



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
JANUARY 18, 2018**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170 W., 20 E. Main Street, 1st Floor, on January 18, 2018 at 11:02 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Bryan Raines, Chairman
Chris Brady, City Manager

STAFF PRESENT

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

OTHERS PRESENT

Eloy Garza
Holly Nelson
Erin Ouano
Teri Overbey

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

POLICE PENSION BOARD

1. Approval of the minutes of the Public Safety Local Police Pension Board meeting of December 11, 2017.

Acting Chairman Jones announced that she was not in attendance at the Public Safety Local Police Pension Board meeting of December 11, 2017, therefore, she would abstain from voting on this item.

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

2. Certification of a full-time Law Enforcement Officer 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 applicant Cody Dirk has pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicant Cody Dirk be certified subject to the pre-existing medical conditions as noted.

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

3. Discuss and consider the DROP applications of Police Officer Guillermo Biascoechea, Police Sergeant Daniel Boone, Police Officer Jeffrey Ference, Police Liaison Eloy Garza, Police Officer Vicki Hixson, Police Officer Luis Orozco, and Police Officer Hon Yuen.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the DROP applications of Police Officer Guillermo Biascoechea, Police Sergeant Daniel Boone, Police Officer Jeffrey Ference, Police Liaison Eloy Garza, Police Officer Vicki Hixson, Police Officer Luis Orozco, and Police Officer Hon Yuen be approved.

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

4. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeants Mark Njaa and Robert Scantlebury.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the elections to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeants Mark Njaa and Robert Scantlebury be approved.

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

5. Discuss and consider the Normal Retirement applications of Police Officers Eric Kask and Jose Polanco.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the Normal Retirement applications of Police Officers Eric Kask and Jose Polanco be approved.

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

6. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:06 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 18th day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK