



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MAY 20, 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, 1st Floor, on May 20, 2010 at 11:05 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Charlie Cluff (Fire)
Kevin Kazmaier (Police)
Kathy Pace, Vice Chair
Ty Perkins (Fire)
Floyd Smith (Police)

MEMBERS ABSENT

None

STAFF PRESENT

Linda Crocker, City Clerk
Dee Ann Mickelsen, Sr Program Asst
Christy Trevino, Sr HR Analyst

OTHERS PRESENT

Kathryn Baillie
Brian Galloway (Police)
Lance Heivilin (Police)
Christopher Jaime (Police)
Cindy Kelley

(The Board recessed at 11:13 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:17 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of April 15, 2010.

It was moved by Boardmember Pace, seconded by Boardmember Kazmaier, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of April 15, 2010 be approved.

Carried unanimously.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Captain Loran Allen, Assistant Fire Chief James Bloomer, Fire Captain Neil Ethington, Fire Captain Gary Rust, and Fire Engineer Stephen Wood.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the DROP applications of Fire Captain Loran Allen, Assistant Fire Chief James Bloomer, Fire Captain Neil Ethington, Fire Captain Gary Rust, and Fire Engineer Stephen Wood be approved.

Carried unanimously.

3. Approve the elections to terminate participation in the DROP program and apply for Normal Retirement for Battalion Chief Steve Blum and Fire Engineer Robert Cline.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the elections to

terminate participation in the DROP program and apply for Normal Retirement for Battalion Chief Steve Blum and Fire Engineer Robert Cline be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:07 a.m.

POLICE PENSION BOARD

4. Discuss and consider the DROP applications of Police Officer Michael Brown, Police Sergeant William Ricci, Police Officer Gary Schvaneveldt, and Police Commander Mark Wesselman.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the DROP applications of Police Officer Michael Brown, Police Sergeant William Ricci, Police Officer Gary Schvaneveldt, and Police Commander Mark Wesselman be approved.

Carried unanimously.

5. Approve the elections to terminate participation in the DROP program and apply for Normal Retirement for Police Officer Curtis Adams, Police Officer Stephen Clark, Police Lieutenant Kent Kasik, Police Lieutenant Gregory Penrose, Police Lieutenant John Pruitt, and Police Lieutenant Lynn Young.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the elections to terminate participation in the DROP program and apply for Normal Retirement for Police Officer Curtis Adams, Police Officer Stephen Clark, Police Lieutenant Kent Kasik, Police Lieutenant Gregory Penrose, Police Lieutenant John Pruitt, and Police Lieutenant Lynn Young be approved.

Carried unanimously.

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Brian Galloway.

Chairman Whalen welcomed Police Officer Brian Galloway to the meeting. Chairman Whalen advised Officer Galloway 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 Officer Galloway'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 Kazmaier, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Officer Brian Galloway be approved, based on the fact that Officer Galloway has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Police Officer and which was incurred during the performance of his duties.

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

Carried unanimously.

7. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Lance Heivilin.

Chairman Whalen welcomed Police Sergeant Lance Heivilin to the meeting. Chairman Whalen advised Sergeant Heivilin 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 Officer Heivilin'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 Smith, seconded by Boardmember Kazmaier, that the Accidental Disability Retirement application of Police Sergeant Lance Heivilin be approved, based on the fact that Sergeant Heivilin has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Police Sergeant and which was incurred during the performance of his duties.

Chairman Whalen thanked Sergeant Heivilin for his service to the City.

Carried unanimously.

8. Discuss and consider the conversion application from Normal Retirement to Accidental Disability Retirement of Police Officer Christopher Jaime.

Chairman Whalen welcomed Police Officer Christopher Jaime to the meeting. Chairman Whalen advised Officer Jaime 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 Officer Jaime'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 Kazmaier, seconded by Boardmember Pace, that pending disability applicant Police Officer Christopher Jaime be referred to a Local Board physician for an independent medical evaluation.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:34 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 20th day of May, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK