



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
July 20, 2017**

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 July 20, 2017 at 11:06 a.m.

**MEMBERS PRESENT**

Barbara Jones, Citizen Member  
Stephen Lentz (Police)(via phone)  
Ryan A. Russell (Police)  
Kurt Castaneda (Fire)  
Chris Tiller (Fire)

**MEMBERS ABSENT**

Bryan Raines, Chairman  
Chris Brady, City Manager

**STAFF PRESENT**

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

**OTHERS PRESENT**

Kim Call  
Ryan Call (Applicant)  
Billy Cooper  
Mike Dunn  
Nitra Hawkins  
Cynthia Kelley  
Michael Kennington  
Gary Manning  
Holly Nelson  
Teri Overbey  
Tina Rogers  
Christy Trevino

Acting Chairman Jones excused Boardmembers Raines and Brady from the meeting.

**1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 18, 2017.**

It was moved by Boardmember Russell, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 18, 2017 be approved.

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

**2. Discuss and consider information related to PSPRS refund of excess contributions.**

Discussion only.

### **FIRE PENSION BOARD**

**3. Discuss and consider the DROP application of Assistant Fire Chief Mike Dunn.**

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller that the DROP application of Assistant Fire Chief Mike Dunn be approved.

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

**4. Discuss and consider the re-hire of retired PSPRS member Gregory Laswell.**

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller that the re-hire of retired PSPRS member Gregory Laswell be approved as within the statute requirements.

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

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:19 a.m.

### **POLICE PENSION BOARD**

**5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of June 15, 2017.**

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the minutes of the Public Safety Local Police Pension Board meeting of June 15, 2017 be approved.

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

**6. Discuss and consider hiring retired PSPRS member Ramon Bautista.**

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the hire of retired PSPRS member Ramon Bautista be approved and that an alternate contribution will be paid.

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

**7. Discuss and consider the DROP applications of Police Lieutenant Frank Bryner, Police Officer Carol Gomez, Police Officer David Griebeler, and Police Officer William 'Chip' Jones.**

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the DROP applications of Police Lieutenant Frank Bryner, Police Officer Carol Gomez, Police Officer David Griebeler, and Police Officer William 'Chip' Jones be approved.

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

**8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Officer Steven Johnson and Police Sergeant Warren Solomon.**

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 Retirements of Police Officer Steven Johnson and Police Sergeant Warren Solomon be approved.

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

9. Discuss and consider the Normal Retirement applications of Police Sergeant Christopher Arvayo, Police Officer Jay Fawcett, and Police Officer Matthew Slaughter.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the Normal Retirement applications of Police Sergeant Christopher Arvayo, Police Officer Jay Fawcett, and Police Officer Matthew Slaughter be approved.

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

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Ryan Call.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that Accidental Disability Retirement applicant Police Officer Ryan Call, be referred to local board physicians for independent medical evaluations.

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

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:30 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 20th day of July, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

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DEE ANN MICKELSEN, CITY CLERK