



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
FEBRUARY 16, 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, 1<sup>st</sup> Floor, on February 16, 2012 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, Deputy City Clerk  
Teri Overbey, HR Administrator

**OTHERS PRESENT**

AJ Adamkiewicz (applicant)  
Nate Gafvert  
David Niederdeppe  
Ed Quintero  
Nathan Schlitz (applicant)  
Blaine Waters

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 5, 2012.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 5, 2012 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. §§38-842.24, 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: Nathan Fragosa and Adam Sica.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the following firefighter applicants, Nathan Fragosa and Adam Sica be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

3. Discuss and consider the DROP application for Fire Captain Rick Eaton.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the DROP application for Fire Captain Rick Eaton be approved.

Chairman Whalen declared the motion carried unanimously by those present.

(The Board recessed at 11:02 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire Pension Board meeting at 11:12 a.m.)

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

Chairman Whalen welcomed Firefighter AJ Adamkiewicz and Ed Quintero to the meeting. Chairman Whalen advised Mr. Adamkiewicz that the members of the Local Board have reviewed his application and medical records. Chairman Whalen outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Mr. Adamkiewicz's pending Accidental Disability application.

Chairman Whalen stated 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 Raines, seconded by Boardmember Cluff, that pending disability applicant Firefighter AJ Adamkiewicz be referred to a Local Board physician for an independent medical evaluation and that staff be directed to submit a question to the local board physician relative to causation of the injury.

Chairman Whalen declared the motion carried unanimously by those present.

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

### **POLICE PENSION BOARD**

5. 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: Allison Davis, Brandon Gaglia, Robert Gambee, Elisha Gibbs, Corey Gillett, Edmundo Gonzalez, Graham Hatch, Daniel Henson, Dominic Higgins, Derek Kruse, Timothy Lefever, Brian Nevin, Julie Pace, Aaron Pew, Aaron Rabago, David Samons, Juan Santana, Chad Sershen, Thomas Smith, Evan Storch, Jeffery Tsang, and Christina Wilcox.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that law enforcement officer applicants, Allison Davis, Brandon Gaglia, Robert Gambee, Elisha Gibbs, Corey Gillett, Edmundo Gonzalez, Graham Hatch, Daniel Henson, Dominic Higgins, Derek Kruse, Timothy Lefever, Brian Nevin, Julie Pace, Aaron Pew, David Samons, Juan Santana, Chad Sershen, Thomas Smith, Evan Storch, Jeffery Tsang, and Christina Wilcox be certified, subject to the pre-existing medical conditions as noted, and that Aaron Rabago be certified pending clarification from

the examining physician.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the DROP application for Police Lieutenant Frank Hoglund.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the DROP application for Police Lieutenant Frank Hoglund be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Nathan Schlitz.

Chairman Whalen welcomed Police Officer Nathan Schlitz and Nate Gafvert to the meeting. Chairman Whalen advised Officer Schlitz that the Local Board has reviewed the independent medical evaluation of Dr. Richard Rosengard and noted that Dr. Rosengard is in agreement with the findings of Officer Schlitz's attending physician.

Chairman Whalen stated the opinion that Dr. Rosengard's report supports Officer Schlitz's 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 Kazmaier, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Officer Schlitz be approved, based on the fact that he has a mental condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of a Police Officer, and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

Chairman Whalen thanked Officer Schlitz for his service to the City.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:24 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 16<sup>th</sup> day of February, 2012. 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