



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE  
FEBRUARY 7, 2011**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in the City Clerk Conference Room, 20 E. Main Street, Suite 150, on February 7, 2011 at 9:01 a.m.

**MEMBERS PRESENT**

Marty Whalen, Chairman  
Chris Brady, City Manager  
Charlie Cluff (Fire)  
Ty Perkins (Fire)  
Bryan Raines, Citizen Member

**MEMBERS ABSENT**

**STAFF PRESENT**

Linda Crocker, City Clerk  
Dee Ann Mickelsen, Sr. Program Asst.  
Jackie Hale, HR Specialist II

**OTHERS PRESENT**

Mary Jo Whalen

**FIRE PENSION BOARD**

**1. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.**

Discussion ensued relative to the list of pre-existing conditions and the importance in identifying these conditions for possible future accidental disability claims.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicants have pre-existing medical conditions: Juan Cardona, Liam Engelhardt, Christopher Hayes, Shaun King, and Justin Sherwood.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the following five (5) firefighter applicants, Juan Cardona, Liam Engelhardt, Christopher Hayes, Shaun King, and Justin Sherwood, be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

**2. Adjournment.**

Without objection, the meeting of the Local Fire Pension Board adjourned at 9:05 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire Pension Board meeting of Mesa, Arizona, held on the 7<sup>th</sup> day of February, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK