disability application.

Discussion ensued relative to Officer Angulo's injury and subsequent treatments.

Chairman Whalen stated that in view of absence of additional questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Brady, seconded by Boardmember Lentz, that pending disability applicant Police Officer Manuel Angulo be referred to a local board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

**7. Adjournment.**

Without objection, the meeting of the Local Police Pension Board adjourned at 11:32 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 17<sup>th</sup> day of October, 2013. I further certify that the meeting was duly called and held and that a quorum was present.