



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
September 18, 2014**

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 September 18, 2014 at 11:02 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Billy Cooper
David Foster (Applicant)
Jackie Hale
Nitra Hawkins
Melanie Humphries
Becky Jernigan
Cynthia Kelley
Teri Overbey
Alex Ramirez (Applicant)
Lisa Rigsby (Applicant)
Tina Rogers
Chris Ryan (Applicant)
Blaine Waters
Ryan Wimmer

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 21, 2014.

It was moved by Boardmember Castaneda, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 21, 2014 be approved.

Carried unanimously.

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, Thomas Abraham, Randall Alcantar, Sierra Aulik, Ryan Ballmann, Jacob Bennett, Greg Carbajal, David Cohea, Nicholas Eggert, Ricardo Gallardo, Jesse Hoellerich, Steven Hoppe, Kyle James, Henry Johnston, Kyle Kuball, Brookton Olson, Andrew Schlaiss, Logan Shidwara, Jesse Simpson, Adam Sutter, Justin Worden and Chase Wright, have pre-existing medical conditions.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that Firefighter applicants, Thomas Abraham, Randall Alcantar, Sierra Aulik, Ryan Ballmann, Jacob Bennett, Greg Carbajal, David Cohea, Nicholas Eggert, Ricardo Gallardo, Jesse Hoellerich, Steven Hoppe, Kyle James, Henry Johnston, Kyle Kuball, Brookton Olson, Andrew Schlaiss, Logan Shidwara, Jesse Simpson, Adam Sutter, Justin Worden and Chase Wright, be certified, subject to the pre-existing medical conditions as noted.

Carried unanimously.

3. Discuss and consider the DROP applications of Fire Engineer Brett Bigelow, Fire Engineer David Johnson, Fire Engineer Dean Kaneko, Battalion Chief Brian Kotsur, Fire Captain Thomas Tarpley, and Firefighter Richard Wilson.

The DROP application of Battalion Chief Brian Kotsur was continued at the request of the applicant.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the DROP applications of Fire Engineer Brett Bigelow, Fire Engineer David Johnson, Fire Engineer Dean Kaneko, Fire Captain Thomas Tarpley, and Firefighter Richard Wilson be approved.

Carried unanimously.

4. Discuss and consider the Normal Retirement application of Fire Captain Lance Smaw.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the Normal Retirement application of Fire Captain Lance Smaw be approved.

Carried unanimously.

5. Discuss and consider the Accidental Disability Retirement application of Firefighter Chris Ryan.

Chairman Raines welcomed Firefighter Chris Ryan to the meeting. Chairman Raines advised Mr. Ryan 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 Mr. Ryan's pending Accidental Disability application.

Chairman Raines advised Mr. Ryan that the Local Board has reviewed the independent medical evaluation of Dr. Michael Seivert, and noted that Dr. Seivert is in agreement with the findings of Mr. Ryan'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 Jaime, seconded by Boardmember Castaneda, that the Accidental Disability application of Firefighter Chris Ryan be approved.

Carried unanimously.

Chairman Raines thanked Firefighter Ryan for his service to the City.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:06 a.m.

POLICE PENSION BOARD

6. Certification of a full-time Law Enforcement Officer pursuant to A.R.S. §§38-842.24, 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 applicant, Kyle Cameron, has pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicant, Kyle Cameron, be certified subject to the pre-existing medical conditions as noted.

Carried unanimously.

7. Discuss and consider the Normal Retirement application of Police Officer Iain Shane Anderson.

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

Carried unanimously.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer David Foster.

Chairman Raines welcomed Police Officer David Foster to the meeting. Chairman Raines advised Officer Foster 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 Foster's pending Accidental Disability application.

Chairman Raines advised Officer Foster that the Local Board has reviewed the independent medical evaluation of Dr. Michael Seivert, and noted that Dr. Seivert is in agreement with the findings of Officer Foster'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 Accidental Disability application of Police Officer David Foster be approved.

Carried unanimously.

Chairman Raines thanked Police Officer David Foster for his service to the City.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Lisa Rigsby.

Chairman Raines welcomed Police Officer Lisa Rigsby. Chairman Raines advised Officer Rigsby that the members of the Local Board have reviewed her 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 Rigsby's pending Accidental Disability application.

Discussion ensued relative to Officer Rigsby's disabling injury and subsequent treatments.

Chairman Raines stated that in view of the absence of additional questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that pending disability applicant, Police Officer Lisa Rigsby, be referred to a local board physician for an independent medical evaluation.

Carried unanimously.

10. Discuss and consider the Ordinary Disability Retirement application of Police Officer Erik Badger.

Chairman Raines welcomed Police Officer Erik Badger to the meeting. Chairman Raines advised Officer Badger 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 Badger's pending Ordinary Disability application.

Chairman Raines advised Officer Badger that the Local Board has reviewed the independent medical evaluation of Dr. Michael Seivert, and noted that Dr. Seivert is in agreement with the findings of Officer Badger'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 Erik Badger be approved.

Carried unanimously.

Chairman Raines thanked Police Officer Erik Badger for his service to the City.

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

Chairman Raines welcomed Police Officer Alex Ramirez. 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.

Discussion ensued relative to Officer Ramirez's disabling injury and subsequent treatments.

Chairman Raines stated that in view of the absence of additional questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that pending disability applicant, Police Officer Alex Ramirez, be referred to a local board physician for an independent medical evaluation.

Carried unanimously.

12. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:14 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 18th day of September, 2014. I further certify that the meeting was duly called and held and that a quorum was present.