



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
December 19, 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 December 19, 2013 at 11:00 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Ty Perkins (Fire)

STAFF PRESENT

Dee Ann Mickelsen, City Clerk

OTHERS PRESENT

David Niederdeppe
Shaunna Smith

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

It was moved by Boardmember Jaime, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 21, 2013 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Fire Captain Larry Campbell and Fire Engineer Daniel Ott.

It was moved by Boardmember Jaime, seconded by Boardmember Raines, that the election of Fire Captain Larry Campbell and Fire Engineer Daniel Ott 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 11:02 a.m.

POLICE PENSION BOARD

3. 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 the record reflect that the applicants, Spencer Allen, Christopher Doane, Jonathan Echols, Robert Goodrich, Jared Hamilton, David Henderson, Brandon Herron, Nathan Judd, Timothy Letson, Oliver Lewinson, Joseph Martin, Cindy Martinez and Jesus Ramirez, have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that Law Enforcement applicants Spencer Allen, Christopher Doane, Jonathan Echols, Robert Goodrich, Jared Hamilton, David Henderson, Brandon Herron, Nathan Judd, Timothy Letson, Oliver Lewinson, Joseph Martin, Cindy Martinez and Jesus Ramirez be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Officer Stephen Badger.

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 Officer Stephen Badger be approved.

Carried unanimously.

5. Discuss and consider the Normal Retirement application of Police Officer Steven York.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the Normal Retirement application of Police Officer Steven York be approved.

Carried unanimously.

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Manuel Angulo.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Manuel Angulo be approved.

Carried unanimously.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Helen Simmonds.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that pending disability applicant Police Officer Helen Simmonds be referred to a local board physician for an independent medical evaluation.

Carried unanimously.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:17 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 19th day of December, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK