



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
APRIL 18, 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 April 18, 2013 at 11:00 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

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

OTHERS PRESENT

Shaunna Smith

1. Approval of the minutes of the of the Public Safety Local Fire and Police Pension Boards meeting of March 21, 2013.

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 March 21, 2013 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Consider termination of deceased member Jack Brimhall's Normal Pension benefit.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that deceased member Jack Brimhall's normal pension benefit be terminated.

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 of Fire Captain Holly Button and Fire Engineer Gary Pillar.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the election to terminate participation in the DROP program and apply for Normal Retirement of Fire Captain Holly Button and Fire Engineer Gary Pillar be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:02 a.m.

POLICE PENSION BOARD

4. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 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: Brandon Clark, Gabriel Doster, Tyson Miller, William Smith, and Clayton Thomas.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that law enforcement officer applicants Brandon Clark, Gabriel Doster, Tyson Miller, William Smith, and Clayton Thomas be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

5. Discuss and consider the DROP application of Police Officer Richard Rivera and making documentation supporting the permanent disability of Nikolas Rivera, dependent of Police Officer Richard Rivera, part of the permanent record.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the DROP application of Police Officer Richard Rivera be approved and receipt of documentation supporting the permanent disability of Nikolas Rivera, dependent of Police Officer Richard Rivera, be acknowledged.

Chairman Whalen declared the motion carried unanimously by those present.

6. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officer Philip Baxter and Police Officer James Staples.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the election of Police Officer Philip Baxter and Police Officer James Staples to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Normal Retirement application of Police Commander Kathleen Kirkham effective 4/1/13.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the Normal Retirement application of Police Commander Kathleen Kirkham be approved.

Chairman Whalen declared the motion carried unanimously by those present.

8. Adjournment.

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

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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 18th day of April, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK

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