



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
DECEMBER 27, 2010**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in the City Clerk Conference Room, 20 E. Main Street, Suite 150, on December 27, 2010 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Kevin Kazmaier (Police)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

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

OTHERS PRESENT

None

1. Certification of full-time Law Enforcement Officers.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect the following applicants have pre-existing medical conditions: William Tunis and Chad Young.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the following two (2) law enforcement officer applicants, William Tunis and Chad Young be certified pursuant to A.R.S. §§ 38-847(D)1, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:01 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 27th day of December, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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