



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
APRIL 19, 2018**

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 April 19, 2018 at 11:02 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Bryan Raines, Chairman

STAFF PRESENT

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

OTHERS PRESENT

Daniel Beutel (Applicant)
Guillermo Biascochea
Mandy Castaneda
Billy Cooper
Richard Gogoiu (Applicant)
Gary Manning
David Niederdeppe
Teri Overbey
Tina Rogers
Tabitha Sheehan

Acting Chairman Jones excused Chairman Raines from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 12, 2018.

It was moved by Boardmember Castaneda, seconded by Boardmember Lentz that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 12, 2018 be approved.

Boardmember Russell abstained from voting.

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

2. Consider appointments of Lisa S. Jones, M.D. and Elizabeth A. Kohlhepp, M.D. as Local Board Physicians in accordance with A.R.S. §38-859(B).

It was moved by Boardmember Russell, seconded by Boardmember Castaneda that the appointments of Lisa S. Jones, M.D. and Elizabeth A. Kohlhepp, M.D. as Local Board Physicians in accordance with A.R.S. §38-859(B) be approved.

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

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Fire Captain John Tobin.

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller that the DROP application of Fire Captain John Tobin be approved.

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

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:05 a.m.

POLICE PENSION BOARD

4. Acknowledge Receipt of PSPRS plan elections made by new hires.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that receipt of PSPRS plan elections made by new hires be acknowledged.

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

5. Discuss and consider the DROP applications of Police Officers Aaron Burton, Karrie Flanigan, and David Monarrez.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the DROP applications of Police Officers Aaron Burton, Karrie Flanigan, and David Monarrez be approved.

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

(The Local Police Pension Board recessed at 11:09 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:19 a.m.)

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Daniel Beutel.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that Accidental Disability Retirement applicant Police Officer Daniel Beutel be sent to Local Board Physicians for Independent Medical Evaluations pending receipt of additional medical documentation.

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

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Richard Gogoiu.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that Accidental Disability applicant Police Officer Richard Gogoiu be sent to a Local Board Physician 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 11:36 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 19th day of April, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK