

**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
AUGUST 15, 2013**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 W, 20 E. Main Street, 1st Floor, on August 15, 2013 at 1:38 p.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Rick Jaime (Fire)
Ty Perkins (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Stephen Lentz (Police)

STAFF PRESENT

Vanessa Datson, Sr. Program Asst.
Dee Ann Mickelsen, City Clerk

OTHERS PRESENT

Stefan Martinez (Applicant)
Shaunna Smith

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 18, 2013.

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 July 18, 2013 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider the Scope of Local Board Authority under PSPRS.

Discussion only.

FIRE PENSION BOARD

3. Certification of full-time Firefighters 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 the record reflect the following applicants have pre-existing medical conditions: Raymond Grimes, Donald Johnson, Gregory Kredell, Spencer Longfellow, Connor Pierce, Matthew Rybczynski, Trevor Spears, Randall White.

It was moved by Boardmember Jaime, seconded by Boardmember Perkins, that firefighter applicants Raymond Grimes, Donald Johnson, Gregory Kredell, Spencer Longfellow, Connor Pierce, Matthew Rybczynski, Trevor Spears, and Randall White be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Fire Captain Michael Wolfe.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the election to terminate participation in the DROP program and apply for Normal Retirement of Fire Captain Michael Wolfe be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 1:46 p.m.

POLICE PENSION BOARD

5. Certification of a full-time Law Enforcement Officer 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 the record reflect that the applicant, Delia Marquez, has pre-existing medical conditions.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that Law Enforcement applicant Delia Marquez be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

6. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Sergeants Brent Olson and Arlyn Walz.

It was moved by Boardmember Smith, seconded by Boardmember Raines that the election to terminate participation in the DROP program and apply for Normal Retirement of Police Sergeants Brent Olson and Arlyn Walz be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Stefan Martinez.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that the Accidental Disability Retirement application of Police Officer Stefan Martinez 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.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 1:49 p.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 15th day of August, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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