



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MARCH 15, 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 March 15, 2012 at 11:13 a.m.

MEMBERS PRESENT

Bryan Raines, Vice Chairman
Chris Brady, City Manager
Ty Perkins (Fire)
Floyd Smith (Police)

MEMBERS ABSENT

Marty Whalen, Chairman
Charlie Cluff (Fire)
Kevin Kazmaier (Police)

STAFF PRESENT

Linda Crocker, City Clerk
Dee Ann Mickelsen, Deputy City Clerk
Teri Overbey, HR Administrator

OTHERS PRESENT

AJ Adamkiewicz (applicant)
Cindy Kelley
David Niederdeppe

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 16, 2012.

It was moved by Boardmember Brady, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 16, 2012 be approved.

Vice Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Consider termination of deceased member Phillip L. Brown's normal pension benefit and approval of the Survivor's Benefit application for Brenda Brown, spouse of deceased member.

It was moved by Boardmember Perkins, seconded by Boardmember Brady, that this item be continued pending receipt of survivor benefit application.

Vice Chairman Raines declared the motion carried unanimously by those present.

3. Discuss and consider the Accidental Disability Retirement application of Firefighter AJ (Richard) Adamkiewicz.

Vice Chairman Raines welcomed Firefighter AJ Adamkiewicz to the meeting. Vice Chairman Raines advised Mr. Adamkiewicz that the Local Board has reviewed the independent medical evaluation of Dr. Michael Seivert and noted that Dr. Seivert is in agreement with the findings of Mr. Adamkiewicz' attending physician.

Vice Chairman Raines stated the opinion that Dr. Seivert's report supports Mr. Adamkiewicz' application for an Accidental Disability Retirement and 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 Perkins, seconded by Boardmember Brady, that the Accidental Disability Retirement application of A.J. Adamkiewicz 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.

Vice Chairman Raines declared the motion carried unanimously by those present.

Vice Chairman Raines thanked Mr. Adamkewicz for his service to the City.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:17 a.m.

POLICE PENSION BOARD

4. Certification of full-time Law Enforcement Officer pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 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: Chad Davis and Cory Fairbanks.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that law enforcement officer applicants, Chad Davis and Cory Fairbanks be certified, subject to the pre-existing medical conditions as noted.

Vice Chairman Raines declared the motion carried unanimously by those present.

5. Discuss and consider the DROP application of Police Detective Richard Scott.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that the DROP application of Police Detective Richard Scott be approved.

Vice Chairman Raines declared the motion carried unanimously by those present.

6. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Officer Paul Stobinske.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that the election of Police Officer Paul Stobinske to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Vice Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the Normal Retirement application of Police Officer Robert Andazola.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that the Normal Retirement application of Police Officer Robert Andazola be approved.

Vice Chairman Raines declared the motion carried unanimously by those present.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:21 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 March, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm