



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
DECEMBER 11, 2017**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in the City Clerk's Office Conference Room, 20 E. Main Street, 1st Floor, on December 11, 2017 at 8:00 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Chris Brady, City Manager
Stephen Lentz (Police)

MEMBERS ABSENT

Barbara Jones, Citizen Member
Ryan A. Russell (Police)

STAFF PRESENT

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

OTHERS PRESENT

Billy Cooper
Troy Lepird (Applicant)

Chairman Raines excused Boardmembers Jones and Russell from the meeting.

Chairman Raines participated in the meeting through the use of telephonic equipment.

POLICE PENSION BOARD

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

It was moved by Boardmember Lentz, seconded by Boardmember Brady, that Police Officer Troy Lepird be sent for a second Independent Medical Evaluation.

Chairman Raines declared the motion carried unanimously by those present.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 8:06 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Police Pension Board meeting of Mesa, Arizona, held on the 11th day of December, 2017. I further certify that the meeting was duly called and held and that a quorum was present.