



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
June 30, 2016**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 650, 20 E. Main Street, 6th Floor, on June 30, 2016 at 10:01 a.m.

MEMBERS PRESENT

Barbara Jones, Citizen Member
Chris Brady, City Manager
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

Bryan Raines, Chairman
Kurt Castaneda (Fire)
Rick Jaime (Fire)

STAFF PRESENT

Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Nitra Hawkins
Holly Nelson
Teri Overbey
Tina Rogers
John Rolfe (Applicant)
Christy Trevino

Acting Chairman Jones excused Boardmembers Raines, Castaneda, and Jaime from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of April 21, 2016.

Continued to the July meeting, due to no quorum for the Fire Board.

2. Discuss and consider information related to Proposition 124.

Continued to the July meeting, due to no quorum for the Fire Board.

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Battalion Chief – Deputy Chief Jim Frye.

Continued to the July meeting, due to no quorum for the Fire Board.

POLICE PENSION BOARD

(The Board recessed at 10:20 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 10:40 a.m.)

4. 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 Nicholas Abess, Russell Bickle, Theodore Brennan, Matthew Brown, Bradford Cannon, Jonathan Forrest, Nathaniel Gibbs, Richard Giles, Amanda Herman, Kyle Horn, Nicholas Lowery, Caitlin Mackness, Michael McClure, Mark Mugica, Spenser Orr, Steven Priddy, and Madison Smith have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicants Nicholas Abess, Russell Bickle, Theodore Brennan, Matthew Brown, Bradford Cannon, Jonathan Forrest, Nathaniel Gibbs, Richard Giles, Amanda Herman, Kyle Horn, Nicholas Lowery, Caitlin Mackness, Michael McClure, Mark Mugica, Spenser Orr, Steven Priddy, and Madison Smith be certified subject to the pre-existing medical conditions as noted.

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

5. Discuss and consider the DROP applications of Police Officers Steven Berry and Scott Tatreau.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the DROP applications of Police Officers Steven Berry and Scott Tatreau be approved.

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

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Elizabeth Trujillo.

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 Elizabeth Trujillo be approved.

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

7. Discuss and consider the Accidental Disability Retirement application of Police Sergeant (Retired) John Rolfe.

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

Discussion ensued relative to the applicant's disabling injury and subsequent treatments.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Accidental Disability applicant, Police Sergeant John Rolfe, be sent for an independent medical evaluation.

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

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 10:50 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 30th day of June, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK