



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
APRIL 19, 2012**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1st Floor, on April 19, 2012 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Charlie Cluff (Fire)
Kevin Kazmaier (Police)
Ty Perkins (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Veronica Lewis, Sr. HR Analyst
Dee Ann Mickelsen, Deputy City Clerk

OTHERS PRESENT

Jerry Sullivan (applicant)
Cindy Kelley
Blaine Waters

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 15, 2012.

Chairman Whalen abstained from voting on this item.

It was moved by Boardmember Perkins, seconded by Boardmember Raines, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 15, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present and voting.

FIRE PENSION BOARD

2. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of April 5, 2012.

Boardmember Raines abstained from voting on this item.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the minutes of the Public Safety Local Fire Pension Board meeting of April 5, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present and voting.

3. Discuss and consider the Accidental Disability Retirement application of Firefighter Jerry Sullivan.

Chairman Whalen welcomed Firefighter Jerry Sullivan to the meeting. Chairman Whalen advised Mr. Sullivan 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 Mr. Sullivan's pending Accidental 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 Perkins, seconded by Boardmember Cluff, that pending disability applicant Firefighter Jerry Sullivan be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:03 a.m.

POLICE PENSION BOARD

4. Discuss and consider the Normal Retirement application of Police Commander Steven Stahl effective February 13, 2012.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the Normal Retirement application of Police Commander Steven Stahl be approved.

Chairman Whalen declared the motion carried unanimously by those present.

5. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Michael Duke.

Police Sergeant Michael Duke requested that this item be removed and considered at the May 17, 2012 Local Board meeting.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith that this item be removed and considered at the May 17, 2012 Local Board meeting.

Chairman Whalen declared the motion carried unanimously by those present.

6. 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 Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 19th day of April, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm