



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
May 19, 2016**

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 May 19, 2016 at 11:04 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Barbara Jones, Citizen Member
Rick Jaime (Fire)
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

Chris Brady, City Manager
Kurt Castaneda (Fire)

STAFF PRESENT

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

OTHERS PRESENT

Jackie Hale
Holly Nelson
Tina Rogers
Lorenzo Vela (Applicant)

Chairman Raines excused Boardmembers Brady and Castaneda from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of April 21, 2016.

It was moved by Boardmember Jones, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of April 21, 2016 be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Engineer Christopher Larsen and Fire Engineer Randy Schumacher.

It was moved by Boardmember Jaime, seconded by Boardmember Jones, that the DROP applications of Fire Engineer Christopher Larsen and Fire Engineer Randy Schumacher be approved.

Chairman Raines declared the motion carried unanimously by those present.

3. Consider termination of deceased member Rick Shaw's normal pension benefit and approval of the Survivor Benefit application for Darcy Flahart, spouse of deceased member, effective 4/30/2016.

It was moved by Boardmember Jaime, seconded by Boardmember Jones, that the termination of deceased member Rick Shaw's normal pension benefit and approval of the Survivor Benefit application for Darcy Flahart, spouse of deceased member, effective 4/30/2016, be approved.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:07 a.m.

POLICE PENSION BOARD

4. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 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 Yousef Al-Aaraji, Ty Backlund, Alan Colpaert, Da'Jwuan Dempsey, Tiffany Farrar, Juan Gutierrez, Kyle Hansen, Eric Heckel, Dallon Klein, Brandon Liniger, Dennis Mercado, Rafael Santos, Levi Slade, Travis Steelman, and Jena Thranum have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicants Yousef Al-Aaraji, Ty Backlund, Alan Colpaert, Da'Jwuan Dempsey, Tiffany Farrar, Juan Gutierrez, Kyle Hansen, Eric Heckel, Dallon Klein, Brandon Liniger, Dennis Mercado, Rafael Santos, Levi Slade, Travis Steelman, and Jena Thranum be certified subject to the pre-existing medical conditions as noted.

Chairman Raines declared the motion carried unanimously by those present.

5. Discuss and consider the DROP applications of Police Officer Amanda Faulkner and Police Lieutenant Richard Van Galder.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the DROP applications of Police Officer Amanda Faulkner and Police Lieutenant Richard Van Galder be approved.

Chairman Raines declared the motion carried unanimously by those present.

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Officer William Delamater and Police Officer Sam Noriega.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the elections to terminate participation in the DROP program and apply for the Normal Retirements of Police Officer William Delamater and Police Officer Sam Noriega be approved.

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the Normal Retirement applications of Police Officer Matthew Sanford and Police Officer Lorenzo Vela.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the Normal Retirement applications of Police Officer Matthew Sanford and Police Officer Lorenzo Vela be approved.

Chairman Raines declared the motion carried unanimously by those present.

Chairman Raines thanked Officer Vela for his service to the City.

8. Consider termination of deceased member Alden Gates's normal pension benefit and approval of the Survivor Benefit application for Carrie Gates, spouse of deceased member, effective 4/21/2016.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the termination of deceased member Alden Gates's normal pension benefit and approval of the Survivor Benefit application for Carrie Gates, spouse of deceased member, effective 4/21/2016, be approved.

Chairman Raines declared the motion carried unanimously by those present.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:12 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 May, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK