



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
April 26, 2017**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170 W., 20 E. Main Street, 1st Floor, on April 26, 2017 at 11:02 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Bryan Raines, Chairman

STAFF PRESENT

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

OTHERS PRESENT

Billy Cooper
Eloy Garza
Nitra Hawkins
Ricardo Perine
Tina Rogers

Acting Chairman Jones excused Chairman Raines from the meeting.

POLICE PENSION BOARD

1. Discuss and consider the re-hire of retired PSPRS member Ricardo Perine.

Acting Chairman Jones welcomed retired Police Officer Ricardo Perine and Police Liaison Eloy Garza to the meeting. She asked Mr. Garza to speak regarding the re-hire status and recruitment process for the Code Compliance Officer Trainee position.

Mr. Garza reported that Code Compliance contacted All Staff, a temp agency, to get a list of eligible candidates to fill two temporary positions. He stated that All Staff provided a list of five eligible candidates to Human Resources which included Mr. Perine. He added that after reviewing the list, to avoid any conflict of interest in the selection process, he excused himself from the recruitment process due to previously knowing Mr. Perine. He stated that after interviews were completed, a candidate who is not a PSPRS member and Mr. Perine were selected to fill the two vacant positions.

Acting Chairman Jones inquired if there were other retired PSPRS members on the list of eligible candidates as provided by All Staff.

Mr. Garza stated that other retired PSPRS members had applied, but did not make the list of eligible applicants.

Boardmember Brady asked if there was a prearranged job offer to Mr. Perine before his retirement date of 11/30/2016.

Mr. Garza responded that there was no prearranged offer and added that he refers anyone expressing interest in a vacant position to Human Resources or All Staff to apply under an open competitive recruitment process.

Acting Chairman Jones asked for confirmation that this is a non-supervisory position, which Mr. Garza confirmed.

In response to questions posed by Boardmember Russell, Mr. Garza confirmed that the job duties of Code Compliance Officer Trainee and of Police Officer are substantially different.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the re-hire of retired PSPRS member Ricardo Perine be approved as within the statute requirements.

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

(Date of re-hire: April 17, 2017)

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:10 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 26th day of April, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK