

**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
SEPTEMBER 19, 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, 1<sup>st</sup> Floor, on September 19, 2013 at 11:00 a.m.

**MEMBERS PRESENT**

Marty Whalen, Chairman  
Rick Jaime (Fire)  
Stephen Lentz (Police)  
Ty Perkins (Fire)  
Bryan Raines, Citizen Member  
Floyd Smith (Police)

**MEMBERS ABSENT**

Chris Brady, City Manager

**STAFF PRESENT**

Vanessa Datson, Sr. Program Asst.  
Dee Ann Mickelsen, City Clerk

**OTHERS PRESENT**

Ron Martinez (Applicant)  
David Niederdeppe  
Teri Overbey  
Shaunna Smith

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 15, 2013.

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 August 15, 2013 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider the Scope of Local Board Authority under PSPRS.

Discussion only.

**FIRE PENSION BOARD**

3. Certification of a full-time Firefighter 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 the following applicant has pre-existing medical conditions: Danna Cravens.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that firefighter applicant Danna Cravens be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

4. Discuss and consider the DROP application of Fire Engineer Theodore Hewson.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the DROP application of Fire Engineer Theodore Hewson be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:02 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 applicants, Brandon Grissom, Brandon Hamilton-Prucha, Jason Jenkins, Joshua Leon, Camille Luna, and Jerome Moran have pre-existing medical conditions.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that Law Enforcement applicants Brandon Grissom, Brandon Hamilton-Prucha, Jason Jenkins, Joshua Leon, Camille Luna, and Jerome Moran be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the DROP applications of Police Officers David Baca, Paul Cuellar, Carlos Gastelum, and Ramon Valle.

It was moved by Boardmember Lentz, seconded by Boardmember Smith that the DROP applications of Police Officers David Baca, Paul Cuellar, Carlos Gastelum, and Ramon Valle be approved.

Chairman Whalen declared the motion carried unanimously by those present.

(The Board recessed at 11:10 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:15 a.m.)

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Ron Martinez.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Officer Ron Martinez be denied, based on the fact that the medical record does not include a finding of total and permanent disability.

Chairman Whalen declared the motion carried unanimously by those present.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:18 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 19<sup>th</sup> day of September, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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