



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
OCTOBER 19, 2017**

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 October 19, 2017 at 11:07 a.m.

MEMBERS PRESENT

Barbara Jones, Citizen Member
Kurt Castaneda (Fire)
Chris Tiller (Fire)
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

Billy Cooper
Nitra Hawkins
Cynthia Kelley
Holly Nelson
Erin Ouano
Teri Overbey
Thomas Wennerlund (Applicant)

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

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

Acting Chairman Jones excused Boardmember Tiller from the beginning of the meeting; he participated in the meeting through the use of telephonic equipment at 11:16 a.m.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 21, 2017.

This item was continued.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Captain Kurtis Dana and Fire Engineer Perry Moser.

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller, that the DROP applications of Fire Captain Kurtis Dana and Fire Engineer Perry Moser be approved.

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

3. Discuss and consider the Normal Retirement Application of Deputy Fire Chief Robert Tribbensee.

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller, that the Normal Retirement application of Deputy Fire Chief Robert Tribbensee be approved.

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

4. Discuss and consider approval of the Survivor Benefit application for Terri-lyn Hall, spouse of deceased member Jerold Hall, effective 9/27/2017.

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller, that the Survivor Benefit application for Terri-lyn Hall, spouse of deceased member Jerold Hall, effective 9/27/2017, be approved.

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

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:20 a.m.

POLICE PENSION BOARD

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of August 30, 2017.

This item was continued.

6. 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 Monique Grijalva, Michael Jaime, Kelly Kiss, Ronald Paniagua and Dane Purmalis have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants Monique Grijalva, Michael Jaime, Kelly Kiss, Ronald Paniagua and Dane Purmalis be certified subject to the pre-existing medical conditions as noted.

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

7. Discuss and consider the DROP application of Police Lieutenant Donald Rudd.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the DROP application of Police Lieutenant Donald Rudd be approved.

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

8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Michael Morgan.

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 Michael Morgan be approved.

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

9. Acknowledge the termination of the pension benefit of deceased member Lester Wilson.

Acting Chairman Jones declared the termination of the pension benefit of deceased member Lester Wilson acknowledged by the Local Board.

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Thomas Wennerlund.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Thomas Wennerlund be approved.

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

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:16 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 19th day of October, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK