



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
APRIL 15, 2010**

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, 1<sup>st</sup> Floor, on April 15, 2010 at 11:00 a.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**STAFF PRESENT**

Linda Crocker, City Clerk  
Gary Manning, HR Director  
Dee Ann Mickelsen, Sr Program Asst

**OTHERS PRESENT**

David Niederdeppe  
Brian Galloway (Police)  
Lance Heivilin (Police)

Chairman Whalen excused Boardmember Perkins from the beginning of the meeting. Boardmember Perkins arrived at 11:10 a.m.

(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 Public Safety Local Fire and Police Pension Boards meeting of February 18, 2010.

It was moved by Boardmember Pace, seconded by Boardmember Brady, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 18, 2010 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider A.R.S. §38-842.11 as it relates to the exclusion of third party compensation when computing retirement benefits.

No action taken.

3. Discuss and consider Local Board Procedures.

No action taken.

4. Discuss and consider re-hire rules and determinations.

No action taken.

**FIRE PENSION BOARD**

5. Discuss and consider the DROP application of Fire Captain Dennis Rath.

It was moved by Boardmember Cluff, seconded by Boardmember Pace, that the DROP application of Fire Captain Dennis Rath be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**POLICE PENSION BOARD**

6. Discuss and consider the DROP application of Police Officer Floyd Smith.

Boardmember Smith declared a potential conflict of interest and refrained from discussion/participation on this agenda item.

It was moved by Boardmember Kazmaier, seconded by Boardmember Pace, that the DROP application of Police Officer Floyd Smith be approved.

Carried unanimously.

7. Discuss and consider the DROP application of Police Sergeant James Spina.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the DROP application of Police Sergeant James Spina be approved.

Carried unanimously.

8. Discuss and consider the earned income affidavit from ordinary disability retiree Matthew Lejcar.

It was moved by Boardmember Brady, seconded by Boardmember Pace that the Local Board accept the earned income information as submitted by Matthew Lejcar.

Carried unanimously.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Brian Galloway.

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

medical evaluation.

Carried unanimously.

10. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Lance Heivilin.

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

Carried unanimously.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:43 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 15<sup>th</sup> day of April, 2010. 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

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