



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
SEPTEMBER 28, 2011**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in the City Clerk's Conference Room, 20 E. Main, Suite 150, on September 28, 2011 at 5:03 p.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Kevin Kazmaier (Police)

STAFF PRESENT

Dee Ann Mickelsen, SR Program Asst.

1. Discuss and consider approval of the Survivor's Benefit application of Elizabeth Kelly, spouse of deceased member Mark Kelly.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that the Survivor Benefit application of Elizabeth Kelly, spouse of deceased member Mark Kelly, be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 5:05 p.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 28th day of September, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm