



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
February 18, 2016**

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 February 18, 2016 at 11:04 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Barbara Jones, Citizen Member
Rick Jaime (Fire)
Stephen Lentz (Police)

MEMBERS ABSENT

Chris Brady, City Manager
Kurt Castaneda (Fire)
Ryan A. Russell (Police)

STAFF PRESENT

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

OTHERS PRESENT

Nitra Hawkins
Gary Manning
Erin Ouano
Teri Overbey
Christy Trevino

Chairman Raines excused Boardmembers Brady, Castaneda, and Russell from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 17, 2015.

It was moved by Boardmember Jaime, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 17, 2015 be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of January 13, 2016.

It was moved by Boardmember Jaime, seconded by Boardmember Jones, that the minutes of the Public Safety Local Fire Pension Board meeting of January 13, 2016 be approved.

Chairman Raines declared the motion carried unanimously by those present.

3. Discuss and consider the re-hire of retired PSPRS members Ivard Brimley and Harry Montemorra.

It was moved by Boardmember Jaime, seconded by Boardmember Jones, that the re-hire of retired PSPRS members Ivard Brimley and Harry Montemorra be approved.

Chairman Raines declared the motion carried unanimously by those present.

4. Discuss and consider the DROP application of Fire Engineer Jose Martinez.

It was moved by Boardmember Jaime, seconded by Boardmember Jones that the DROP application of Fire Engineer Jose Martinez be approved.

Chairman Raines declared the motion carried unanimously by those present.

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Fire Captain Patrick Couden and Fire Engineer Eugene Zuffranieri.

It was moved by Boardmember Jaime, seconded by Boardmember Jones that the elections to terminate participation in the DROP program and the applications for the Normal Retirements of Fire Captain Patrick Couden and Fire Engineer Eugene Zuffranieri be approved.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:13 a.m.

POLICE PENSION BOARD

6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of January 26, 2016.

It was moved by Boardmember Lentz, seconded by Boardmember Jones, that the minutes of the Public Safety Local Police Pension Board meeting of January 26, 2016 be approved.

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the DROP application of Police Officer Timothy Hines.

It was moved by Boardmember Lentz, seconded by Boardmember Jones that the DROP application of Police Officer Timothy Hines 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 Retirements of Police Lieutenant Lynn Koliboski, Police Officer Arthur Motroni, and Police Sergeant John Rolfe.

It was moved by Boardmember Lentz, seconded by Boardmember Jones that the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Lieutenant Lynn Koliboski, Police Officer Arthur Motroni, and Police Sergeant John Rolfe be approved.

Chairman Raines declared the motion carried unanimously by those present.

9. Discuss and consider the Normal Retirement applications of Police Commander David Hagar and Police Officer Charles Pesterfield.

It was moved by Boardmember Jones, seconded by Boardmember Lentz, that the Normal Retirement applications of Police Commander David Hagar and Police Officer Charles Pesterfield

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 11:15 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 February, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK