



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MARCH 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 March 19, 2015 at 11:01 a.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Bryan Raines, Chairman Chris Brady, City Manager Kurt Castaneda (Fire) Rick Jaime (Fire) Barbara Jones, Citizen Member Stephen Lentz (Police) Ryan A. Russell (Police)	None	Vanessa Wisneski, Sr. Program Asst.
		OTHERS PRESENT
		Teri Overbey Michael Rosette

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

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 19, 2015 be approved.

Carried unanimously.

FIRE PENSION BOARD

2. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Dennis Rath.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the election to terminate participation in the DROP program and the application for the Normal Retirement of Fire Captain Dennis Rath be approved.

Carried unanimously.

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

POLICE PENSION BOARD

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Carl Kirby and Police Officer Floyd Smith.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the elections to terminate participation in the DROP program and the applications for the Normal Retirement of Police Sergeant Carl Kirby and Police Officer Floyd Smith, be approved.

Carried unanimously.

4. Discuss and consider the Normal Retirement application of Police Officer Charles Pradelt.

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

Carried unanimously.

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:05 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 March, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

VW