



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JULY 15, 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 July 15, 2010 at 11:00 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

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

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 17, 2010.

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 June 17, 2010 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Chairman Whalen welcomed newly appointed Boardmember Bryan Raines.

2. Consider the appointment of a Vice Chair.

It was moved by Boardmember Kazmaier, seconded by Boardmember Cluff, that the appointment of Boardmember Raines as Vice Chair be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Fire Captain Frank Damato.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the DROP application of Fire Captain Frank Damato be approved.

Chairman Whalen declared the motion carried unanimously by those voting.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:02 a.m.

POLICE PENSION BOARD

4. Discuss and consider the DROP applications of Police Officer Von Faler, Police Sergeant Arnold Omitt and Police Officer Matthew Westberg.

The DROP Termination/Normal Retirement of Police Officer Von Faler will be considered at the August 19, 2010 Local Board meeting.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the DROP applications of Police Sergeant Arnold Omitt and Police Officer Matthew Westberg be approved.

Chairman Whalen declared the motion carried unanimously by those present.

5. Discuss and consider approving the benefit date for Christopher Jaime's Accidental Disability retirement benefits retroactive to July 1, 2009.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the benefit date for Christopher Jaime's Accidental Disability retirement benefit be retroactive to July 1, 2009.

Chairman Whalen declared the motion carried unanimously by those present.

6. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:06 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 15th day of July, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK