



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
SEPTEMBER 17, 2009**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170E, 20 E. Main, 1ST Floor, on September 17, 2009 at 11:02 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Kathy Pace (Citizen Member)
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager
Kevin Kazmaier (Police)

STAFF PRESENT

Linda Crocker, City Clerk
Dee Ann Mickelsen, Sr Program Asst

OTHERS PRESENT

None

Chairman Whalen excused Boardmembers Brady and Kazmaier from the meeting.

POLICE PENSION BOARD

1. Discuss and consider the DROP application of Police Officer Juan Padilla.

It was moved by Boardmember Smith, seconded by Boardmember Pace that the DROP application of Police Officer Juan Padilla be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider the election of Police Helicopter Pilot Harold Salem to terminate his participation in the DROP program and apply for Normal Retirement.

It was moved by Boardmember Smith, seconded by Boardmember Pace, that the election of Police Helicopter Pilot Harold Salem to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

3. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:03 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 17th day of September, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK