



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
FEBRUARY 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, 1<sup>st</sup> Floor, on February 17, 2011 at 11:04 a.m.

**MEMBERS PRESENT**

Marty Whalen, Chairman  
Chris Brady, City Manager  
Charlie Cluff (Fire)  
Kevin Kazmaier (Police)  
Bryan Raines, Citizen Member  
Floyd Smith (Police)

**MEMBERS ABSENT**

Ty Perkins (Fire)

**STAFF PRESENT**

Linda Crocker, City Clerk  
Dee Ann Mickelsen, Sr. Program Asst.

**OTHERS PRESENT**

Cindy Kelley  
Robert Loftus, Applicant  
David Niederdeppe  
Joel Reynolds  
Nathan Schlitz, Applicant

Chairman Whalen excused Boardmember Perkins from the meeting.

(The Board recessed at 11:08 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:14 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 20, 2011.

It was moved by Boardmember Raines, seconded by Boardmember Cluff, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 20, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**FIRE PENSION BOARD**

2. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of February 7, 2011.

It was moved by Boardmember Cluff, seconded by Boardmember Raines, that the minutes of the Public Safety Local Fire Pension Board meeting of February 7, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

3. Discuss and consider the DROP applications of Fire Captain Pat Couden and Fire Engineer Eugene Zuffranieri.

It was moved by Boardmember Cluff, seconded by Boardmember Raines, that the DROP applications of Fire Captain Pat Couden and Fire Engineer Eugene Zuffranieri be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:07 a.m.

**POLICE PENSION BOARD**

4. Discuss and consider the DROP applications of Police Sergeant Anthony Hibbing and John Rolfe, Police Lieutenant Lynn Koliboski and Police Officer Arthur Motroni.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the DROP applications of Police Sergeant Anthony Hibbing and John Rolfe, Police Lieutenant Lynn Koliboski and Police Officer Arthur Motroni be approved.

Carried unanimously.

5. Approve the elections to terminate participation in the DROP program and apply for Normal Retirement for Police Officers William Pajak and Felipe Quintana.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the elections of Police Officers William Pajak and Felipe Quintana to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Carried unanimously.

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Robert Loftus.

Chairman Whalen welcomed Police Officer Robert Loftus to the meeting. Chairman Whalen advised Officer Loftus 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 Loftus' 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 Kazmaier, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Officer Robert Loftus be approved, based on the fact that Officer Loftus has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Police Officer and which was incurred during the performance of his duties.

Carried unanimously.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Nathan Schlitz.

Chairman Whalen welcomed Police Officers Nathan Schlitz and Joel Reynolds to the meeting. Chairman Whalen advised Officer Schlitz 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 Schlitz's pending Accidental Disability application.

Chairman Whalen advised Officer Schlitz that the Local Board has reviewed the independent medical evaluation of Dr. Richard Rosengard and noted that although Dr. Rosengard's report does not support an accidental disability retirement at this time, his evaluation does support a Temporary Disability retirement.

Discussion ensued relative to the options available to Officer Schlitz and the proper procedure for the Board to follow in approving a Temporary Disability retirement in view of the fact that Officer Schlitz's application is for an accidental disability retirement.

Officer Schlitz requested that the local board convert his accidental disability application to a temporary disability application.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the Accidental Disability retirement application of Police Officer Nathan Schlitz be denied based on the fact that the local board physician's report does not support Officer Schlitz having a mental condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Police Officer.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the Temporary Disability retirement application of Police Officer Nathan Schlitz be approved based on the fact that Officer Schlitz has a mental condition which totally and temporarily prevents him from performing a reasonable range of duties within his job classification of Police Officer, and which was incurred during the performance of his duties.

Carried unanimously.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:21 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 17<sup>th</sup> day of February, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

\_\_\_\_\_  
LINDA CROCKER, CITY CLERK