



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
AUGUST 17, 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 August 17, 2017 at 11:01 a.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Bryan Raines, Chairman Chris Brady, City Manager Barbara Jones, Citizen Member Stephen Lentz (Police)(via phone) Ryan A. Russell (Police) Kurt Castaneda (Fire) Chris Tiller (Fire)	None	Dee Ann Mickelsen, City Clerk Vanessa Wisneski, Sr. Program Asst.
		OTHERS PRESENT
		Will Biascochea Billy Cooper Tyler Halter Nitra Hawkins Cynthia Kelley Erin Ouano Teri Overbey Tina Rogers

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 20, 2017.

It was moved by Boardmember Jones, seconded by Boardmember Russell, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 20, 2017 be approved.

Carried unanimously.

**FIRE PENSION BOARD**

2. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Gregory Corban.

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller that the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Gregory Corban be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:03 a.m.

**POLICE PENSION BOARD**

3. Discuss and consider the DROP applications of Police Sergeant Linwood Brannan, and Police Officers Richard Elmore, Kenneth Hailey, Robert Hixson, Dale Jernegan, Gregory Theobald, and Kenneth Walker.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the DROP applications of Police Sergeant Linwood Brannan, and Police Officers Richard Elmore, Kenneth Hailey, Robert Hixson, Dale Jernegan, Gregory Theobald, and Kenneth Walker be approved.

Carried unanimously.

4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Officers Steven Despain and Deven Elmer.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Officers Steven Despain and Deven Elmer be approved.

Carried unanimously.

5. Discuss and consider the Normal Retirement application of Police Officer Steven Wolfe.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the Normal Retirement application of Police Officer Steven Wolfe be approved.

Carried unanimously.

(The Local Police Pension Board recessed at 11:06 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:21 a.m.)

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Todd Pascarella.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the Accidental Disability Retirement application of Police Officer Todd Pascarella be denied.

Carried unanimously.

7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:27 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 17th day of August, 2017. I further certify that the meeting was duly called and held and that a quorum was present.