



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
JUNE 15, 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 June 15, 2017 at 11:00 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Chris Brady, City Manager
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

Barbara Jones, Citizen Member

STAFF PRESENT

Dee Ann Mickelsen, City Clerk

OTHERS PRESENT

Erin Ouano
Teri Overbey
Tina Rogers
Christy Trevino

POLICE PENSION BOARD

1. Discuss and consider the DROP application of Police Officer Jose Garcia.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the DROP application of Police Officer Jose Garcia be approved.

Chairman Raines declared the motion carried unanimously by those present.

2. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Timothy Hines.

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 Retirement of Police Officer Timothy Hines be approved.

Chairman Raines declared the motion carried unanimously by those present.

3. Acknowledge the termination of the pension benefit of deceased member Darryl Hoffman.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the termination of the pension benefit of deceased member Darryl Hoffman be acknowledged.

Chairman Raines declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:03 a.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 15th day of June, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK