



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
March 20, 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 March 20, 2014 at 11:04 a.m.

MEMBERS PRESENT

Bryan Raines, Vice Chairman
Chris Brady, City Manager
Rick Jaime (Fire)
Stephen Lentz (Police)
Ty Perkins (Fire)
Floyd Smith (Police)

MEMBERS ABSENT

Marty Whalen, Chairman

STAFF PRESENT

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

OTHERS PRESENT

Cynthia Kelley
Gary Manning
David Niederdeppe
Teri Overbey
Ricardo Perine
Robert Scantlebury
Shaunna Smith

(The Board recessed at 11:05 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire and Police Pension Board meeting at 11:12 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 20, 2014.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 20, 2014 be approved.

Vice Chairman Raines declared the motion carried unanimously by those present.

2. Discuss and consider the finality of Local Board decisions.

Discussion only. No formal action was taken by the Board.

3. Discuss and consider changes to Local Board procedures.

Discussion ensued relative to changes to Local Board procedures.

It was moved by Boardmember Perkins, seconded by Boardmember Smith, that the changes to Local Board procedures be approved.

4. Consideration of Elements of Compensation Incorporated into Pension Calculations.

Discussion only. No formal action was taken by the Board.

FIRE PENSION BOARD

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Glenn Watson.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Glenn Watson be approved.

Vice Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:36 a.m.

POLICE PENSION BOARD

6. 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, Alec Brannan, Joseph DiMaria, Louis Eppenstine, Kevin Meyer, Jonathan Poterson, and Jason Rankin, have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that Law Enforcement applicants Alec Brannan, Joseph DiMaria, Louis Eppenstine, Kevin Meyer, Jonathan Poterson, and Jason Rankin, be certified, subject to the pre-existing medical conditions as noted

Vice Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the DROP applications of Police Officers Darlene Quinn and Steven Reynolds.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the DROP applications of Police Officers Darlene Quinn and Steven Reynolds be approved.

Vice Chairman Raines declared the motion carried unanimously by those present.

8. Discuss and consider the return to work of retired Police Officer Stephen Clark as an Evidence Technician effective March 3, 2014.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the return to work of retired Police Officer Stephen Clark as an Evidence Technician effective March 3, 2014 be approved.

Vice Chairman Raines declared the motion carried unanimously by those present.

9. Discuss and consider reinstatement of Police Officer Tamara Alonzo effective April 1, 2014 and approval of Normal Retirement effective April 30, 2014.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the reinstatement of Police Officer Tamara Alonzo effective April 1, 2014 and the Normal Retirement date of April 30, 2014 be approved in order to correct a previous error and allow her to reach her twenty years of credited service.

Vice Chairman Raines declared the motion carried unanimously by those present.

10. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:45 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 20th day of March, 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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