

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING - POLICE **DECEMBER 11, 2017**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in the City Clerk's Office Conference Room, 20 E. Main Street, 1st Floor, on December 11, 2017 at 8:00 a.m.

MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT

Bryan Raines, Chairman* Chris Brady, City Manager Stephen Lentz (Police)

Ryan A. Russell (Police)

Barbara Jones, Citizen Member Dee Ann Mickelsen, City Clerk Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Billy Cooper Cynthia Kelley* Troy Lepird (Applicant)

Chairman Raines excused Boardmembers Jones and Russell from the meeting.

*Chairman Raines and Local Board Attorney Cynthia Kelley participated in the meeting through the use of telephonic equipment.

POLICE PENSION BOARD

Discuss and consider the Accidental Disability Retirement application of Police Officer Troy Lepird.

Chairman Raines welcomed Police Officer Troy Lepird to the meeting. He explained the situation which lead to this meeting being called. He stated that a letter was sent to Dr. Wilson, indicating that Officer Lepird is not seeking further treatment options, requesting that Dr. Wilson answer all questions listed on the Accidental Disability Questionnaire, and asking clarifying questions to resolve any conflicting statements in the original IME report. He advised Officer Lepird that the response from Dr. Wilson did not resolve any conflicting statements in the original IME report and that the doctor did not answer all of the questions listed on the Accidental Disability Questionnaire.

Discussion ensued regarding Local Board options in this matter.

It was moved by Boardmember Lentz, seconded by Boardmember Brady, that Police Officer Troy Lepird be sent for a second Independent Medical Evaluation.

Chairman Raines declared the motion carried unanimously by those present.

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Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 8:06 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 11th day of December, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW DEE ANN MICKELSEN, CITY CLERK