



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
October 16, 2014**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 650 South, 20 E. Main Street, 6th Floor, on October 16, 2014 at 2:30 p.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

None

STAFF PRESENT

Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Billy Cooper
Dwight Doane
Lauren Doane (Applicant)
Jackie Hale
Melanie Humphries
Becky Jernigan
Cynthia Kelley
Gary Manning
Teri Overbey
Lisa Rigsby (Applicant)
Tina Rogers

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 18, 2014.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 18, 2014 be approved.

Carried unanimously.

2. Discuss the re-hire of retired PSPRS members.

Local Board Counsel Cynthia Kelley explained that as of 2010 all retired PSPRS members that are re-hired by the City of Mesa must be reviewed and receive Local Board approval. Ms. Kelley stated that all of the following re-hires meet state statute requirements and recommended that the Local Board approve the following re-hires requiring retroactive Local Board approval:

- Jesus Haro – retired as a Police Officer effective 6/1/2009; rehired 10/25/2010 as CJIS Supervisor.
- David Silva – retired as a Police Officer effective 7/1/2007; rehired 9/10/2012 as Police Investigator II.
- Wade Pew – retired as a Police Lieutenant effective 6/1/2012; rehired 10/14/2013 as Court Security Coordinator.
- Scott Farnworth – retired as a Police Officer effective 1/1/2013; rehired 1/6/2014 as Police Hiring Coordinator.

It was noted that the following re-hires were previously approved by the Local Board and do not require any Local Board action:

- Stephen Clark – retired as a Police Officer effective 6/1/2010; rehired 3/3/2014 as Evidence Technician. Local Board approval of return to work on 3/20/2014.
- Kenneth Germaine – retired as a Police Officer effective 7/1/2014; rehired 9/8/2014 as Detention Officer Trainee. Local Board approval of return to work on 8/21/2014.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the retroactive re-hires requiring Local Board approval as listed be approved.

Carried unanimously

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Battalion Chief Brian Kotsur.

The DROP application of Battalion Chief Brian Kotsur was continued at the request of the applicant.

Without objection, the meeting of the Local Fire Pension Board adjourned at 2:40 p.m.

POLICE PENSION BOARD

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, Jacob Alexander, Kevin Bailey, Jonathan Constantino, Christopher Cusimano, Keolaimipono Kalama, Jason Milne, Joseph Moore, Jared Organ, Daniel Rendulich, Brigg Solomon, James Southard, and Christopher Soza, have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants, Jacob Alexander, Kevin Bailey, Jonathan Constantino, Christopher Cusimano, Keolaimipono Kalama, Jason Milne, Joseph Moore, Jared Organ, Daniel Rendulich, Brigg Solomon, James Southard, and Christopher Soza, be certified subject to the pre-existing medical conditions as noted.

Carried unanimously.

5. Discuss and consider the DROP application of Police Sergeant Robert Nesbit.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the DROP application of Police Sergeant Robert Nesbit be approved.

Carried unanimously.

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Lauren Doane.

Chairman Raines welcomed Police Officer Lauren Doane. Chairman Raines advised Officer Doane that the members of the Local Board have reviewed her application and medical records. Chairman Raines outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Doane's pending Accidental Disability application.

Discussion ensued relative to Officer Doane's disabling injury and subsequent treatments.

Chairman Raines stated that in view of the absence of additional questions from the Board, he would entertain a motion relative to this case.

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

Carried unanimously.

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

Chairman Raines welcomed Police Officer Lisa Rigsby to the meeting. Chairman Raines advised Officer Rigsby that the members of the Local Board have reviewed her application and medical records. Chairman Raines outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Rigsby's pending Accidental Disability application.

Chairman Raines advised Officer Rigsby that the Local Board has reviewed the independent medical evaluation of Dr. Michael Seivert, and noted that Dr. Seivert is in agreement with the findings of Officer Rigsby's attending physician and 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 Russell, seconded by Boardmember Lentz, that the Accidental Disability application of Police Officer Lisa Rigsby be approved.

Carried unanimously.

Chairman Raines thanked Police Officer Lisa Rigsby for her service to the City.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 3:02 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 16th day of October, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK