



OFFICE OF CITY CLERK

**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
FEBRUARY 21, 2008**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 870, 20 East Main, 8th Floor, on February 21, 2008 at 11:01 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Charlie Cluff (Fire)
Kathy Pace (Citizen Member)
Ty Perkins (Fire)
Joe Shelley (Police)
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Linda Crocker, Board Secretary
Bonnie Andersen, City Clerk Assistant
Lisa Angiano, Senior HR Specialist
Dee Ann Mickelsen, Sr Program Asst
Donna Salemi, Assistant HR Director
Christine Stutz, Assistant City Attorney

OTHERS PRESENT

Robert Derivan, Applicant (Police)
Stephanie Derivan
Rick Pirine
Michael Ray, Applicant (Police)

Chairman Whalen excused Boardmember Brady from the meeting.

Chairman Whalen excused Boardmember Shelley from the beginning of the meeting. Boardmember Shelley arrived at 11:02 a.m.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 17, 2008.

It was moved by Boardmember Pace, seconded by Boardmember Perkins, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 17, 2008 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

LOCAL FIRE PENSION BOARD

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.14(B) 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: Blake Clarkson, Mark Heinze, and Shawn Johnson.

Senior Human Resources Specialist Lisa Angiano indicated that the pre-recruit physicals for these three (3) applicants will be over one (1) year old at the time of the Fire Academy start date on September 8, 2008; that these pre-recruits are currently City of Mesa employees; that there are no administrative codes or Public Safety Personnel Retirement System (PSPRS) regulations preventing their certification at this time.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the following three (3) firefighter applicants, Blake Clarkson, Mark Heinze, and Shawn Johnson, be certified pursuant to A.R.S. §§38-842.14(B) and 38-847(D)1, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

3. Discuss and consider the DROP application of Fire Engineer John Montgomery.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the DROP application of Fire Engineer John Montgomery be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:08 a.m.

LOCAL POLICE PENSION BOARD

4. Certification of full-time Law Enforcement Officer pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicant has pre-existing medical conditions: James Harvie.

It was moved by Boardmember Smith, seconded by Boardmember Pace, that the following law enforcement officer applicant, James Harvie, be certified pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.

Chairman Whalen declared the motion carried unanimously by those present.

5. Discuss and consider the DROP application of Police Lieutenant Mark Mitchell.

It was moved by Boardmember Pace, seconded by Boardmember Shelley, that the DROP application of Police Lieutenant Mark Mitchell be approved.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the election of Police Officer Alan O. Olson to terminate his participation in the DROP program and apply for Normal Retirement.

It was moved by Boardmember Smith, seconded by Boardmember Pace, that the election of Police Officer Alan O. Olson to terminate his participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Michael Ray.

Chairman Whalen welcomed Police Officer Michael Ray and Detective Rick Pirine to the meeting. Chairman Whalen advised Officer Ray 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 Ray's pending Accidental Disability application.

Chairman Whalen stated 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 Shelley, that pending disability applicant Police Officer Michael Ray be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Robert Derivan.

Chairman Whalen welcomed Police Officer Robert Derivan and Sergeant Stephanie Derivan to the meeting. Chairman Whalen advised Officer Derivan 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 Derivan's pending Accidental Disability Application.

Chairman Marty Whalen requested clarification relative to Officer Derivan's level of disability. Officer Derivan referred the Local Board to the report dated June 12, 2001 in which Dr. Joel Morton diagnosed a permanent impairment of 5%.

Chairman Whalen stated 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 Shelley, seconded by Boardmember Pace, that pending disability applicant Police Officer Robert Derivan be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:20 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 February 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK