



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
FEBRUARY 18, 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, 1<sup>st</sup> Floor, on February 18, 2010 at 11:00 a.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Marty Whalen, Chairman Chris Brady, City Manager Charlie Cluff (Fire) Kevin Kazmaier (Police) Kathy Pace, Vice Chair Ty Perkins (Fire)	Floyd Smith (Police)	Linda Crocker, City Clerk Dee Ann Mickelsen, Sr Program Asst
		OTHERS PRESENT
		None

Chairman Whalen excused Boardmember Smith from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 17, 2009.

It was moved by Boardmember Perkins, seconded by Boardmember Pace, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 17, 2009 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**FIRE PENSION BOARD**

2. Discuss and consider the election of Fire Engineer Mark Felix to terminate his participation in the DROP program and apply for Normal Retirement.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the election of Fire Engineer Mark Felix to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:01 a.m.

**POLICE PENSION BOARD**

3. Approval of the minutes of the Public Safety Local Police Pension Board meeting of January 21, 2010.

It was moved by Boardmember Pace, seconded by Boardmember Kazmaier, that the minutes of the Public Safety Local Police Pension Board meeting of January 21, 2010 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

4. Discuss and consider the DROP application of Police Lieutenant Greg Hargis.

It was moved by Boardmember Kazmaier, seconded by Boardmember Pace, that the DROP application of Police Lieutenant Greg Hargis be approved.

Chairman Whalen declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:03 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 18<sup>th</sup> day of February, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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