



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
December 17, 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 December 17, 2015 at 11:06 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Barbara Jones, Citizen Member
Rick Jamie (Fire)

STAFF PRESENT

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

OTHERS PRESENT

Billy Cooper
Jackie Hale
Nitra Hawkins
Melonie Jones
Cynthia Kelley
Jim McCollum (Applicant)
David McRae (Applicant)
David Niederdeppe
Erin Ouano
Teri Overbey

Chairman Raines excused Boardmember Jones and Boardmember Jaime from the meeting.

(The Board recessed at 11:07 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire and Police Pension Boards meeting at 11:28 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 24, 2015.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 24, 2015 be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Captain David Millett.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady that the DROP application of Fire Captain David Millett be approved.

Chairman Raines declared the motion carried unanimously by those present.

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Fire Captains Jim McCollum and Tim Sullivan.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady that the elections to terminate participation in the DROP program and the applications for the Normal Retirements of Fire Captains Jim McCollum and Tim Sullivan be approved.

Chairman Raines declared the motion carried unanimously by those present.

4. Discuss and consider the Accidental Disability Retirement application of Fire Captain Jim McCollum.

It was moved by Boardmember Brady, seconded by Boardmember Castaneda, that the Accidental Disability retirement application for Fire Captain Jim McCollum be denied.

Chairman Raines declared the motion carried unanimously by those present.

5. Consideration of additional information in relation to the Accidental Disability Retirement application of Fire Captain David McRae.

Discussion only.

POLICE PENSION BOARD

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 Brandon Cosmann, Trey Pickett and Nathan Porterfield have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants Brandon Cosmann, Trey Pickett and Nathan Porterfield 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 reclassification of re-hired PSPRS members Scott Farnworth and Jesus Haro.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the reclassification of re-hired PSPRS members Scott Farnworth and Jesus Haro be approved.

Chairman Raines declared the motion carried unanimously by those present.

8. Discuss and consider the Normal Retirement applications of Assistant Police Chief Deanna Cantrell and Police Officer Trevor Stadler.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Normal Retirement applications of Assistant Police Chief Deanna Cantrell and Police Officer Trevor Stadler be approved.

Chairman Raines declared the motion carried unanimously by those present.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer R. Jones.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer R. Jones be approved.

Chairman Raines declared the motion carried unanimously by those present.

10. Adjournment.

Without objection, the meeting of the Local Fire and Police Pension Boards adjourned at 12:08 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 17th day of December, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK