



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
April 17, 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 April 17, 2014 at 11:02 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Rick Jaime (Fire)
Stephen Lentz (Police)
Ty Perkins (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Teri Overbey
Shaunna Smith

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 20, 2014.

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 March 20, 2014 be approved.

Chairman Whalen abstained from voting on this item.

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

2. Discuss and consider changes to Local Board procedures.

City Clerk Dee Ann Mickelsen noted there were minor language changes to the Local Board Procedures.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the changes to Local Board procedures be approved.

Carried unanimously.

FIRE PENSION BOARD

3. Consider termination of deceased member Donald Rollins's normal pension benefit and approval of the Guardian Pension and Child Benefit application for Michelle Rollins, effective April 1, 2014.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the termination of deceased member Donald Rollins's normal pension benefit and approval of the Guardian Pension and Child Benefit application for Michelle Rollins, effective April 1, 2014, be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:06 a.m.

POLICE PENSION BOARD

4. 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, Michaelia Cohen, Bryan Gangawere, Wade Hall, Trisha Jackson, Larry Jarvis, Kyle Kinnaman, Barbara Marriott, John Merrell, Ryan Michaelson, Jonathon Quintero, and Oscar Rubio, have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that Law Enforcement applicants Christopher Bukovec, Michaelia Cohen, Bryan Gangawere, Wade Hall, Trisha Jackson, Larry Jarvis, Kyle Kinnaman, Barbara Marriott, John Merrell, Ryan Michaelson, Jonathon Quintero, and Oscar Rubio, be certified, subject to the pre-existing medical conditions as noted

Carried unanimously.

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Carlos Gastelum.

The election to terminate participation in the DROP program and apply for Normal Retirement was withdrawn at the request of Police Officer Carlos Gastelum.

6. Discuss and consider the Normal Retirement application of Police Officer Daniel Toulouse.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the Normal Retirement application of Police Officer Daniel Toulouse be approved.

Carried unanimously.

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

Police Officer Erik Badger requested that this item be continued until the next Local Pension Board meeting.

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

Carried unanimously.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:10 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 17th day of April, 2014. I further certify that the meeting was duly called and held and that a quorum was present.