



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
SEPTEMBER 21, 2017**

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 September 21, 2017 at 11:05 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Barbara Jones, Citizen Member

STAFF PRESENT

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

OTHERS PRESENT

Lenina Call
Ryan Call (Applicant)
Billy Cooper
Nitra Hawkins
Cynthia Kelley
Troy Lepird (Applicant)
Erin Ouano
Teri Overbey
Tina Rogers
Thomas Wennerlund (Applicant)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meetings of July 20, 2017 and August 17, 2017.

It was moved by Boardmember Russell, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meetings of July 20, 2017 and August 17, 2017 be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Engineer Scott Allison.

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller, that the DROP application for Fire Engineer Scott Allison be approved.

Chairman Raines declared the motion carried unanimously by those present.

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain John Kelly.

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller that the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain John Kelly be approved.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:07 a.m.

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of August 30, 2017.

This item was continued.

5. Discuss and consider the DROP applications of Police Officer David Holden, Police Officer Jeffrey Jaeger, and Police Sergeant Robert Scantlebury.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the DROP applications of Police Officer David Holden, Police Officer Jeffrey Jaeger, and Police Sergeant Robert Scantlebury be approved.

Chairman Raines declared the motion carried unanimously by those present.

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Justin Corvelo and Police Officer Gregory Theobald.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Justin Corvelo and Police Officer Gregory Theobald be approved.

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the Normal Retirement application of Police Officer Franklin Brazle.

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

Chairman Raines declared the motion carried unanimously by those present.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Robert Ryan Call.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the Accidental Disability Retirement application of Police Officer Robert Ryan Call be approved.

Chairman Raines declared the motion carried unanimously by those present.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Troy Lepird.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that Accidental Disability applicant Police Officer Troy Lepird be referred to a local board physician for an independent medical evaluation.

Chairman Raines declared the motion carried unanimously by those present.

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Thomas Wennerlund.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that Accidental Disability applicant Police Officer Thomas Wennerlund be referred to a local board physician for an independent medical evaluation.

Chairman Raines declared the motion carried unanimously by those present.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:26 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 September, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK