



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JULY 18, 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 July 18, 2011 at 10:02 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Kevin Kazmaier (Police)
Ty Perkins (Fire)

STAFF PRESENT

Lisa Angiano, Sr HR Specialist
Dee Ann Mickelsen, Sr. Program Asst.

OTHERS PRESENT

Stacey Adams, Applicant
Billy Cooper
Chris Hoerchler
David Kohler, Applicant
David Niederdeppe
Bradley Standage, Applicant
Walter Vance
Chris Washington, Applicant
Donna Wildes
Kevin Wildes, Applicant
Eric Wilson

Chairman Whalen excused Boardmembers Kazmaier and Perkins from the meeting and Boardmember Cluff from the beginning of the meeting. Boardmember Cluff arrived at 10:25 a.m.

(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 June 16, 2011.

It was moved by Boardmember Cluff, seconded by Boardmember Brady, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 16, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.14(A) 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: John Blaise, Lawrence

Ferguson, Steven Klimke, Michael C. Morgan, and Brendan Oosthuizen.

It was moved by Boardmember Cluff, seconded by Boardmember Raines, that the following five (5) firefighter applicants, John Blaise, Lawrence Ferguson, Steven Klimke, Michael C. Morgan, and Brendan Oosthuizen, be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 10:37 a.m.

POLICE PENSION BOARD

3. Approval of the minutes of the Public Safety Local Police Pension Board meeting of June 27, 2011.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the minutes of the Public Safety Local Police Pension Board meeting of June 27, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

4. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.23 and 38-847(D)1.

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

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

Chairman Whalen declared the motion carried unanimously by those present.

5. Discuss and consider the DROP application for Police Officer Christopher McAleer.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the DROP application of Police Officer Christopher McAleer be approved.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the Normal Retirement application for Police Officer Ian Jarvis.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the Normal Retirement application of Police Officer Ian Jarvis be approved.

Chairman Whalen declared the motion carried unanimously by those present.

(The Board recessed at 10:07 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 10:34 a.m.)

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Stacey Adams.

Chairman Whalen welcomed Police Officer Stacey Adams and his attorney, Mr. Eric Wilson to the meeting. Chairman Whalen advised Officer Adams 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 Adams' 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.

Police Officer Stacey Adams requested that his Accidental Disability application be converted to a Temporary Disability application.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that pending disability applicant Police Officer Stacey Adams be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer David Kohler.

Chairman Whalen welcomed Police Officer David Kohler to the meeting. Chairman Whalen advised Officer Kohler 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 Kohler'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 Smith, seconded by Boardmember Raines, the Accidental Disability Retirement application of Police Officer David Kohler be approved, based on the fact that Officer Kohler has a mental 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.

Chairman Whalen declared the motion carried unanimously by those present.

Local Boardmembers thanked Officer Kohler for his service to the City.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Bradley Standage.

Chairman Whalen welcomed Police Officer Bradley Standage and Chris Hoerchler to the meeting. Chairman Whalen advised Officer Standage 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 Standage's pending Accidental Disability application.

Discussion ensued relative to the April 21, 2006 injury and the relevance to the current injury. Local Boardmembers requested that the applicant submit medical records related to this injury.

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 Raines, seconded by Boardmember Smith, that this case be continued pending receipt of additional information.

Chairman Whalen declared the motion carried unanimously by those present.

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Christopher Washington.

Chairman Whalen welcomed Police Officers Christopher Washington, Billy Cooper and Walter Vance to the meeting. Chairman Whalen advised Officer Washington 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 Washington's pending Accidental Disability application.

Chairman Whalen indicated that Officer Washington's medical records do not include a finding of total and permanent disability.

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 Raines, seconded by Boardmember Smith, to reaffirm the previous decision of the Local Board that Accidental Disability Retirement application of Police Officer Christopher Washington be denied, based on the fact that the medical record does not include a finding of total and permanent disability.

Chairman Whalen declared the motion carried unanimously by those present.

11. Discuss and consider the Accidental Disability Retirement application of Police Officer Kevin Wildes.

Chairman Whalen welcomed Police Officer Kevin Wildes and Donna Wildes to the meeting. Chairman Whalen advised Officer Wildes 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 Wildes' pending Accidental Disability application.

Discussion ensued relative to the cause and status of Officer Wildes' injury. Local Boardmembers requested that the applicant submit additional medical information relative to the status of this injury and a letter of explanation outlining the injury.

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 Raines, seconded by Boardmember Smith, that this case be continued pending receipt of additional information.

Chairman Whalen declared the motion carried unanimously by those present.

10. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:07 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 18th day of July, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm