



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
SEPTEMBER 20, 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, 1st Floor, on September 20, 2012 at 11:00 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

Linda Crocker, City Clerk
Vanessa Datson, Sr. Program Asst.
Jackie Hale, Sr. Human Res. Spec.
DeeAnn Mickelsen, Deputy City Clerk
Teri Overbey, Human Res. Admin.

OTHERS PRESENT

James Boubelik (Applicant)
William Follette (Applicant)
Cindy Kelley
Kevin Ressler (Applicant)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 16, 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 August 16, 2012 be approved.

Carried unanimously.

2. Consider the appointment of Laura A. Don, 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 Lentz, that the appointment of Dr. Laura A. Don, M.D. as a Local Board Physician be approved.

Carried unanimously.

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Fire Captain John Kelly.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the DROP application of Fire Captain John Kelly be approved.

Carried unanimously.

4. Discuss and consider the Accidental Disability Retirement application of Firefighter William Follette.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that pending disability applicant Firefighter William Follette be referred to the local board physician for an independent medical evaluation.

Carried unanimously.

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

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that pending disability applicant Fire Engineer Kevin Ressler be referred to the local board physician for an independent medical evaluation.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:08 a.m.

POLICE PENSION BOARD

6. 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: Edward Clifford, Rex Cooley, Brian Elmore, Andrew Gonzalez, Cory McDowell, Erica Moser, Christopher Orr, Ryan Phillips, Kyle Stewart, and David Woods

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that law enforcement officer applicants Edward Clifford, Rex Cooley, Brian Elmore, Andrew Gonzalez, Cory McDowell, Erica Moser, Christopher Orr, Ryan Phillips, Kyle Stewart, and David Woods be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

7. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Officer Jonathan Andrews.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the election of Police Officer Jonathan Andrews to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Carried unanimously.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer James Boubelik.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer James Boubelik be approved.

Carried unanimously.

9. 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 20th day of September, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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