



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
OCTOBER 29, 2012**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1st Floor, on October 29, 2012 at 10:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Stephen Lentz (Police)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

None

POLICE PENSION BOARD

1. Consider termination of deceased member Kevin Cormier's Ordinary Disability pension benefit and approval of the Survivor's Benefit application for Pamela Cormier, spouse of deceased member.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the termination of deceased member Kevin Cormier's Ordinary Disability pension benefit and approval of the Survivor's Benefit application for Pamela Cormier, spouse of deceased member, be approved.

Carried unanimously.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 10:01 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 29th 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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