



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MARCH 17, 2011**

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, 1st Floor, on March 17, 2011 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Charlie Cluff (Fire)
Ty Perkins (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager
Kevin Kazmaier (Police)

STAFF PRESENT

Linda Crocker, City Clerk
Lisa Angiano, Sr. HR Specialist
Teri Overbey Brown, HR Administrator
Jackie Hale, HR Specialist II
Dee Ann Mickelsen, Sr. Program Asst.

OTHERS PRESENT

Cindy Kelley
David Niederdeppe
Richard Stifel, Applicant

Chairman Whalen excused Boardmembers Chris Brady and Kevin Kazmaier from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 17, 2011.

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 February 17, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

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

It was moved by Boardmember Perkins, seconded by Boardmember Cluff that the appointment of Marc I. Dinowitz, M.D. as a local board physician be approved.

Chairman Whalen declared the motion carried unanimously by those present.

3. Discuss and consider Local Board procedures.

Discussion ensued relative to the changes in local board procedures and the need for additional detailed procedures. Boardmembers directed staff to make changes as directed and bring this item back to the board at the next regularly scheduled local board meeting for further action.

FIRE PENSION BOARD

4. Discuss and consider the DROP applications of Fire Captain Arnold Cornejo and Firefighter Samuel Martinez.

It was moved by Boardmember Cluff, seconded by Boardmember Raines, that the DROP applications of Fire Captain Arnold Cornejo and Firefighter Samuel Martinez be approved.

Chairman Whalen declared the motion carried unanimously by those present.

5. Consider termination of deceased member Timothy Rawe's membership and approval of the designated beneficiary application for Ralph Rawe, father of deceased member.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff that the beneficiary application of Ralph Rawe, beneficiary of deceased member Timothy Rawe, be approved.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the Accidental Disability Retirement application of Fire Engineer Richard Stifel.

Chairman Whalen welcomed Fire Engineer Richard Stifel to the meeting. Chairman Whalen advised Engineer Stifel 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 Engineer Stifel'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 Perkins, seconded by Boardmember Cluff, that the Accidental Disability Retirement application of Fire Engineer Richard Stifel be approved, based on the fact that Engineer Stifel has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Fire Engineer and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:13 a.m.

POLICE PENSION BOARD

7. Certification of full-time Law Enforcement Officer.

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

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the following law enforcement officer applicant, Sarah Erickson be certified pursuant to A.R.S. §§ 38-847(D)1, subject to the pre-existing medical condition as noted.

Chairman Whalen declared the motion carried unanimously by those present.

8. Discuss and consider the DROP application for Police Sergeant Michael Ivey.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the DROP application of Police Sergeant Michael Ivey approved.

Chairman Whalen declared the motion carried unanimously by those present.

9. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Lieutenant Daniel Burkizer.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the election of Police Lieutenant Daniel Burkizer to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

10. Consider termination of deceased member Lance Heivilin's accidental disability pension benefit and approval of the Survivor's Benefit application for Jennae Heivilin, spouse of deceased member.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the accidental disability pension benefit of deceased member Lance Heivilin be terminated and the Survivor's Benefit application of Jennae Heivilin, spouse of deceased member Lance Heivilin, be approved.

Chairman Whalen declared the motion carried unanimously by those present.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:15 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 March, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm