



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
October 21, 2014**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 650 South, 20 E. Main Street, 6th Floor, on October 21, 2014 at 4:00 p.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

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

OTHERS PRESENT

Alex Ramirez (Applicant)
Tina Rogers

POLICE PENSION BOARD

1. Discuss and consider the Ordinary Disability Retirement application of Police Officer Alex Ramirez.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Ordinary Disability application of Police Officer Alex Ramirez be approved.

Chairman Raines declared the motion carried unanimously by those present.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 4:01 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 21st day of October, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK