



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – POLICE  
April 16, 2015**

A meeting of the Public Safety Local Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 W., 20 E. Main Street, 1<sup>st</sup> Floor, on April 16, 2015 at 10:28 a.m.

**MEMBERS PRESENT**

Barbara Jones, Citizen Member  
Stephen Lentz (Police)  
Ryan A. Russell (Police)

**MEMBERS ABSENT**

Bryan Raines, Chairman  
Chris Brady, City Manager

**STAFF PRESENT**

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

**OTHERS PRESENT**

Teri Overbey  
Tina Rogers

Boardmember Russell participated in the meeting through the use of telephonic equipment.

Acting Chair Jones excused Chairman Raines and Boardmember Brady from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 19, 2015.

Item was removed. No quorum for Fire.

**POLICE PENSION BOARD**

2. Discuss and consider the DROP application of Police Officer Kenneth McWilliams.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the DROP application of Police Officer Kenneth McWilliams be approved.

Acting Chair Jones declared the motion carried unanimously by those present.

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant James Spina and Police Officer Duane Yunker.

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 Retirements of Police Sergeant James Spina and Police Officer Duane Yunker be approved.

Acting Chair Jones declared the motion carried unanimously by those present.

4. Discuss and consider the Normal Retirement application of Police Lieutenant Patrick Foster.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Normal Retirement application of Police Lieutenant Patrick Foster be approved.

Acting Chair Jones declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 10:30 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Police Pension Board meeting of Mesa, Arizona, held on the 16<sup>th</sup> day of April, 2015. 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

VW