



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING –POLICE
DECEMBER 15, 2011**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1st Floor, on December 15, 2011 at 11:02 a.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Bryan Raines, Vice Chair Chris Brady, City Manager Kevin Kazmaier (Police) Floyd Smith (Police)	Marty Whalen, Chairman	Linda Crocker, City Clerk Dee Ann Mickelsen, SR Program Asst.
		OTHERS PRESENT
		Blaine Waters

POLICE PENSION BOARD

Vice Chair Bryan Raines excused Chairman Whalen from the meeting.

1. Approval of the minutes of the Public Safety Local Police Pension Board meeting of November 30, 2011.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the minutes of the Public Safety Local Police Pension Board meeting of November 30, 2011 be approved.

Vice Chair Raines declared the motion carried unanimously by those present.

2. Discuss and consider the DROP applications for Police Sergeant Arlene Heckel, Police Officers David Enriquez and Julie Shelley, and Assistant Police Chief John Meza.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the DROP applications for Police Sergeant Arlene Heckel, Police Officers David Enriquez and Julie Shelley, and Assistant Police Chief John Meza be approved.

Vice Chair Raines declared the motion carried unanimously by those present.

3. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Officer David Heckel.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the election of Police Officer David Heckel to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Vice Chair Raines declared the motion carried unanimously by those present.

4. Acknowledge the termination of the Survivor's Benefit of Florence Brinkerhoff (deceased on November 6, 2011), spouse of deceased member Ralph Brinkerhoff.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the termination of survivor benefits for Florence Brinkerhoff be acknowledged based on notification of her death.

Vice Chair Raines declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:05 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Police Pension Board meeting of Mesa, Arizona, held on the 15th day of December, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm