



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JUNE 20, 2013**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 W, 20 E. Main Street, 1st Floor, on June 20, 2013 at 11:00 a.m.

MEMBERS PRESENT

Bryan Raines, Vice Chair
Rick Jaime (Fire)
Stephen Lentz (Police)
Ty Perkins (Fire)
Chris Brady, City Manager
Floyd Smith (Police)

MEMBERS ABSENT

Marty Whalen, Chairman

STAFF PRESENT

Dee Ann Mickelsen, City Clerk

OTHERS PRESENT

Melanie Humphries
Stefan Martinez (Applicant)
David Niederdeppe
Steve Raz
Shaunna Smith

1. Take action regarding the appointment of a Local Board Secretary.

No action taken.

2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 16, 2013.

It was moved by Boardmember Lentz, seconded by Boardmember Perkins, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 16, 2013 be approved.

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

FIRE PENSION BOARD

3. Discuss and consider the DROP applications of Fire Engineer Mark Jones and Battalion Chief Michael Hyde.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the DROP applications of Fire Engineer Mark Jones and Battalion Chief Michael Hyde be approved.

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

4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Deputy Chief Fernando Valenzuela.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the election to

terminate participation in the DROP program and apply for Normal Retirement of Deputy Chief Fernando Valenzuela be approved.

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

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:02 a.m.

POLICE PENSION BOARD

5. Certification of full-time Law Enforcement Officers 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 the record reflect that the following applicants have pre-existing medical conditions: Philip Brailsford, Greg Clark, David Friestad, Bryan Haynes, Joseph Mis, and Alejandro Navarro.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that Law Enforcement applicants Philip Brailsford, Greg Clark, David Friestad, Bryan Haynes, Joseph Mis, and Alejandro Navarro be certified, subject to the pre-existing medical conditions as noted.

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

6. Discuss and consider the DROP applications of Police Officers Michael Harvey and Alfredo Suarez.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the DROP applications of Police Officers Michael Harvey and Alfredo Suarez be approved.

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

7. Discuss and consider the DROP application of Police Officer Jeffrey Reichert and making documentation supporting the permanent disability of Joshua Reichert, dependent of Police Officer Jeffrey Reichert, part of the permanent record.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the DROP application of Police Officer Jeffrey Reichert be approved and receipt of documentation supporting the permanent disability of Joshua Reichert, dependent of Police Officer Jeffrey Reichert, be acknowledged.

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

8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officers Ron Martinez and Steven Raz.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officers Ron Martinez and Steven Raz be approved.

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

9. Discuss and consider the Normal Retirement application of Assistant Police Chief Mario Lattanzio.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the Normal Retirement application of Police Chief Mario Lattanzio be approved.

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

10. Consider termination of deceased member Stephen Winfrey's normal pension benefit and approval of the Guardian Benefit application for Natalie Winfrey, effective June 1, 2013.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the termination of deceased member Stephen Winfrey's normal pension benefit and approval of the Guardian Benefit application for Natalie Winfrey, effective June 1, 2013, be approved.

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

11. Discuss and consider the Accidental Disability Retirement application of Police Officer Stefan Martinez.

Vice Chairman Raines welcomed Police Officers Stefan Martinez and Steve Raz. Vice Chairman Raines advised Officer Martinez that the members of the Local Board have reviewed his application and medical records. Vice Chairman Raines outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Martinez's pending Accidental Disability application.

Discussion ensued relative to Officer Martinez's injury and subsequent treatments.

Vice Chairman Raines stated that in view of absence of additional questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that pending disability applicant Police Officer Stefan Martinez be referred to a local board physician for an independent medical evaluation.

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

12. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:10 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 June, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK