



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JANUARY 5, 2012**

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 January 5, 2012 at 2:33 p.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Marty Whalen, Chairman Charlie Cluff (Fire) Kevin Kazmaier (Police) Bryan Raines, Citizen Member Floyd Smith (Police)	Chris Brady, City Manager Ty Perkins (Fire)	Linda Crocker, City Clerk Jackie Hale, HR Specialist II Dee Ann Mickelsen, Deputy City Clerk
		OTHERS PRESENT
		None

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 17, 2011.

It was moved by Boardmember Raines, seconded by Boardmember Kazmaier, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 17, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Certification of full-time Firefighters 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 applicants have pre-existing medical conditions: Cale Ackerley, Christopher Black, Robert Dolmage, Aaron Dotterer, Jared Germie, Raymond Grimes, Sean Kast, Peter Kronschnabel, Joshua Mock, Kenneth Pederson, Austin Peterson, Brandon Shaw, and David Weathers.

It was moved by Boardmember Cluff, seconded by Boardmember Raines, that the following firefighter applicants, Cale Ackerley, Christopher Black, Aaron Dotterer, Jared Germie, Raymond Grimes, Sean Kast, Peter Kronschnabel, Joshua Mock, Kenneth Pederson, Austin Peterson, Brandon Shaw, and David Weathers be certified, subject to the pre-existing medical conditions as noted and that Robert Dolmage be certified pending clarification on work restrictions from the examining physician.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 2:37 p.m.

POLICE PENSION BOARD

3. Certification of full-time Law Enforcement Officer 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 applicant has pre-existing medical conditions: Keith Anglin.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that law enforcement officer applicant, Keith Anglin be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of December 15, 2011.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the minutes of the Public Safety Local Police Pension Board meeting of December 15, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Officer Janice Lopez-Roska, and Police Sergeants David Mauser and Tom Shields.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the election of Police Officer Janice Lopez-Roska and Police Sergeants David Mauser and Tom Shields to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

6. Consider termination of deceased member Paul Bailey's normal pension benefit and approval of the Survivor's Benefit application for Cora Bailey, spouse of deceased member.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the normal pension benefit of Paul Bailey be terminated and the Survivor Benefit application of Cora Bailey, spouse of deceased member Paul Bailey, be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 2:42 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 5th day of January, 2012. 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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