



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
NOVEMBER 18, 2010**

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 November 18, 2010 at 11:07 a.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Chris Brady, City Manager  
Ty Perkins (Fire)

**STAFF PRESENT**

Linda Crocker, City Clerk  
Dee Ann Mickelsen, Sr. Program Asst.  
Teri Overbey Brown, HR Administrator

**OTHERS PRESENT**

Randie Beard  
Alex Calkins  
Cory Calkins, Applicant  
Kelly Calkins  
David Niederdeppe  
Frank Torres, Applicant

Chairman Whalen excused Boardmembers Brady and Perkins from the meeting.

(The Board recessed at 11:07 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:16 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 21, 2010.

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 October 21, 2010 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**FIRE PENSION BOARD**

2. Approve the elections to terminate participation in the DROP program and apply for Normal Retirement for Assistant Fire Chief Gil Damiani, Battalion Chief Kenny King, Fire Engineer Martin Kumpe Jr., and Battalion Chief Mark Nyhart.

It was moved by Boardmember Cluff, seconded by Boardmember Raines, that the elections to terminate participation in the DROP program and apply for Normal Retirement for Assistant Fire Chief Gil Damiani, Battalion Chief Kenny King, Fire Engineer Martin Kumpe Jr., and Battalion Chief Mark Nyhart be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:17 a.m.

### **POLICE PENSION BOARD**

**3. Discuss and consider the DROP application of Police Sergeant Carl Kirby.**

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the DROP application of Police Sergeant Carl Kirby be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**4. Approve the elections to terminate participation in the DROP program and apply for Normal Retirement for Police Officer David Furnas, Police Commander Douglas Kline and Police Lieutenant Steven Lieber.**

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the elections to terminate participation in the DROP program and apply for Normal Retirement for Police Officer David Furnas, Police Commander Douglas Kline and Police Lieutenant Steven Lieber.

Chairman Whalen declared the motion carried unanimously by those present.

**5. Consider termination of deceased member Gary Puls' normal pension benefit and approval of the Survivor's Benefit application of Diane Puls, spouse of deceased member.**

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the normal pension benefit of deceased member Gary Puls be terminated and the Survivor's Benefit application of Diane Puls, spouse of deceased member Gary Puls, be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**6. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Cory Calkins.**

Chairman Whalen welcomed Police Sergeant Cory Calkins and his wife Kelly Calkins and son Alex Calkins to the meeting. Chairman Whalen advised Sergeant Calkins 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 Sergeant Calkins' 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 pending disability applicant Police Sergeant Cory Calkins be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Frank Torres.

Chairman Whalen welcomed Police Officers Frank Torres and Randie Beard to the meeting. Chairman Whalen advised Officer Torres that the Local Board has reviewed the independent medical evaluation of Dr. Richard Rosengard and noted that Dr. Rosengard is in agreement with the findings of Officer Torres' attending physician.

Chairman Whalen stated the opinion that Dr. Rosengard's report supports Officer Torres' application for an Accidental Disability Retirement and 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 Kazmaier, that the Accidental Disability Retirement application of Officer Torres be approved, based on the fact that he has a mental condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of a Police Officer, and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

Chairman Whalen thanked Officer Torres for his service to the City.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:25 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 18<sup>th</sup> day of November, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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