



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
OCTOBER 21, 2010**

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 21, 2010 at 11:03 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Charlie Cluff (Fire)
Kevin Kazmaier (Police)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager
Ty Perkins (Fire)

STAFF PRESENT

Linda Crocker, City Clerk
Dee Ann Mickelsen, Sr. Program Asst.
Teri Overbey Brown, HR Administrator

OTHERS PRESENT

Cindy Kelley

Chairman Whalen excused Boardmembers Brady and Perkins from the meeting and Boardmember Kazmaier from the beginning of the meeting. Boardmember Kazmaier arrived at 11:05 a.m.

(The Board recessed at 11:06 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:10 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 16, 2010.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 16, 2010 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Engineer Gumecindo “Chindo” Arciniega.

It was moved by Boardmember Cluff, seconded by Boardmember Raines, that the DROP application of Fire Engineer Gumecindo Arciniega be approved.

Chairman Whalen declared the motion carried unanimously by those voting.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:04 a.m.

POLICE PENSION BOARD

3. Discuss and consider the DROP applications of Police Officers William Pajak and Stewart Sandoval.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the election of Police Officers William Pajak and Stewart Sandoval to terminate their participation in the DROP Program and apply for Normal Retirement be approved.

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 for Police Officer Arnold Omitt.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the election of Police Officer Arnold Omitt to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

5. Discuss and consider the Accidental Disability Retirement application of Police Officer Lance Heivilin relative to correspondence from the Public Safety Personnel Retirement System (PSPRS).

Discussion ensued relative to the October 4, 2010 letter from PSPRS requesting further clarification from an IME physician relative to Police Officer Lance Heivilin's disabling injury.

It was moved by Boardmember Raines, seconded by Boardmember Kazmaier, that IME physician Dr. Michael Seivert be requested to clarify in writing Sergeant Heivilin's work related injuries and their affect on his disability.

Chairman Whalen declared the motion carried unanimously by those present.

6. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:13 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 21st day of October, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK