



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
NOVEMBER 21, 2013**

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 November 21, 2013 at 11:03 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

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

OTHERS PRESENT

Nitra Hawkins
Cynthia Kelley
Shaunna Smith

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 17, 2013.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 17, 2013 be approved.

Carried unanimously.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Captain Gus Carboun Jr.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the DROP application of Fire Captain Gus Carboun Jr. be approved.

Carried unanimously.

3. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Firefighter Samuel Martinez.

It was moved by Boardmember Jaime, seconded by Boardmember Perkins, that the election of Firefighter Samuel Martinez to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:04 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, Bryan Bowers, Kristin Buchanan, Craig Churella, Tanner Davison, Fetuao Fetuao Jr., Brandon Gibson, Candido Guevara, Jo-Lynn Hatley, Gregory Henley, Dustin Meeker, Jordan Miles, Ryan Naehrbass, James Schulte, Guadalupe Silva, Sean Tobin, Gilberto Vargas, Shepard Vaughan and Garrett Wiggins, have pre-existing medical conditions.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that Law Enforcement applicants Bryan Bowers, Kristin Buchanan, Craig Churella, Tanner Davison, Fetuao Fetuao Jr., Brandon Gibson, Candido Guevara, Jo-Lynn Hatley, Gregory Henley, Dustin Meeker, Jordan Miles, Ryan Naehrbass, James Schulte, Guadalupe Silva, Sean Tobin, Gilberto Vargas, Shepard Vaughan and Garrett Wiggins 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 Normal Retirement of Police Officers Todd Reed and Richard Rivera.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the election to terminate participation in the DROP Program and apply for Normal Retirement of Police Officers Todd Reed and Richard Rivera be approved.

Carried unanimously.

6. Consider termination of deceased member Kenneth Stone's normal pension benefit and approval of the Survivor Benefit application for Sheryl Stone, effective November 1, 2013.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the termination of deceased member Kenneth Stone's normal pension benefit and approval of the Survivor Benefit application for Sheryl Stone, effective November 1, 2013, be approved.

Carried unanimously.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Helen Simmonds.

At the request of the applicant, this item will be continued to the December 19, 2013 Local Police Pension Board meeting.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:08 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 November, 2013. I further certify that the meeting was duly called and held and that a quorum was present.