



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
March 17, 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, 1<sup>st</sup> Floor, on March 17, 2016 at 11:01 a.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Bryan Raines, Chairman Chris Brady, City Manager Barbara Jones, Citizen Member Kurt Castaneda (Fire) Rick Jaime (Fire) Stephen Lentz (Police) Ryan A. Russell (Police)	None	Dee Ann Mickelsen, City Clerk Vanessa Wisneski, Sr. Program Asst.
		OTHERS PRESENT
		Tina Rogers Christy Trevino

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 18, 2016.

It was moved by Boardmember Jones, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 18, 2016 be approved.

Carried unanimously.

**FIRE PENSION BOARD**

2. Discuss and consider the DROP application of Fire Captain Randall Roether.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime that the DROP application of Fire Captain Randall Roether be approved.

Carried unanimously.

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Arnold Cornejo.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda that the election to terminate participation in the DROP program and the application for the Normal Retirement of Fire Captain Arnold Cornejo be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:03 a.m.

**POLICE PENSION BOARD**

4. Discuss and consider the DROP applications of Police Officers Jeff Jacobs and Michael Micci.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the DROP applications of Police Officers Jeff Jacobs and Michael Micci be approved.

Carried unanimously.

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Officer Clay Faulkner, Police Sergeant Michael Ivey and Police Officer Michael Ybarra.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Officer Clay Faulkner, Police Sergeant Michael Ivey and Police Officer Michael Ybarra be approved.

Carried unanimously.

6. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:05 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 17th day of March, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

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DEE ANN MICKELSEN, CITY CLERK