



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
October 21, 2014**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 650 South, 20 E. Main Street, 6th Floor, on October 21, 2014 at 4:00 p.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

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

OTHERS PRESENT

Alex Ramirez (Applicant)
Tina Rogers

POLICE PENSION BOARD

1. Discuss and consider the Ordinary Disability Retirement application of Police Officer Alex Ramirez.

Chairman Raines welcomed Police Officer Alex Ramirez to the meeting. Chairman Raines advised Officer Ramirez that the members of the Local Board have reviewed his application and medical records. Chairman Raines outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Ramirez's pending Ordinary Disability application.

Chairman Raines advised Officer Ramirez that the Local Board has reviewed the independent medical evaluation of Dr. Jody Reiser, and noted that Dr. Reiser is in agreement with the findings of Officer Ramirez's attending physician and that, in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Ordinary Disability application of Police Officer Alex Ramirez be approved.

Chairman Raines declared the motion carried unanimously by those present.

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

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 4:01 p.m.

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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 21st day of October, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK