



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JANUARY 26, 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 January 26, 2015 at 10:02 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Chris Brady, City Manager
Kurt Castaneda (Fire)
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

Rick Jaime (Fire)

STAFF PRESENT

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

OTHERS PRESENT

Dwight Doane (Applicant's spouse)
Jackie Hale
Nitra Hawkins
Melanie Humphries
Cynthia Kelley
Gary Manning
Roxana Meicke (Applicant)
Teri Overbey
Tina Rogers

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 20, 2014.

It was moved by Boardmember Lentz, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 20, 2014 be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.24(B), 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 Bradley Booth, Zachary Castleberry, Jacob Christensen, Justin Crewse, Myles Denego, Michael Flucker, Sean Hale, Kerrie Hawthorne, Ryan Johnson, Johnathan Lake, Matthew Laughlin, Gregory Lords, Danial Marshall, Logan Marx, Jacob Moffat, Bryant Nusser, Scott Prentice, Ryan Sayles, Jeremy Schneider, and Brian Torres, have pre-existing medical conditions.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that Firefighter applicants Bradley Booth, Zachary Castleberry, Jacob Christensen, Justin Crewse, Myles Denego, Michael Flucker, Sean Hale, Kerrie Hawthorne, Ryan Johnson, Johnathan Lake, Matthew Laughlin, Gregory Lords, Danial Marshall, Logan Marx, Jacob Moffat, Bryant Nusser, Scott Prentice, Ryan Sayles, Jeremy Schneider, and Brian Torres, be certified, subject to the pre-existing medical conditions as noted.

Chairman Raines declared the motion carried unanimously by those present.

3. Discuss and consider the Normal Retirement application of Fire Engineer Lori Ott.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that the Normal Retirement application of Fire Engineer Lori Ott be approved.

Chairman Raines declared the motion carried unanimously by those present.

4. Consider termination of deceased member Hal Nichols's normal pension benefit and approval of the Survivor Benefit application for Ramona Nichols, spouse of deceased member.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that the normal pension benefit of deceased member Hal Nichols be terminated and the Survivor Benefit application for Ramona Nichols, spouse of deceased member, be approved.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 10:06 a.m.

POLICE PENSION BOARD

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of December 21, 2014.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Police Pension Board meeting of October 21, 2014 be approved.

Chairman Raines declared the motion carried unanimously by those present.

6. 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 Michael Angulo, Andrew Carr, Christopher Curtis, Jonathan DeVries, Christopher Escobedo, Landon Jones, David Kelley, Sean Kemp, Mark Martinez, Sergio Osuna, Angel Perez, and Jena Thranum, have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants Michael Angulo, Andrew Carr, Christopher Curtis, Jonathan DeVries, Christopher Escobedo, Landon Jones, David Kelley, Sean Kemp, Mark Martinez, Sergio Osuna, Angel Perez, and Jena Thranum, be certified subject to the pre-existing medical conditions as noted.

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the DROP applications of Police Officers Tammie Olson and Frank Ybarra.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the DROP applications for Police Officers Tammie Olson and Frank Ybarra be approved.

Chairman Raines declared the motion carried unanimously by those present.

8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Robert Brown (effective 12/31/14).

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the election to terminate participation in the DROP program and the application for Normal Retirement (effective 12/31/14), be approved.

Chairman Raines declared the motion carried unanimously by those present.

9. Consider termination of deceased member Delbert Nielsen's normal pension benefit and approval of the Survivor Benefit application for Louise Nielsen, spouse of deceased member (effective 12/27/14).

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the normal pension benefit of deceased member Delbert Nielsen be terminated and the Survivor Benefit application for Louise Nielsen, spouse of deceased member, be approved.

Chairman Raines declared the motion carried unanimously by those present.

(The Board recessed at 10:11 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire Pension Board meeting at 10:25 a.m.)

10. Discuss and consider the Accidental Disability Retirement application of Lauren Doane.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability application of Lauren Doane be approved.

Chairman Raines declared the motion carried unanimously by those present.

11. Discuss and consider the Accidental Disability Retirement application of Roxana Meicke.

Police Officer Roxana Meicke requested her application be converted from Accidental Disability to Temporary Disability.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Temporary Disability application of Roxana Meicke be approved.

Chairman Raines declared the motion carried unanimously by those present.

12. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 10:59 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 26th day of January, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

VW