



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
June 19, 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, 1st Floor, on June 19, 2014 at 11:05 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

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

OTHERS PRESENT

Billy Cooper
Jackie Hale
Nitra Hawkins
Robin Jauregui
Steven Jauregui (Applicant)
Cynthia Kelley
Teri Overbey
Ryan Russell
Grant Vaughn (Applicant)
Blaine Waters
Eric Wilson

Chairman Whalen excused Boardmember Brady from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 22, 2014.

It was moved by Boardmember Jaime, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 22, 2014 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Captains Dean Morales (effective 5/31/14) and Wayde Stahl.

It was moved by Boardmember Jaime, seconded by Boardmember Perkins, that the DROP applications of Fire Captains Dean Morales (effective 5/31/14) and Wayde Stahl be approved.

Chairman Whalen declared the motion carried unanimously by those present.

3. Approve the Normal Retirement of Firefighter Mark Enriquez (effective 5/29/14).

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the Normal Retirement of Firefighter Mark Enriquez (effective 5/29/14) be approved.

4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Firefighters Daniel Alba and Ty Perkins.

Chairman Perkins abstained from voting on this item.

It was moved by Boardmember Jaime, seconded by Boardmember Raines, that the election to terminate participation in the DROP program and apply for the Normal Retirements of Firefighters Daniel Alba and Ty Perkins be approved.

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

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:09 a.m.

POLICE PENSION BOARD

(The Board recessed at 11:14 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:27 a.m.)

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, Jose Aguirre, Samantha Fitch, Kelsey Fortnam, Louie Lopez, Glorianna Olson, Brittany Remington, Erick Rodriguez, Richard Romero and Curtis Simpson, have pre-existing medical conditions.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that Law Enforcement applicants Jose Aguirre, Samantha Fitch, Kelsey Fortnam, Louie Lopez, Glorianna Olson, Brittany Remington, Erick Rodriguez, Richard Romero and Curtis Simpson, be certified, subject to the pre-existing medical conditions as noted

Chairman Whalen declared the motion carried unanimously by those present.

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Brian Cooper, Police Officer Kenneth Germaine, and Master Police Officer John Szczepanski.

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 Retirements of Police Sergeant Brian Cooper, Police Officer Kenneth Germaine, and Master Police Officer John Szczepanski be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Acknowledge the death of Police Officer Brandon Mendoza and consider approval of the Designated Beneficiary application for Mary Ann Mendoza, mother of deceased member (effective 5/12/14).

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the Designated Beneficiary application for Mary Ann Mendoza, mother of deceased member Brandon Mendoza, be approved (effective 5/12/14).

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Erik Badger.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that this item be continued in order to obtain information from the City Attorney and Local Board Counsel.

Chairman Whalen declared the motion carried unanimously by those present.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Steven Jauregui.

Chairman Whalen welcomed Police Officer Steven Jauregui to the meeting. Chairman Whalen advised Officer Jauregui 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 Jauregui's pending Accidental Disability application.

Chairman Whalen advised Officer Jauregui that the Local Board has reviewed the independent medical evaluation of Dr. Michael Seivert, and noted that Dr. Seivert is in agreement with the findings of Officer Jauregui's attending physician and that, in view of the absence of questions from the Board, he would entertain a motion relative to this case.

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

Chairman Whalen thanked Officer Jauregui for his service to the City.

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Roxana Meicke.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the Accidental Disability application of Police Officer Roxana Meicke be continued by request of the applicant.

11. Discuss and consider the Accidental Disability Retirement application of Police Officer Grant Vaughn.

Chairman Whalen welcomed Police Officer Grant Vaughn to the meeting. Chairman Whalen advised Officer Vaughn 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 Vaughn's pending Accidental Disability application.

Chairman Whalen advised Officer Vaughn that the Local Board has reviewed the independent medical evaluation of Dr. Michael Seivert, and noted that Dr. Seivert is in agreement with the findings of Officer Vaughn's attending physician and that, in view of the absence of questions from the Board, he would entertain a motion relative to this case.

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

Chairman Whalen thanked Officer Vaughn for his service to the City.

12. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:34 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 19th day of June, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

vjd