



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
June 24, 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 June 24, 2015 at 3:08 p.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Chris Brady, City Manager  
Kurt Castaneda (Fire)

**STAFF PRESENT**

Dee Ann Mickelsen, City Clerk

Chair 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 May 21, 2015.**

It was moved by Boardmember Jones, seconded by Boardmember Jaime, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 21, 2015 be approved.

Chair Raines declared the motion carried unanimously by those present.

**FIRE PENSION BOARD**

**2. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Fire Captains Charles Cluff and David Silides, and Fire Engineer Douglas Martineau.**

It was moved by Boardmember Jaime, seconded by Boardmember Jones, that the DROP applications of Fire Captains Charles Cluff and David Silides, and Fire Engineer Douglas Martineau be approved.

Chair Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 3:10 p.m.

**POLICE PENSION BOARD**

3. Discuss and consider the DROP applications of Police Officers Jesse Aranda, Matthew Dawson, and Robert Reyes, and Police Sergeant Jaime Castaneda.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the DROP applications of Police Officers Jesse Aranda, Matthew Dawson, and Robert Reyes, and Police Sergeant Jaime Castaneda be approved.

Chair 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 Retirements of Police Officers Matthew Westberg and Bradley Withrow.

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 Officers Matthew Westberg and Bradley Withrow be approved.

Chairman Raines declared the motion carried unanimously by those present.

5. Discuss and consider the Normal Retirement application of Police Officer Darlene Staudacher.

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

Chairman Raines declared the motion carried unanimously by those present.

6. Approve the Survivor Benefit application for Marie Reichert (effective 6/6/15), spouse of deceased member, Jeffrey Reichert.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Survivor Benefit application for Marie Reichert, spouse of deceased member, be approved.

Chairman Raines declared the motion carried unanimously by those present.

7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 3:13 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 24<sup>th</sup> day of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

\_\_\_\_\_  
DEE ANN MICKELSEN, CITY CLERK