



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
January 19, 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 January 19, 2017 at 11:01 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Bryan Raines, Chairman
Kurt Castaneda (Fire)
Rick Jaime (Fire)

STAFF PRESENT

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

OTHERS PRESENT

Nitra Hawkins
Cynthia Kelley
Jamie Nehrenz (Applicant)
Holly Nelson
Teri Overbey
Nathan Peterson (Applicant)
Derek Samuel
Christy Trevino

Acting Chairman Jones excused Chairman Raines, Boardmember Castaneda, and Boardmember Jaime from the meeting.

(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 11:17 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 17, 2016.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 17, 2016 be approved.

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

2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 15, 2016.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 15, 2016 be approved.

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

FIRE PENSION BOARD

3. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of December 21, 2016.

Due to a lack of a quorum on this item, it is continued to the next Local Fire Board meeting.

4. Acknowledge the termination of the pension benefit of deceased member Leon McClelland.

Due to a lack of a quorum on this item, it is continued to the next Local Fire Board meeting.

POLICE PENSION BOARD

5. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested the record reflect that the applicants Phillip Clark, Christopher Di Salvo, Mohammed Ghannam, and Cole McClary have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicants Phillip Clark, Christopher Di Salvo, Mohammed Ghannam, and Cole McClary be certified subject to the pre-existing medical conditions as noted.

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

6. Discuss and consider the DROP applications of Police Sergeant Kevin Albrecht, Police Officer David Garcia, and Police Officer Michael Morgan.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the DROP applications of Police Sergeant Kevin Albrecht, Police Officer David Garcia, and Police Officer Michael Morgan be approved.

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

7. Approval of the Survivor Benefit application for Shelley Thompson, spouse of deceased member, Troy Thompson (effective 1/6/2017).

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Survivor Benefit application for Shelley Thompson, spouse of deceased member, Troy Thompson (effective 1/6/2017) be approved.

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

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Jamie Nehrenz.

It was moved by Boardmember Brady, seconded by Boardmember Russell, that the Accidental Disability Retirement applicant, Police Officer Jamie Nehrenz, be sent for an independent medical evaluation.

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

9. Discuss the Accidental Disability Retirement application of Police Officer Nathan Peterson.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Accidental Disability Retirement application for Police Officer Nathan Peterson be tabled for 90 days.

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

10. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:25 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 January, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK