



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JUNE 16, 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 June 16, 2011 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Charlie Cluff (Fire)
Kevin Kazmaier (Police)
Ty Perkins (Fire)
Floyd Smith (Police)

MEMBERS ABSENT

Bryan Raines, Citizen Member

STAFF PRESENT

Teri Overbey Brown, HR Administrator
Jackie Hale, HR Specialist II
Dee Ann Mickelsen, Sr. Program Asst.

OTHERS PRESENT

James Abdo
Stacey Adams, Applicant
Frank Bustillos, Applicant
Cindy Kelley
David Kohler, Applicant
David Niederdeppe
David Rogers
Chris Washington, Applicant
Eric Wilson

Chairman Whalen excused Boardmember Raines from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 19, 2011.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 19, 2011 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Approve the elections to terminate participation in the DROP program and apply for Normal Retirement for Fire Engineer Robert Cascio and Firefighter Ian Garth Dial.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the election of Fire Engineer Robert Cascio and Firefighter Ian Garth Dial 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 11:01 a.m.

POLICE PENSION BOARD

3. 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 the following applicant has pre-existing medical conditions: Geraldo Diaz.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the following law enforcement officer applicants, Ernesto Amparan and Geraldo Diaz be certified pursuant to A.R.S. §§ 38-847(D)1, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

4. Discuss and consider the DROP applications of Police Officers Robert B. Brown, Paul Stobinske, Mike Traficano, Elizabeth Trujillo and Police Sergeant Joe Turley.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the DROP applications of Police Officers Robert B. Brown, Paul Stobinske, Mike Traficano, Elizabeth Trujillo and Police Sergeant Joe Turley 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 Police Sergeant Blain Curtis.

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

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Stacey Adams.

Chairman Whalen welcomed Police Officer Stacey Adams, his attorney, Mr. James Abdo and Eric Wilson to the meeting. Chairman Whalen advised Officer Adams 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 Adams' 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 Kazmaier, seconded by Boardmember Smith, that pending disability applicant Police Officer Stacey Adams be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Frank Bustillos.

Chairman Whalen welcomed Police Officer Frank Bustillos to the meeting. Chairman Whalen advised Officer Bustillos 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 Bustillos' 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 Kazmaier, seconded by Boardmember Smith, the Accidental Disability Retirement application of Police Officer Frank Bustillos be approved, based on the fact that Officer Bustillos has a physical condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Police Officer and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

Chairman Whalen thanked Officer Bustillos for his service to the City.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer David Kohler.

Chairman Whalen welcomed Police Officer David Kohler to the meeting. Chairman Whalen advised Officer Kohler 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 Kohler'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 Smith, seconded by Boardmember Kazmaier, that pending disability applicant Police Officer David Kohler be referred to a Local Board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

(The Board recessed at 11:12 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:19 a.m.)

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Christopher Washington.

Chairman Whalen welcomed Police Officer Christopher Washington to the meeting. Chairman Whalen advised Officer Washington 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 Washington's pending Accidental Disability application.

Chairman Whalen indicated that Officer Washington's medical records do not include a finding of total and permanent disability.

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 Kazmaier, that the Accidental Disability Retirement application of Police Officer Christopher Washington be denied, based on the fact that the medical record does not include a finding of total and permanent disability.

Chairman Whalen declared the motion carried unanimously by those present.

10. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:24 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 16th day of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm