



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
November 20, 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 November 20, 2014 at 11:06 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

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

OTHERS PRESENT

Agnes Goodwine
Jackie Hale
Nitra Hawkins
Becky Jernigan
Cynthia Kelley
David Nunez (Applicant)
Teri Overbey
Tanja Runyan

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 16, 2014.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 16, 2014 be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Battalion Chief Brian Kotsur and Fire Captain Ted Voorhees.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the DROP applications of Battalion Chief Brian Kotsur and Fire Captain Ted Voorhees be approved.

Chairman Raines declared the motion carried unanimously by those present.

(The Board recessed at 11:12 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire Pension Board meeting at 11:25 a.m.)

3. Discuss and consider the Accidental Disability Retirement application of Firefighter David Nunez.

Chairman Raines welcomed Firefighter David Nunez to the meeting.

Chairman Raines advised Mr. Nunez that the Local Board has reviewed the independent medical evaluation of Dr. Laura Don, and noted that Dr. Don is not in agreement with the finding of permanent injury by Mr. Nunez'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 Retirement application of Firefighter David Nunez be denied due to the injury not being permanent.

Chairman Raines declared the motion carried unanimously by those present.

Chairman Raines thanked Mr. Nunez for his service to the City.

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of October 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.

5. 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, Christopher Brown, Bryant Clover, Candido Guevara, Alexander Luca, Jason Moser, Laura Porter, Eduardo Preciado, and Noel Sanchez have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants, Christopher Brown, Bryant Clover, Candido Guevara, Alexander Luca, Jason Moser, Laura Porter, Eduardo Preciado, and Noel Sanchez be certified subject to the pre-existing medical conditions as noted.

Chairman Raines declared the motion carried unanimously by those present.

6. Discuss and consider the re-hire of retired PSPRS members Jesus Haro, David Silva, Wade Pew, and Scott Farnworth.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the re-hire of retired PSPRS members Jesus Haro, David Silva, Wade Pew, and Scott Farnworth be approved due to meeting statute requirements.

Chairman Raines declared the motion carried unanimously by those present.

7. Consider termination of deceased member Rodney Ozlanski's disability pension benefit and approval of the Survivor Benefit application for Glenna Ozlanski, spouse of deceased member.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the termination of deceased member Rodney Ozlanski's disability pension benefit and approval of the Survivor Benefit application for Glenna Ozlanski, spouse of deceased member, be approved.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:10 a.m.

8. Adjournment.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:29 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 20th day of November, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

VW