



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING –POLICE
AUGUST 30, 2017**

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 August 30, 2017 at 2:00 p.m.

MEMBERS PRESENT

Chris Brady, City Manager
Barbara Jones, Citizen Member
Stephen Lentz (Police)

MEMBERS ABSENT

Bryan Raines, Chairman
Ryan A. Russell (Police)

STAFF PRESENT

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

OTHERS PRESENT

Erin Ouano
Teri Overbey
Tina Rogers

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

POLICE PENSION BOARD

1. Discuss and consider approval of the Survivor Benefit application for Kari Carlson, spouse of deceased member Kurt Carlson, effective 8/14/2017.

It was moved by Boardmember Lentz, seconded by Boardmember Brady, that the Survivor Benefit application for Kari Carlson, spouse of deceased member Kurt Carlson, be approved effective 8/14/2017.

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

2. Discuss and consider the re-hire of retired PSPRS member Kenneth Germaine.

Acting Chairman Jones welcomed Human Resources Administrator Teri Overbey to the meeting.

Ms. Overbey explained the open and competitive recruitment process used to fill the position of Police Hiring Coordinator. She stated that the recruitment was posted for two weeks, in which time 259 people applied and 17 people were selected for interviews. She stated that Mr. Germaine was selected to fill the vacant Police Hiring Coordinator position after the interviews were completed. She added that he retired as Police Officer effective 7/1/2014, was re-hired as Detention Officer on 9/28/2014, and resigned from that position on 4/17/2015.

Acting Chairman Jones stated that the Board has reviewed the job description for Police Hiring Coordinator, which is an entry level, non-PSPRS, non-supervisory position, and found it to be substantially different from the position which Mr. Germaine retired. She added that Mr. Germaine has exceeded the 60 day wait period for re-hire.

It was moved by Boardmember Lentz, seconded by Boardmember Brady, that the re-hire of retired PSPRS member Kenneth Germaine be approved as within the statute requirements and that no alternate contribution will need to be paid. (Effective 9/11/2017).

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

3. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 2:04 p.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 30th day of August, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK