



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
August 21, 2014**

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, 1<sup>st</sup> Floor, on August 21, 2014 at 11:00 a.m.

**MEMBERS PRESENT**

Bryan Raines, Chairman  
Chris Brady, City Manager  
Kurt Castaneda (Fire)  
Rick Jaime (Fire)  
Stephen Lentz (Police)  
Ryan A. Russell (Police)

**MEMBERS ABSENT**

Pat Gilbert, Citizen Member

**STAFF PRESENT**

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

**OTHERS PRESENT**

Erik Badger (Applicant)  
David Foster (Applicant)  
Nitra Hawkins  
Melanie Humphries  
Cynthia Kelley  
Gary Manning  
Roxana Meicke (Applicant)  
David Niederdeppe  
David Nunez (Applicant)  
Teri Overbey  
Tina Rogers  
Chris Ryan (Applicant)

(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 July 22, 2014.**

It was moved by Boardmember Lentz, seconded by Boardmember Jaime, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 22, 2014 be approved.

Chairman Raines declared the motion carried unanimously by those present.

**FIRE PENSION BOARD**

**2. Discuss and consider the DROP application of Fire Engineer Charles Shumway.**

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the DROP application of Fire Engineer Charles Shumway be approved.

Chairman Raines declared the motion carried unanimously by those present.

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Battalion Chief Shanon Cluff.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Battalion Chief Shanon Cluff be approved.

Chairman Raines declared the motion carried unanimously by those present.

4. Approve the Survivor Benefit application for Vicki Jayne (effective 7/20/14), spouse of deceased member, John Jayne.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the survivor benefit application for Vicki Jayne, spouse of deceased member John Jayne, be approved (effective 7/20/14).

Chairman Raines declared the motion carried unanimously by those present.

5. Acknowledge the termination of the normal pension benefit for Glenn West (effective 7/19/14).

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the termination of the normal pension benefit for Glenn West (effective 7/19/14) be acknowledged.

Chairman Raines declared the motion carried unanimously by those present.

6. Discuss and consider the Accidental Disability Retirement application of Firefighter David Nunez.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that pending disability applicant Firefighter David Nunez be referred to a local board physician for an independent medical evaluation.

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the Accidental Disability Retirement application of Firefighter Chris Ryan.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that pending disability applicant Firefighter Chris Ryan be referred to a local board physician for an independent medical evaluation.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:14 a.m.

### **POLICE PENSION BOARD**

(The Board recessed at 11:34 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 12:04 p.m.)

**8. 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, Callen Dickson and Lindsey Woods, have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants, Callen Dickson and Lindsey Woods, be certified subject to the pre-existing medical conditions as noted.

Chairman Raines declared the motion carried unanimously by those present.

**9. Discuss and consider the DROP application of Police Officer Edward Ulibarri (effective 7/31/14).**

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the DROP application of Police Officer Edward Ulibarri be approved (effective 7/31/14).

Chairman Raines declared the motion carried unanimously by those present.

**10. Discuss and consider the DROP application of Assistant Police Chief Lee White (effective 7/31/14) and approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Assistant Police Chief Lee White (effective 8/28/14).**

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the DROP application of Assistant Police Chief Lee White (effective 7/31/14) and the election to terminate participation in the DROP program and apply for the Normal Retirement of Assistant Police Chief Lee White (effective 8/28/14), be approved.

Chairman Raines declared the motion carried unanimously by those present.

**11. Discuss and consider the return to work of retired Police Officer Kenneth Germaine as a Detention Officer Trainee, effective September 8, 2014.**

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the return to work of retired Police Officer Kenneth Germaine as a Detention Officer Trainee, effective September 8, 2014, be approved.

Chairman Raines declared the motion carried unanimously by those present.

**12. Discuss and consider the Accidental Disability Retirement application of Police Officer David Foster.**

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

Chairman Raines declared the motion carried unanimously by those present.

13. Discuss and consider the Accidental Disability Retirement application of Police Officer Roxana Meicke.

It was moved by Boardmember Brady, seconded by Boardmember Russell, that pending disability applicant Police Officer Roxana Meicke be referred to local board physicians for independent medical evaluations.

Chairman Raines declared the motion carried unanimously by those present.

14. Discuss and consider the Accidental Disability Retirement application of Police Officer Lisa Rigsby.

Continued at the request of the applicant.

15. Discuss and consider the Ordinary Disability Retirement application of Police Officer Erik Badger.

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

Chairman Raines declared the motion carried unanimously by those present.

16. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 12:04 p.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 21<sup>st</sup> day of August, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK