



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
OCTOBER 20, 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 October 20, 2011 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Kevin Kazmaier (Police)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Teri Overbey Brown, HR Administrator
Linda Crocker, City Clerk
Dee Ann Mickelsen, SR Program Asst.

OTHERS PRESENT

Kevin Cormier
Pam Cormier
Cindy Kelley
David Niederdeppe
James Schweisthal

1. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.23 and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicants have pre-existing medical conditions: Jason Lovo and Eric Butler.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the following law enforcement officer applicants, Jason Lovo and Eric Butler be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider the DROP application for Police Officer Christopher Knight.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the DROP application of Police Officer Christopher Knight be approved.

Chairman Whalen 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 Timothy Wight.

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

Chairman Whalen declared the motion carried unanimously by those present.

4. Discuss and consider the Ordinary Disability Retirement application of Police Officer Kevin Cormier.

Chairman Whalen welcomed Police Officer Kevin Cormier and his wife Pam Cormier to the meeting. Chairman Whalen advised Officer Cormier that the members of the Local Board have reviewed his application and medical records. Chairman Whalen outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Cormier's pending Ordinary Disability application.

Chairman Whalen stated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Raines, seconded by Boardmember Kazmaier, that pending ordinary disability applicant Police Officer Kevin Cormier be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:09 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 20th day of October, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm