



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JUNE 17, 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, 1st Floor, on June 17, 2010 at 11:05 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Charlie Cluff (Fire)
Kathy Pace, Vice Chair
Ty Perkins (Fire)
Floyd Smith (Police)

MEMBERS ABSENT

Kevin Kazmaier (Police)

STAFF PRESENT

Gary Manning, HR Director
Dee Ann Mickelsen, Sr Program Asst
Dan Stubbs, Assistant Fire Chief
Christy Trevino, Sr HR Analyst

OTHERS PRESENT

James Abdo
Christopher Jaime (Police)
David Niederdeppe

(The Board recessed at 11:45 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:48 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 20, 2010.

It was moved by Boardmember Pace, seconded by Boardmember Brady, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 20, 2010 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss, consider and provide possible direction on Local Board Procedures.

Discussion ensued relative to Local Board procedures and the need to have more in depth procedures to clarify current practices and processes.

Local Boardmembers directed Local Board Attorney David Niederdeppe to work with staff in drafting more comprehensive Local Board procedures.

3. Discuss, consider and provide possible direction on re-hire rules and procedures.

Extended discussion ensued among Local Boardmembers and department representatives concerning the PSPRS rules governing the re-employment of System retirees, and how the Board might be enabled to fulfill its responsibilities to members and the System should these re-employments occur.

No action taken.

FIRE PENSION BOARD

4. Discuss and consider the DROP applications of Fire Captain Charlie Cluff, Fire Engineer Douglas Martineau, and Fire Captain David Silides.

Boardmember Cluff declared a potential conflict of interest and refrained from discussion/participation on this agenda item.

It was moved by Boardmember Perkins, seconded by Boardmember Brady, that the DROP applications of Fire Captain Charlie Cluff, Fire Engineer Douglas Martineau, and Fire Captain David Silides be approved.

Chairman Whalen declared the motion carried unanimously by those voting.

5. Discuss and consider the election of Assistant Fire Chief Brady Leffler to terminate his participation in the DROP program and apply for Normal Retirement.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the election of Assistant Fire Chief Brady Leffler 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 11:44 a.m.

POLICE PENSION BOARD

6. Discuss and consider the DROP applications of Police Officer Philip Baxter and Police Officer Timothy Wight.

It was moved by Boardmember Smith, seconded by Boardmember Pace, that the DROP applications of Police Officers Philip Baxter and Timothy Wight be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Approve the elections to terminate participation in the DROP program and apply for Normal Retirement for Police Officers Travis Metcalfe and Diane Sellier.

It was moved by Boardmember Smith, seconded by Boardmember Pace, that the elections to terminate participation in the DROP program and apply for Normal Retirement for Police Officers Travis Metcalfe and Diane Sellier be approved.

Chairman Whalen declared the motion carried unanimously by those present.

8. Discuss and consider the conversion application from Normal Retirement to Accidental Disability Retirement of Police Officer Christopher Jaime.

Chairman Whalen welcomed Police Officer Christopher Jaime and his attorney James Abdo to the meeting. Chairman Whalen advised Officer Jaime 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 Jaime's pending Accidental Disability application.

In response to questions posed by Local Boardmembers, Officer Jaime explained that at the time he applied for Normal Retirement in June 2009, his physicians had indicated that he would fully recover from his on the job injuries suffered on May 25, 2009. At the time he applied, he did so because of his injuries, but believed that he would recover from them based on the medical opinions he had received. By March 2010 his diagnosis from this same injury was that his impairment was permanent.

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 Pace, that the application of Police Officer Christopher Jaime to convert his Normal Retirement to an Accidental Disability Retirement be approved, based on the fact that Officer Jaime has a physical 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 thanked Officer Jaime for his service to the City.

Chairman Whalen declared the motion carried unanimously by those present.

Chairman Whalen expressed his appreciation to Vice Chair Kathy Pace for her service to the Board.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:53 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 17th day of June, 2010. 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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