



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
August 25, 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, 1<sup>st</sup> Floor, on August 25, 2015 at 3:30 p.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Rick Jamie (Fire)

**STAFF PRESENT**

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

**OTHERS PRESENT**

James Baxter (Applicant)  
Jackie Ganier  
Agnes Goodwine  
Jackie Hale  
Nitra Hawkins  
Miles Moore (Applicant)  
Alfred Smith  
Christy Trevino

Chairman Raines excused Boardmember Jaime from the meeting.

**1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 20, 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 July 20, 2015 be approved.

Chairman Raines declared the motion carried unanimously by those present.

**2. Discuss and consider Local Board Attorney options.**

Discussion only.

**FIRE PENSION BOARD**

**3. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.24(B), 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 Vincent Ayer, Michael Ballard, Eric Berge, Casey Christensen, Johnathan Converse, Sean Couden, Ryan Johnson, Joseph Kennedy, George McVey, Paul Matthew, Jason Richards, Raymon Rodriguez, Jessica Sample, and Benjamin Wehunt have pre-existing medical conditions.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that Firefighter applicants Vincent Ayer, Michael Ballard, Eric Berge, Casey Christensen, Johnathan Converse, Sean Couden, Ryan Johnson, Joseph Kennedy, George McVey, Paul Matthew, Jason Richards, Raymon Rodriguez, Jessica Sample, and Benjamin Wehunt be certified, subject to the pre-existing medical conditions as noted.

Chairman Raines declared the motion carried unanimously by those present.

4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Jeffrey Cosby.

It was moved by Boardmember Castaneda, seconded by Boardmember Jones, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Jeffrey Cosby be approved.

Chairman Raines declared the motion carried unanimously by those present.

**POLICE PENSION BOARD**

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Robert Nesbit and Police Officer John Woods.

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 Robert Nesbit and Police Officer John Woods be approved.

Carried unanimously.

6. Discuss and consider rescission of previous Board approval on the DROP application of Police Officer Robert Reyes.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that previous Board approval on the DROP application of Police Officer Robert Reyes be rescinded.

Carried unanimously.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer James Baxter.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Accidental Disability application of Police Officer James Baxter be approved.

Carried unanimously.

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

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that pending disability applicant Police Officer Miles Moore be referred to a local board physician for an independent medical evaluation.

Carried unanimously.

9. Adjournment.

Without objection, the meeting of the Local Fire and Police Pension Board adjourned at 3:49 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 25th day of August, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

VW

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DEE ANN MICKELSEN, CITY CLERK