



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
NOVEMBER 17, 2011**

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 November 17, 2011 at 11:01 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Kevin Kazmaier (Police)
Ty Perkins (Fire)

STAFF PRESENT

Linda Crocker, City Clerk
Dee Ann Mickelsen, SR Program Asst.

OTHERS PRESENT

Kevin Cormier, Applicant
Pam Cormier
David Niederdeppe

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 15, 2011.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 15, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss changes proposed to disability application forms by Public Safety Personnel Retirement System (PSPRS).

Local Board Attorney David Niederdeppe explained that there was a meeting held on November 2 between Fund Administrator personnel and staff from the Phoenix, Mesa and Chandler local boards to discuss changes proposed to the disability forms. He reviewed the changes he would propose to the disability forms and that he will be presenting these to the other jurisdictions he represents. Local Boardmembers expressed their approval of the changes.

FIRE PENSION BOARD

3. Discuss and consider the DROP application for Fire Captain Lisa Ross.

It was moved by Boardmember Cluff, seconded by Boardmember Raines, that the DROP application of Fire Captain Lisa Ross be approved.

Chairman Whalen declared the motion carried unanimously by those present.

4. Discuss and consider the Normal Retirement application of Firefighter Bruce Wolke.

It was moved by Boardmember Cluff, seconded by Boardmember Raines, that the Normal Retirement application of Firefighter Bruce Wolke be approved.

Chairman Whalen declared the motion carried unanimously by those present.

5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Fire Captain John T. Roberts.

It was moved by Boardmember Cluff, seconded by Boardmember Raines, that the election of Fire Captain John T. Roberts to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:07 a.m.

POLICE PENSION BOARD

6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of September 28 and October 20, 2011.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that the minutes of the Public Safety Local Police Pension Board meeting of September 28 and October 20, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the DROP applications for Police Sergeant Charles Langley and Police Officer Jeninne Thomas-Kroehnert.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that the DROP applications for Police Sergeant Charles Langley and Police Officer Jeninne Thomas-Kroehnert be approved.

Chairman Whalen declared the motion carried unanimously by those present.

8. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Lieutenants Robert Gervasi and Craig Walter and Police Sergeant Bruce Jones.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that the election of Police Lieutenants Robert Gervasi and Craig Walter and Police Sergeant Bruce Jones to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

9. Discuss and consider the Normal Retirement applications for Police Officers Murray Hocking and Anthony Ortiz.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that the Normal Retirement applications of Police Officers Murray Hocking and Anthony Ortiz be approved.

Chairman Whalen declared the motion carried unanimously by those present.

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

Chairman Whalen welcomed Police Officer Kevin Cormier and 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 Smith, seconded by Boardmember Brady, that the Ordinary Disability Retirement application of Police Officer Kevin Cormier be approved, based on the fact that Officer Cormier has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within the employee's department, but was not incurred in the performance of his duties as a police officer.

Chairman Whalen declared the motion carried unanimously by those present.

Local Boardmembers thanked Officer Cormier for his service to the City.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:15 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 November, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK