



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
December 15, 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 December 15, 2016 at 11:02 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Barbara Jones, Citizen Member
Kurt Castaneda (Fire)
Rick Jaime (Fire)
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

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

OTHERS PRESENT

Edward Castillo (Applicant)
Roy Dunkelbarger (Applicant)
Nitra Hawkins
Holly Nelson
David Niederdeppe
Erin Ouano
Teri Overbey
Tina Rogers

Chairman Raines excused Boardmember Brady from the meeting.

(The Local Police Pension Board recessed at 11:03 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:17 a.m.)

Chairman Raines excused Boardmember Jaime from the beginning of the meeting; he arrived at 11:18 a.m.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Board meeting of November 17, 2016.

It was moved by Boardmember Jones, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Board meeting of November 17, 2016 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 Daniel Campbell.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the DROP application of Fire Engineer Daniel Campbell be approved.

Chairman Raines declared the motion carried unanimously by those present.

3. Discuss and consider the DROP election revision for Fire Engineer Randy Schumacher.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the DROP election revision for Fire Engineer Randy Schumacher approved.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:21 a.m.

POLICE PENSION BOARD

4. 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 Tyler Biley, Lyn Buzuleciu, Scott Engelby, Amanda Heutzenroeder, Sarah Jaquette, Marques Maldonado, Hilario Macias, Natalie Massey, Brett Mejia, Rudy Monarrez, Andrew Tafoya, and Raymond Tulkki have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Jones, that Law Enforcement applicants Tyler Biley, Lyn Buzuleciu, Scott Engelby, Amanda Heutzenroeder, Sarah Jaquette, Marques Maldonado, Hilario Macias, Natalie Massey, Brett Mejia, Rudy Monarrez, Andrew Tafoya, and Raymond Tulkki be certified subject to the pre-existing medical conditions as noted.

Chairman Raines declared the motion carried unanimously by those present.

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Officer David Enriquez, Police Sergeant Arlene Heckel, Police Chief John Meza, and Police Officer Julie Shelley.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer David Enriquez, Police Sergeant Arlene Heckel, Police Chief John Meza, and Police Officer Julie Shelley be approved.

Chairman Raines declared the motion carried unanimously by those present.

6. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Edward Castillo.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Sergeant Edward Castillo be tabled for 60 days.

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the Accidental Disability Retirement application of retired Police Officer Roy Dunkelbarger.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of retired Police Officer Roy Dunkelbarger be denied.

Chairman Raines declared the motion carried unanimously by those present.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:41 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 15th day of December, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK