



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
July 20, 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 July 20, 2015 at 10:00 a.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Stephen Lentz (Police)

**STAFF PRESENT**

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

**OTHERS PRESENT**

James Baxter (Applicant)  
Jackie Ganier  
Nitra Hawkins  
David Niederdeppe  
Teri Overbey  
Jason Reed  
Nikki Sullivan (Applicant)

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

Chairman Raines excused Boardmember Lentz from the meeting.

**1. Hear a presentation regarding the status of the Local Board Attorney.**

Discussion only.

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

Discussion only.

**3. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 24, 2015.**

It was moved by Boardmember Jones, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 24, 2015 be approved.

Chairman Raines declared the motion carried unanimously by those present.

**FIRE PENSION BOARD**

(The Board recessed at 10:15 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire Pension Board meeting at 10:45 a.m.)

**4. Discuss and consider the Accidental Disability Retirement application of Firefighter Nikki Sullivan.**

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that pending disability applicant, Firefighter Nikki Sullivan, be referred to a local board physician for an independent medical evaluation.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:00 a.m.

**POLICE PENSION BOARD**

**5. Discuss and consider the DROP applications of Police Officers Scott Breseman and Ralph Deven Elmer.**

It was moved by Boardmember Russell, seconded by Boardmember Brady, that the DROP applications of Police Officers Scott Breseman and Ralph Deven Elmer be approved.

Chairman Raines declared the motion carried unanimously by those present.

**6. Discuss and consider the Normal Retirement application of Police Officer Rudy Monarrez.**

It was moved by Boardmember Russell, seconded by Boardmember Jones, that the Normal Retirement application of Police Officer Rudy Monarrez be approved.

Chairman Raines declared the motion carried unanimously by those present.

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

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

Chairman Raines declared the motion carried unanimously by those present.

**8. Adjournment.**

Without objection, the meeting of the Local Police Pension Board adjourned at 10:15 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 20<sup>th</sup> day of July, 2015. I further certify that the meeting was duly called and held and that a quorum was present.