



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
JULY 26, 2010**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1st Floor, on July 26, 2010 at 4:03 p.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Kevin Kazmaier (Police)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

None

STAFF PRESENT

Lisa Angiano, Sr. HR Specialist
Jackie Hale, HR Specialist II
Dee Ann Mickelsen, Sr Program Asst
Julie Yu, Sr HR Analyst

1. Discuss and consider the reinstatement of Police Officer Molly Callender.

It was moved by Boardmember Raines, seconded by Boardmember Brady, that the reinstatement of Police Officer Molly Callender be approved subject to the pre-existing medical conditions as noted.

Carried unanimously.

2. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Officer Von Faler.

It was moved by Boardmember Kazmaier, seconded by Boardmember Raines, that the election of Police Officer Von Faler to terminate participation in the DROP program and apply for Normal Retirement be approved.

Carried unanimously.

3. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 4:06 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Police Pension Board meeting of Mesa, Arizona, held on the 26th 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