



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
March 16, 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 March 16, 2017 at 11:01 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

STAFF PRESENT

Dee Ann Mickelsen, City Clerk

OTHERS PRESENT

Jaron Allison
Dustin Bolar
Billy Cooper
Tyler Halter
Greg Lords
Teri Overbey
Christy Trevino

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 16, 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 February 16, 2017 be approved.

Carried unanimously.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Captain Edward Busboom and Fire Engineer Lon Eder.

It was moved by Boardmember Castaneda, seconded by Boardmember Jones, that the DROP applications of Fire Captain Edward Busboom and Fire Engineer Lon Eder be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:02 a.m.

POLICE PENSION BOARD

3. Discuss and consider the DROP applications of Police Officers Esteban Flores and Robert Reyes.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the DROP applications of Police Officers Esteban Flores and Robert Reyes be approved.

Carried unanimously.

4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Richard Scott.

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 Retirement of Police Officer Richard Scott be approved.

Carried unanimously.

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:05 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 16th day of March, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK