



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
January 31, 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 January 31, 2017 at 9:01 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Barbara Jones, Citizen Member
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Gary Manning
Teri Overbey

Chairman Raines excused Boardmember Brady from the meeting.

POLICE PENSION BOARD

1. Discuss and consider the Accidental Disability Retirement application of Police Officer Stephen Shannon.

Chairman Raines stated that the members of the Local Board have reviewed Police Officer Stephen Shannon's application and medical records. He encouraged the members to pose any questions they may have regarding Officer Shannon's pending Accidental Disability application.

Boardmember Jones indicated that Dr. Don marked yes on question 5 of form P5-LB-A, while answering no for the same question in her report and on the additional questionnaire attached. She stated it is reasonable to assume that this was in error and that any motion should be contingent on clarification from Dr. Don.

Chairman Raines said that the Local Board has reviewed the independent medical evaluation of Dr. Laura Don. He noted that Dr. Don is in agreement with the findings of Officer Shannon's attending physician, that Officer Shannon's condition permanently prevents him from performing a reasonable range of duties, and that any conflicts in the medical evidence have been resolved by the Local Board.

Chairman Raines stated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Accidental Disability Retirement application of Police Officer Stephen Shannon be approved, contingent on clarification from Dr. Don that question 5 of form P5-LB-A should be marked no.

Chairman Raines declared the motion carried unanimously by those present.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 9:03 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 31st day of January, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK