



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
SEPTEMBER 15, 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 September 15, 2011 at 11:01 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 Linda Crocker, City Clerk Dee Ann Mickelsen, SR Program Asst.
		OTHERS PRESENT Stacey Adams James Abdo Cindy Kelley Stephen Montoya David Niederdeppe Bradley Standage, Applicant Chris Washington, Applicant Sabrina Washington Kevin Wildes, Applicant

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 18, 2011.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 18, 2011 be approved.

Carried unanimously.

2. Discuss changes proposed to disability application forms by Public Safety Personnel Retirement System (PSPRS).

Discussion ensued relative to the proposed disability application forms and the possible issues that could result from using these forms.

Boardmembers directed staff to assist in coordinating a meeting with PSPRS and other jurisdictions to clarify the use of these forms.

FIRE PENSION BOARD

3. Certification of full-time Firefighter pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicant has pre-existing medical conditions: Shaun Sezgen.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the following firefighter applicant, Shaun Sezgen, be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

4. Discuss and consider the DROP application for Fire Engineer Joseph Meier.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the DROP application of Fire Engineer Joseph Meier be approved.

Carried unanimously.

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

POLICE PENSION BOARD

5. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.23 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: Tashina Forsen, Jose Pickett, Robert Russo, and Daniel Zuczek.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the following law enforcement officer applicants, Tashina Forsen, Jose Pickett, Robert Russo, and Daniel Zuczek, be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

6. Acknowledge the termination of the Survivor's Benefit of Treasure Harvey (deceased on August 14, 2011), spouse of deceased member Michael Snyder.

Local Boardmembers acknowledged the termination of survivor benefits for Treasure Harvey based on notification of her death.

7. Discuss and consider the DROP application for Police Officer Lyle Burton.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the DROP application of Police Officer Lyle Burton be approved.

Carried unanimously.

8. Discuss and consider the Temporary Disability Retirement application of Police Officer Stacey Adams.

Chairman Whalen welcomed Police Officer Stacey Adams and James Abdo to the meeting. Chairman Whalen advised Officer Adams 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 Adams' pending Temporary 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 the Temporary Disability Retirement application of Police Officer Stacey Adams be approved, based on the fact that Officer Adams has a mental condition which totally and temporarily prevents him from performing a reasonable range of duties within the employee's department and which was incurred during the performance of his duties.

Carried unanimously.

Local Boardmembers thanked Officer Adams for his service to the City.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Bradley Standage.

Chairman Whalen welcomed Police Officer Bradley Standage to the meeting. Chairman Whalen advised Officer Standage 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 Standage's 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 Smith, seconded by Boardmember Kazmaier, that the Accidental Disability Retirement application of Police Officer Bradley Standage be approved, based on the fact that Officer Standage 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.

Carried unanimously.

Local Boardmembers thanked Officer Standage for his service to the City.

10. Discuss and consider the Temporary Disability Retirement application of Police Officer Christopher Washington.

Chairman Whalen welcomed Police Officer Christopher Washington, Sabrina Washington, and Steve Montoya to the meeting. Chairman Whalen advised Officer Washington 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 Washington's pending Temporary 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 the Temporary Disability Retirement application of Police Officer Christopher Washington be approved, based on the fact that Officer Washington has a mental condition which totally and temporarily prevents him from performing a reasonable range of duties within the employees department and which was incurred during the performance of his duties.

Carried unanimously.

Local Boardmembers thanked Officer Washington for his service to the City.

11. Discuss and consider the Ordinary Disability Retirement application of Police Officer Kevin Wildes.

Chairman Whalen welcomed Police Officer Kevin Wildes to the meeting. Chairman Whalen advised Officer Wildes 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 Wildes' pending Ordinary 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 Smith, seconded by Boardmember Kazmaier, that the Ordinary Disability Retirement application of Police Officer Kevin Wildes be approved, based on the fact that Officer Wildes has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within the employee's department, but was not incurred in the performance of his duties as a police officer.

Carried unanimously.

Local Boardmembers thanked Officer Wildes for his service to the City.

12. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:30 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 September, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK