



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
November 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 November 17, 2016 at 11:02 a.m.

**MEMBERS PRESENT**

Bryan Raines, Chairman  
Barbara Jones, Citizen Member  
Kurt Castaneda (Fire)  
Rick Jaime (Fire)  
Ryan A. Russell (Police)

**MEMBERS ABSENT**

Chris Brady, City Manager  
Stephen Lentz (Police)

**STAFF PRESENT**

Dee Ann Mickelsen, City Clerk  
Vanessa Wisneski, Sr. Program Asst.

**OTHERS PRESENT**

Conrad Cascio  
Gergory Laswell (Applicant)  
Michelle Laswell  
Holly Nelson  
David Niederdeppe  
Teri Overbey  
Ricardo Perine (Applicant)  
Nathan Peterson  
Christy Trevino

Chairman Raines excused Boardmembers Brady and Lentz from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Board meeting of October 20, 2016.

It was moved by Boardmember Jones, seconded by Boardmember Russell, that the minutes of the Public Safety Local Fire and Police Pension Board meeting of October 20, 2016 be approved.

Chairman Raines declared the motion carried unanimously by those present.

**FIRE PENSION BOARD**

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the certification of full-time Firefighters be tabled until the December Fire Pension Board meeting.

Chairman Raines declared the motion carried unanimously by those present.

3. Discuss and consider the DROP applications of Fire Engineer Lester Gilliam and Fire Engineer Joseph McKenzie.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the DROP applications of Fire Engineer Lester Gilliam and Fire Engineer Joseph McKenzie be approved.

Chairman Raines declared the motion carried unanimously by those present.

4. Discuss and consider the DROP election revision for Fire Engineer Randy Schumacher.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the DROP election revision for Fire Engineer Randy Schumacher be tabled until the December Fire Pension Board meeting.

Chairman Raines declared the motion carried unanimously by those present.

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Lisa Ross.

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

Chairman Raines declared the motion carried unanimously by those present.

6. Discuss and consider the re-hire of retired PSPRS member Steven Jauregui.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the re-hire of retired PSPRS member Steven Jauregui be approved.

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the Ordinary Disability Retirement application of Fire Captain Gregory Laswell.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that Ordinary Disability Retirement Applicant Fire Captain Gregory Laswell be sent for an Independent Medical Evaluation by a Local Board Physician.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:18 a.m.

### **POLICE PENSION BOARD**

(The Local Police Pension Board recessed at 11:18 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:25 a.m.)

**8. 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 Douglas Allen, Brittany Corbett, Raul Flores, Craig Gunnell, Justin Harris-El, David Kelley, Michael Kneuppel, Kimberly Kurian, Nicholas Plott, Brett Rustin, Connor Standridge, and Timothy Wolff have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Jones, that Law Enforcement applicants Douglas Allen, Brittany Corbett, Raul Flores, Craig Gunnell, Justin Harris-El, David Kelley, Michael Kneuppel, Kimberly Kurian, Nicholas Plott, Brett Rustin, Connor Standridge, and Timothy Wolff be certified subject to the pre-existing medical conditions as noted.

Chairman Raines declared the motion carried unanimously by those present.

**9. Discuss and consider the DROP application of Police Sergeant Dominick Kaufman.**

It was moved by Boardmember Russell, seconded by Boardmember Jones, that the DROP application of Police Sergeant Dominick Kaufman be approved.

Chairman Raines declared the motion carried unanimously by those present.

**10. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Jeninne Thomas-Kroehnert.**

It was moved by Boardmember Russell, seconded by Boardmember Jones, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Jeninne Thomas-Kroehnert be approved.

Chairman Raines declared the motion carried unanimously by those present.

**11. Discuss and consider the re-hire of retired PSPRS member Jonathan Andrews.**

It was moved by Boardmember Russell, seconded by Boardmember Jones, that the re-hire of retired PSPRS member Jonathan Andrews be approved.

Chairman Raines declared the motion carried unanimously by those present.

**12. Consider termination of deceased member Delmas Ballentyne's normal pension benefit and approval of the Survivor Benefit application for Janice Ballentyne, spouse of deceased member, effective 10/28/2016.**

It was moved by Boardmember Russell, seconded by Boardmember Jones, that the termination of deceased member Delmas Ballentyne's normal pension benefit and the Survivor Benefit application for Janice Ballentyne, spouse of deceased member, effective 10/28/2016, be approved.

Chairman Raines declared the motion carried unanimously by those present.

13. Discuss and consider the Accidental Disability Retirement application of Police Officer Ricardo Perine.

It was moved by Boardmember Russell, seconded by Boardmember Jones, that the Accidental Disability Retirement application of Police Officer Ricardo Perine be approved.

Chairman Raines declared the motion carried unanimously by those present.

14. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:34 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 November, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

\_\_\_\_\_  
DEE ANN MICKELSEN, CITY CLERK