



**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 Chairman Raines and Boardmember 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.

Acting Chairman Jones welcomed Police Officer Thomas Wennerlund to the meeting. She advised Officer Wennerlund that the members of the Local Board have reviewed his application and medical records. She outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Wennerlund's pending Accidental Disability application.

Acting Chairman Jones advised Officer Wennerlund that the Local Board has reviewed the independent medical evaluation of Dr. Michael Seivert. She noted that Dr. Seivert is in agreement with the findings of Officer Wennerlund's attending physician, that Officer Wennerlund's condition is the result of an event incurred during the performance of his duty and permanently prevents him from performing a reasonable range of duties. She added that in view of the absence of questions from the Board, she would entertain a motion relative to this case.

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.

Acting Chairman Jones thanked Police Officer Thomas Wennerlund for his service to the City.

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

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DEE ANN MICKELSEN, CITY CLERK