



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
OCTOBER 18, 2012**

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, 1<sup>st</sup> Floor, on October 18, 2012 at 11:00 a.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Chris Brady, City Manager

**STAFF PRESENT**

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

**OTHERS PRESENT**

William Follette (Applicant)  
Cindy Kelley  
David Niederdeppe  
Cheryl Ressler  
Kevin Ressler (Applicant)

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 20, 2012.

It was moved by Boardmember Raines, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 20, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Consider the appointment of Dr. Jason A. Salganick, M.D. as a Local Board Physician in accordance with A.R.S. §38-859(B).

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the appointment of Dr. Jason A. Salganick, M.D. as a Local Board Physician be approved.

Chairman Whalen declared the motion carried unanimously by those present.

(The Board recessed at 11:02 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire Pension Board meeting at 11:09 a.m.)

### **FIRE PENSION BOARD**

**3. Discuss and consider the Accidental Disability Retirement application of Fire Fighter William Follette.**

Chairman Whalen welcomed Fire Fighter William Follette to the meeting. Chairman Whalen advised Mr. Follette 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 Mr. Follette's pending Accidental Disability application.

Chairman Whalen advised Mr. Follette that the Local Board has reviewed the independent medical evaluation of Dr. Michael Seivert and noted that Dr. Seivert is in agreement with the findings of Mr. Follette's attending physician and that, in view of the absence of further questions from the Board, he would entertain and motion relative to this case.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the Accidental Disability Retirement application of Fire Fighter William Follette be approved, based on the fact that he has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within his department, and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

Chairman Whalen thanked Mr. Follette for his service to the City.

**4. Discuss and consider the Accidental Disability Retirement application of Fire Engineer Kevin Ressler.**

Chairman Whalen welcomed Fire Engineer Kevin Ressler to the meeting. Chairman Whalen advised Mr. Ressler 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 Mr. Ressler's pending Accidental Disability application.

Chairman Whalen advised Mr. Ressler that the Local Board has reviewed the independent medical evaluation of Dr. Michael Seivert and noted that Dr. Seivert is in agreement with the findings of Mr. Ressler's attending physician and that, in view of the absence of further questions from the Board, he would entertain and motion relative to this case.

It was moved by Boardmember Jaime, seconded by Boardmember Perkins, that the Accidental Disability Retirement application of Fire Engineer Kevin Ressler be approved, based on the fact that he has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within his department, and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

Chairman Whalen thanked Mr. Ressler for his service to the City.

**POLICE PENSION BOARD**

**5. 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 that the record reflect that the following applicants have pre-existing medical conditions: Jess Nicholson and Robert Phillips.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that law enforcement officer applicants Jess Nicholson and Robert Phillips be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

**6. Discuss and consider the DROP application of Police Officer John Woods.**

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the DROP application of Police Officer John Woods be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**7. Discuss and consider the Normal Retirement application of Police Officer David Klein.**

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

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:02 a.m.

**8. Adjournment.**

Without objection, the meeting of the Local Police Pension Board adjourned at 11:18 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 18<sup>th</sup> day of October, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK