



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JANUARY 17, 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 January 17, 2013 at 11:01 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Stephen Lentz (Police)
Floyd Smith (Police)

MEMBERS ABSENT

Rick Jaime (Fire)
Ty Perkins (Fire)
Bryan Raines, Citizen Member

STAFF PRESENT

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

OTHERS PRESENT

Edward Connolly (Applicant)
Nitra Hawkins
Cynthia Kelley
Frank Milstead
David Niederdeppe
Teri Overbey
Diane Reisinger
Gary Schvaneveldt (Applicant)
Nancy Sorensen
Dominique Sterlin
Carol Tally-Deeter

Chairman Whalen excused Boardmember Jaime, Perkins, and Raines from the meeting.

1. Discussion of PTSD procedures.

Discussion only. No formal action was taken by the board.

2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 20, 2012.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 20, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

POLICE PENSION BOARD

3. Discuss and consider the DROP applications of Police Officer John Merrell and Police Sergeant Mark Njaa.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the DROP applications of Police Officer John Merrell and Police Sergeant Mark Njaa be approved.

Chairman Whalen declared the motion carried unanimously by those present.

4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officer Bonifacio Gonzalez.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the election to terminate participation in the DROP program and the Normal Retirement application of Police Officer Bonifacio Gonzalez be approved.

Chairman Whalen declared the motion carried unanimously by those present.

5. Discuss and consider the Normal Retirement application of Police Officer Michelle Van Kilsdonk.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the Normal Retirement application of Police Officer Michelle Van Kilsdonk be approved.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Edward Connolly.

It was moved by Boardmember Brady, seconded by Boardmember Lentz, that pending disability applicant Police Officer Edward Connolly be referred to local board physicians for independent medical evaluations.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Accidental Disability application of Police Officer Gary Schvaneveldt.

It was moved by Boardmember Brady, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Gary Schvaneveldt 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 11:18 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 January, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK

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