



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MAY 19, 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 May 19, 2011 at 11:03 a.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Marty Whalen, Chairman Chris Brady, City Manager Charlie Cluff (Fire) Kevin Kazmaier (Police) Ty Perkins (Fire) Bryan Raines, Citizen Member Floyd Smith (Police)	None	Teri Overbey Brown, HR Administrator Dee Ann Mickelsen, Sr. Program Asst.
		OTHERS PRESENT Frank Bustillos Cindy Kelley David Kohler David Niederdeppe

Chairman Whalen excused Boardmember Brady from the beginning of the meeting. Boardmember Brady arrived at 11:11 a.m.

(The Board recessed at 11:11 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:23 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of April 14, 2011.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of April 14, 2011 be approved.

Carried unanimously.

2. Discuss and consider Local Board procedures.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the proposed modification to the Local Board procedures be approved.

Carried unanimously.

FIRE PENSION BOARD

3. Approve the following applicants' elections to terminate participation in the DROP program and apply for Normal Retirement: Fire Captains Tony Del Rio Sr., Mark Freeman, John "Nick" Fuduloff, Firefighters Gary Gallagher and Lloyd Licence, and Fire Engineers Craig Patterson and Steve Schureman.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the elections of Fire Captains Tony Del Rio Sr., Mark Freeman, John "Nick" Fuduloff, Firefighters Gary Gallagher and Lloyd Licence, and Fire Engineers Craig Patterson and Steve Schureman to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:10 a.m.

POLICE PENSION BOARD

4. Discuss and consider the DROP applications of: Police Sergeant Steve Casillas, Police Officers Samuel Noriega and William DeLaMater and Police Lieutenant Kelvin Smith.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the DROP applications of Police Sergeant Steve Casillas, Police Officers Samuel Noriega and William DeLaMater and Police Lieutenant Kelvin Smith be approved.

Carried unanimously.

5. Approve the following applicants' elections to terminate participation in the DROP program and apply for Normal Retirement: Police Officers Anthony Fajardo, Terry McLarty, John Nettles and Elizabeth Pringle.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the elections of Police Officers Anthony Fajardo, Terry McLarty, John Nettles and Elizabeth Pringle 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 Frank Bustillos.

Chairman Whalen welcomed Police Officer Frank Bustillos to the meeting. Chairman Whalen advised Officer Bustillos 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 Bustillos' pending Accidental Disability application.

In response to questions posed by Local Boardmembers, Chairman Whalen asked Officer Bustillos to provide medical records related to prior similar injuries as well as records from Officer Bustillos' physician.

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 Kazmaier, that pending disability applicant Police Officer Frank Bustillos be referred to a Local Board physician for an independent medical evaluation pending receipt of additional medical documentation.

Carried unanimously.

7. 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.

In response to questions posed by Local Boardmembers, Officer Kohler outlined the events related to his disabling condition.

Local Boardmembers requested that Officer Kohler provide additional medical records relevant to his disabling condition.

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 case for pending disability applicant Police Officer David Kohler be continued until additional medical documentation is received and can be reviewed by the Local Board.

Carried unanimously.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:43 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 19th day of May, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK