



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
FEBRUARY 19, 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 February 19, 2015 at 10:02 a.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

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

OTHERS PRESENT

Robbie Adler-Tapia, PhD
Dwight Doane (For Applicant)
Jackie Hale
Nitra Hawkins
Melanie Humphries
Becky Jernigan
Cynthia Kelley
Gary Manning
Teri Overbey
Michael Soelberg

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 26, 2015.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 26, 2015 be approved.

Carried unanimously.

FIRE PENSION BOARD

2. 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 Jon Ostrus, Stewart Ray, and Samuel Wilcox, have pre-existing medical conditions.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that Firefighter applicants Jon Ostrus, Stewart Ray, and Samuel Wilcox, be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

3. Discuss and consider the DROP application of Battalion Chief Bruce McGregor.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the DROP application of Battalion Chief Bruce McGregor be approved.

Carried unanimously.

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

POLICE PENSION BOARD

4. Discuss and consider the DROP applications of Police Officers Kent Carroll and Jerald Ray.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the DROP applications for Police Officers Kent Carroll and Jerald Ray be approved.

Carried unanimously.

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Lieutenant Greg Hargis.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the election to terminate participation in the DROP program and the application for Normal Retirement of Police Lieutenant Greg Hargis, be approved.

Carried unanimously.

6. Discuss and consider the Normal Retirement application of Police Officer Douglas France.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Normal Retirement application of Police Officer Douglas France be approved.

Carried unanimously.

(The Board recessed at 11:05 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:16 a.m.)

7. Discuss and consider the Accidental Disability Retirement application of Lauren Doane.

Police Sergeant Dwight Doane, representing Police Officer Lauren Doane, requested that the Accidental Disability application be converted to a Temporary Disability application.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the previous approval of the Accidental Disability application be rescinded and that the Temporary Disability application of Lauren Doane be approved.

Carried unanimously.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:44 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 19th day of February, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

VW