



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE
January 13, 2016**

A meeting of the Public Safety Local Fire Pension Board of Mesa, Arizona, was held in Conference Room 170 W., 20 E. Main Street, 1st Floor, on January 13, 2016 at 1:04 p.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Bryan Raines, Chairman Chris Brady, City Manager Kurt Castaneda (Fire) Rick Jamie (Fire) Barbara Jones, Citizen Member	None	Dee Ann Mickelsen, City Clerk Vanessa Wisneski, Sr. Prgm. Asst.
		OTHERS PRESENT
		Nitra Hawkins Cynthia Kelley David McRae (Applicant) Patricia McRae David Niederdeppe Teri Overbey Christy Trevino

(The Board recessed at 1:07 p.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire Pension Board meeting at 1:46 p.m.)

FIRE PENSION BOARD

1. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Fire Investigator Jeff Flocken and Fire Captain Barry Smart.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime that the elections to terminate participation in the DROP program and the applications for the Normal Retirements of Fire Investigator Jeff Flocken and Fire Captain Barry Smart be approved.

Carried unanimously.

2. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain David McRae.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda that the election to terminate participation in the DROP program and the application for the Normal Retirement of Fire Captain David McRae be approved.

Carried unanimously.

3. Discuss and consider the Accidental Disability Retirement application of Fire Captain David McRae.

It was moved by Boardmember Brady, seconded by Boardmember Jaime that the Accidental Disability Retirement application of Fire Captain David McRae be approved.

Upon tabulation of votes, it showed:

AYES – Raines-Brady-Jaime-Jones

NAYS – Castaneda

Chairman Raines declared the motion carried by majority vote.

4. Adjournment.

Without objection, the meeting of the Local Fire Pension Board adjourned at 2:23 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire Pension Board meeting of Mesa, Arizona, held on the 13th day of January, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK