



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
October 15, 2015**

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 October 15, 2015 at 11:00 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Chris Brady, City Manager
Barbara Jones, Citizen Member
Kurt Castaneda (Fire)
Rick Jamie (Fire)
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

None

STAFF PRESENT

Dee Ann Mickelsen, City Clerk
Vanessa Wisneski, Sr. Prgm. Asst.

OTHERS PRESENT

Jackie Hale
Cynthia Kelley
Miles Moore (Applicant)
David Niederdeppe
Teri Overbey
Tina Rogers

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 17, 2015.

It was moved by Boardmember Jones, seconded by Boardmember Russell, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 17, 2015 be approved.

Carried unanimously.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Engineer Charles Gaetjens and Battalion Chief Mark Keough.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda that the DROP applications of Fire Engineer Charles Gaetjens and Battalion Chief Mark Keough be approved.

Carried unanimously.

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Gumecindo Arciniega.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime that the election to terminate participation in the DROP program and the application for Normal Retirement of Fire Engineer Gumecindo Arciniega be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:03 a.m.

POLICE PENSION BOARD

4. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 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 Randy Bailly, Adam Farrow, Travis Goodrich, David Morgan, Brandon Prieto, Jason Rankin, Richard Rosales, and Kenneth Whitis have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicants Randy Bailly, Adam Farrow, Travis Goodrich, David Morgan, Brandon Prieto, Jason Rankin, Richard Rosales, and Kenneth Whitis be certified subject to the pre-existing medical conditions as noted.

Carried unanimously.

5. Discuss and consider the DROP applications of Police Officer Vitale Sessions and Police Officer Ronald Swart.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the DROP applications of Police Officer Vitale Sessions and Police Officer Ronald Swart be approved.

Carried unanimously.

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Frank Ybarra.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the election to terminate participation in the DROP program and the Normal Retirement application for Police Officer Frank Ybarra be approved.

Carried unanimously.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Miles Moore.

Chairman Raines welcomed Police Officer Miles Moore to the meeting. Chairman Raines advised Officer Moore that the members of the Local Board have reviewed his 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 Moore's pending Accidental Disability application.

Chairman Raines advised Officer Moore 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 Moore'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 Lentz, seconded by Boardmember Russell, that the Accidental Disability application of Police Officer Miles Moore be approved.

Carried unanimously.

8. Adjournment.

Without objection, the meeting of the Local Fire and Police Pension Boards adjourned at 11:08 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 15th day of October, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK