



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
November 24, 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 November 24, 2015 at 3:39 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Barbara Jones, Citizen Member

STAFF PRESENT

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

OTHERS PRESENT

Agnes Goodwine
Jackie Hale
Nitra Hawkins
Cynthia Kelley
Gary Manning
David McRae (Applicant)
David Niederdeppe
Teri Overbey
Nikki Sullivan (Applicant)
Tim Sullivan

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

Chairman Raines excused Boardmember Jones from the entire meeting. Chairman Raines excused Boardmember Castaneda from the beginning of the meeting; he arrived at 4:00 p.m.

(The Board recessed at 3:40 p.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire and Police Pension Boards meeting at 4:10 p.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 15, 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 October 15, 2015 be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

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

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 Leon McClelland be approved.

Chairman Raines declared the motion carried unanimously by those present.

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

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that Accidental Disability applicant Fire Captain David McRae be sent for an Independent Medical Evaluation.

Chairman Raines declared the motion carried unanimously by those present.

4. Discuss and consider the Accidental Disability Retirement application of Firefighter Nikki Sullivan.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda that the Accidental Disability application of Firefighter Nikki Sullivan be approved.

Chairman Raines declared the motion carried unanimously by those present.

POLICE PENSION BOARD

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 Amanda Cook, Shawn Kurian, John Powell, and Arturo Ruiz have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants Amanda Cook, Shawn Kurian, John Powell, Arturo Ruiz, and Kevin Screen 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 member Matthew Westberg.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the re-hire of retired PSPRS member Matthew Westberg be approved.

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the DROP application of Police Officer Nicholas Peña.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the DROP application of Police Officer Nicholas Peña be approved.

Chairman Raines declared the motion carried unanimously by those present.

8. Discuss and consider the Normal Retirement application of Police Officer David Dolenar.

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

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Police Pension Board adjourned at 4:19 p.m.

9. Adjournment.

Without objection, the meeting of the Local Fire and Police Pension Boards adjourned at 4:38 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 24th day of November, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK