



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MARCH 12, 2018**

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 March 12, 2018 at 11:00 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Barbara Jones, Citizen Member
Kurt Castaneda (Fire)
Stephen Lentz (Police)
Chris Tiller (Fire)

MEMBERS ABSENT

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

STAFF PRESENT

Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Cynthia Kelley
Catherine Krahn
Daniel Krahn (Applicant)
Gary Manning
David Niederdeppe
Tina Rogers
Christy Trevino
Troy Walter

(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 Boardmembers Brady and Russell from the meeting.

Chairman Raines excused Boardmember Castaneda from the beginning of the meeting; he participated in the meeting through the use of telephonic equipment at 11:04 a.m.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 26, 2018.

It was moved by Boardmember Jones, seconded by Boardmember Tiller that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 26, 2018 be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

(The Local Fire Pension Board recessed at 11:04 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire Pension Board meeting at 11:16 a.m.)

2. Discuss and consider the DROP application of Fire Captain Vance Friend.

It was moved by Boardmember Tiller, seconded by Boardmember Jones that the DROP application of Fire Captain Vance Friend be approved.

Chairman Raines declared the motion carried unanimously by those present.

3. Discuss and consider the Accidental Disability Retirement application of Fire Captain Daniel Krahn.

It was moved by Boardmember Tiller, seconded by Boardmember Castaneda that Accidental Disability Retirement applicant Fire Captain Daniel Krahn be sent to Local Board Physicians for Independent Medical Evaluations.

Chairman Raines declared the motion carried unanimously by those present.

4. Discuss and consider the Accidental Disability Retirement application of Firefighter Giovanni Mustaca.

It was moved by Boardmember Tiller, seconded by Boardmember Jones, that the Accidental Disability Retirement application of Firefighter Giovanni Mustaca be continued.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:27 a.m.

POLICE PENSION BOARD

5. Discuss and consider the DROP application of Police Officer Manuel Fresquez

It was moved by Boardmember Lentz, seconded by Boardmember Jones that the DROP application of Police Officer Manuel Fresquez be approved.

Chairman Raines declared the motion carried unanimously by those present.

6. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of Police Officers Robb Ashcroft, Robert Dawson, and Amanda Faulkner, and Assistant Police Chief Tony Filler.

It was moved by Boardmember Lentz, seconded by Boardmember Jones that the elections to terminate participation in the DROP program and apply for the Normal Retirements of Police Officers Robb Ashcroft, Robert Dawson, and Amanda Faulkner, and Assistant Police Chief Tony Filler be approved.

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the Normal Retirement application of Police Officer John Gomez Jr.

It was moved by Boardmember Jones, seconded by Boardmember Lentz, that the Normal Retirement application of Police Officer John Gomez Jr. be approved.

Chairman Raines declared the motion carried unanimously by those present.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:04 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 12th day of March, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK