



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE
July 25, 2016**

A meeting of the Public Safety Local Fire Pension Board of Mesa, Arizona, was held in Conference Room 170 W., 20 E. Main Street, 1st Floor, on July 25, 2016 at 2:35 p.m.

MEMBERS PRESENT

Barbara Jones, Citizen Member
Kurt Castaneda (Fire)
Rick Jaime (Fire)

MEMBERS ABSENT

Bryan Raines, Chairman
Chris Brady, City Manager

STAFF PRESENT

Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Teri Overbey
Christy Trevino

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

FIRE PENSION BOARD

1. Discuss and consider the DROP application of Battalion Chief – Deputy Chief Jim Frye (effective 6/30/2016).

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime that the DROP application of Battalion Chief – Deputy Chief Jim Frye be approved, effective 6/30/2016.

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

2. Adjournment.

Without objection, the meeting of the Local Fire Pension Board adjourned at 2:36 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire Pension Board meeting of Mesa, Arizona, held on the 25th day of July, 2016. I further certify that the meeting was duly called and held and that a quorum was present.