



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
July 21, 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 July 21, 2016 at 11:12 a.m.

MEMBERS PRESENT

Barbara Jones, Citizen Member
Rick Jaime (Fire)
Stephen Lentz (Police)(via phone)
Ryan A. Russell (Police)

MEMBERS ABSENT

Bryan Raines, Chairman
Chris Brady, City Manager
Kurt Castaneda (Fire)

STAFF PRESENT

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

OTHERS PRESENT

Holly Nelson
Teri Overbey
Christy Trevino

Acting Chairman Jones excused Boardmembers Raines and Brady from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 19, 2016.

Due to a lack of a quorum on this item, it is continued to the next Local Board meeting.

2. Consider the appointments of Edward W. Song, M.D. and Ralph V. Wilson, M.D. as Local Board Physicians in accordance with A.R.S. §38-859(B).

Due to a lack of a quorum on this item, it is continued to the next Local Board meeting.

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Battalion Chief – Deputy Chief Jim Frye.

Due to a lack of a quorum on this item, it is continued to the next Local Board meeting.

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 30, 2016.

Due to a lack of a quorum on this item, it is continued to the next Local Board meeting.

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 Anthony Allen, Charles Carroll, Allen Jarvis, Hunter Miskin, Jeffrey O'Connell, Karyn Shinkle, and Randolph Valdez have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicants Anthony Allen, Charles Carroll, Allen Jarvis, Hunter Miskin, Jeffrey O'Connell, Karyn Shinkle, and Randolph Valdez be certified subject to the pre-existing medical conditions as noted.

Acting Chairman Jones declared the motion carried unanimously by those present.

6. Discuss and consider the DROP applications of Police Sergeant Tracy Baca, Police Officer Thomas Bradbury, Police Sergeant Justin Corvelo, Police Officer Robert Daily, and Police Officer Ryan Lovell.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the DROP applications of Police Sergeant Tracy Baca, Police Officer Thomas Bradbury, Police Sergeant Justin Corvelo, Police Officer Robert Daily, and Police Officer Ryan Lovell be approved.

Acting Chairman Jones declared the motion carried unanimously by those present.

7. Discuss and consider the Normal Retirement application of Police Officer Michael Melendez.

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

Acting Chairman Jones declared the motion carried unanimously by those present.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:16 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 21st day of July, 2016. I further certify that the meeting was duly called and held and that a quorum was present.