



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
July 22, 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, 1st Floor, on July 22, 2014 at 2:02 p.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Kurt Castaneda (Fire)
Stephen Lentz (Police)
Bryan Raines, Citizen Member
Ryan A. Russell (Police)

MEMBERS ABSENT

Rick Jaime (Fire)

STAFF PRESENT

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

OTHERS PRESENT

Erik Badger (Applicant)
Kathryn Baillie
Jackie Hale
Nitra Hawkins
Cynthia Kelley
Teri Overbey

Chairman Whalen excused Boardmember Jaime from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 19, 2014.

It was moved by Boardmember Raines, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 19, 2014 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Firefighter Richard Pew.

It was moved by Boardmember Castaneda, seconded by Boardmember Raines, that the DROP application of Firefighter Richard Pew be approved.

Chairman Whalen 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 Fire Engineer Scott Epps.

It was moved by Boardmember Castaneda, seconded by Boardmember Raines, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Scott Epps be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 2:04 p.m.

POLICE PENSION BOARD

(The Board recessed at 2:05 p.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 2:16 p.m.)

4. 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, Edward Baker, Bryan Bellows, Trevor Cook, Corey Ehrler, Adam Gillespey, Stanley Hendrix, Webster Knight, Oksana Kostroski, William Roer, and Jonathan Stone, have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants Edward Baker, Bryan Bellows, Trevor Cook, Corey Ehrler, Adam Gillespey, Stanley Hendrix, Webster Knight, Oksana Kostroski, William Roer, and Jonathan Stone, be certified, subject to the pre-existing medical conditions as noted

Carried unanimously.

5. Discuss and consider the DROP applications of Police Sergeant Robert Campbell, Police Sergeant Dean Stephan, Police Officer Thomas Wennerlund, and Police Officer Duane Yunker.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the DROP applications of Police Sergeant Robert Campbell, Police Sergeant Dean Stephan, Police Officer Thomas Wennerlund, and Police Officer Duane Yunker be approved.

Carried unanimously.

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Michael T. Harvey.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Michael T. Harvey be approved.

Carried unanimously.

7. Consider termination of deceased member Paul R. Springall's normal pension benefit and approval of the Survivor Benefit application for Cheryl A. Springall, spouse of deceased member.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that termination of deceased member Paul R. Springall's normal pension benefit and approval of the Survivor Benefit application for Cheryl A. Springall, spouse of deceased member, be approved.

Carried unanimously.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Erik Badger.

It was moved by Boardmember Raines, seconded by Boardmember Russell, that the Accidental Disability Retirement application of Police Officer Erik Badger be denied due to the disabling event occurring while Officer Badger was off-duty.

Carried unanimously.

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

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Accidental Disability application of Police Officer Roxana Meicke be continued due to Officer Meicke being unable to attend the meeting.

Carried unanimously.

10. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 2:46 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 22nd day of July, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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