



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
January 16, 2014**

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 January 16, 2014 at 11:00 a.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Chris Brady, City Manager  
Bryan Raines, Citizen Member

**STAFF PRESENT**

Vanessa Datson, Sr. Program Asst.

**OTHERS PRESENT**

Shaunna Smith

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 19, 2013.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 19, 2013 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**FIRE PENSION BOARD**

2. Discuss and consider the DROP application of Battalion Chief Brian Kotsur.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the DROP application of Battalion Chief Brian Kotsur be approved.

Chairman Whalen declared the motion carried unanimously by those present.

3. Discuss and consider the Normal Retirement application of Fire Captain Paul Finley.

It was moved by Boardmember Jaime, seconded by Boardmember Perkins, that the Normal Retirement application of Fire Captain Paul Finley 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**

4. 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, Marcus Brown, Tyler Gallagher, Matthew Gonzales, Brett Jacoby, Nathan Long, Brandon Ottens, Eric Quesada, and Daniel Saavedra, have pre-existing medical conditions.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that Law Enforcement applicants Marcus Brown, Tyler Gallagher, Matthew Gonzales, Brett Jacoby, Nathan Long, Brandon Ottens, Eric Quesada, and Daniel Saavedra, be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

5. Discuss and consider the DROP applications of Police Officer Carmen Johnson and Police Commander Anthony Lythgoe.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the DROP applications of Police Officer Carmen Johnson and Police Commander Anthony Lythgoe be approved.

Chairman Whalen declared the motion carried unanimously by those present.

6. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officers Michael Brown and Arthur Thomas.

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 Michael Brown and Arthur Thomas be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Normal Retirement applications of Police Officer Tamara Alonzo and Police Commander Joseph Shelley.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the Normal Retirement application of Police Officer Tamara Alonzo and Police Commander Joseph Shelley be approved.

Chairman Whalen declared the motion carried unanimously by those present.

8. Acknowledge the termination of the Survivor's Benefit of Rachel Bollinger (deceased on December 27, 2013), spouse of deceased member Carroll Bollinger.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the termination of the Survivor's Benefit of Rachel Bollinger, spouse of deceased member Carroll Bollinger be acknowledged.

Chairman Whalen declared the motion carried unanimously by those present.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:07 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 January, 2014. 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