



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MAY 16, 2013**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 W, 20 E. Main Street, 1st Floor, on May 16, 2013 at 2:34 p.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Rick Jaime (Fire)
Stephen Lentz (Police)
Ty Perkins (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

None

STAFF PRESENT

Vanessa Datson, Sr. Program Asst.
Dee Ann Mickelsen, Interim City Clerk

OTHERS PRESENT

Dale Crogan
Nitra Hawkins
Vicki Hickson
Melanie Humphries
Anthony Lythgoe
Gary Manning
John Meza
Diane Reisinger
Tina Rogers
Kelvin Smith
Carolyn Talley-Deeter
Julie Yu

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

1. Approval of the minutes of the of the Public Safety Local Fire and Police Pension Boards meeting of April 18, 2013.

It was moved by Boardmember Raines, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of April 18, 2013 be approved.

Carried unanimously.

2. Hear a presentation, discuss and provide direction for PTSD/mental condition disability procedures.

Discussion only. No formal action was taken by the board.

POLICE PENSION BOARD

3. Discuss and consider the DROP applications of Police Officer Arthur Thomas and Police Officer Michael Ybarra.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the DROP applications of Police Officer Arthur Thomas and Police Officer Michael Ybarra be approved.

Carried unanimously.

4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Lieutenant Michael Bailey and Police Sergeant Duane Van Norman.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the election of Police Lieutenant Michael Bailey and Police Sergeant Duane Van Norman to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Carried unanimously.

5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Lieutenant Kevin Kazmaier and discuss and consider making documentation supporting the permanent disability of Zachary Carl Kazmaier, dependent of Police Lieutenant Kevin Kazmaier, permanent record.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the election to terminate participation in the DROP program and apply for Normal Retirement of Police Lieutenant Kevin Kazmaier be approved and documentation supporting the permanent disability of Zachary Carl Kazmaier, dependent of Police Lieutenant Kevin Kazmaier, be made permanent record.

Carried unanimously.

6. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 3:05 p.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 16th day of May, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK