



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
August 18, 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, 1st Floor, on August 18, 2016 at 11:00 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Chris Brady, City Manager
Barbara Jones, Citizen Member
Kurt Castaneda (Fire)
Ryan A. Russell (Police)

MEMBERS ABSENT

Rick Jaime (Fire)
Stephen Lentz (Police)

STAFF PRESENT

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

OTHERS PRESENT

Gary Manning
James McCollum (Applicant)
David Niederdeppe (via phone)
Erin Ouano
Teri Overbey
Tina Rogers

Chairman Raines excused Boardmembers Jaime and Lentz from the meeting.

(The Board recessed at 11:03 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire and Police Pension Boards meeting at 11:09 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 19, 2016.

It was moved by Boardmember Castaneda, seconded by Boardmember Jones, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 19, 2016 be approved.

Chairman Raines declared the motion carried unanimously by those present.

2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meetings of June 30, 2016 and July 21, 2016. (Due to a lack of a quorum for the Local Fire Board at these meetings, this item is for Local Police Board vote only).

It was moved by Boardmember Russell, seconded by Boardmember Jones, that the minutes of the Public Safety Local Fire and Police Pension Boards meetings of June 30, 2016 and July 21, 2016 be approved.

Chairman Raines declared the motion carried unanimously by those present.

3. Consider the appointments of Edward W. Song, M.D. and Ralph V. Wilson, M.D. as Local Board Physicians in accordance with A.R.S. §38-859(B).

It was moved by Boardmember Jones, seconded by Boardmember Russell, that the appointments of Edward W. Song, M.D. and Ralph V. Wilson, M.D. as Local Board Physicians be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of July 25, 2016.

It was moved by Boardmember Castaneda, seconded by Boardmember Jones, that the minutes of the Public Safety Local Fire Pension Board meeting of July 25, 2016 be approved.

Chairman Raines declared the motion carried unanimously by those present.

5. Discuss and consider the Accidental Disability Retirement application of retired Fire Captain James McCollum.

It was moved by Boardmember Castaneda, seconded by Boardmember Jones, that the Accidental Disability Retirement application of retired Fire Captain James McCollum be denied.

Chairman Raines 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

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Lieutenant Richard Van Galder.

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 Lieutenant Richard Van Galder be approved.

Chairman Raines declared the motion carried unanimously by those present.

7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:22 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 18th day of August, 2016. I further certify that the meeting was duly called and held and that a quorum was present.