



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
September 29, 2016**

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 September 29, 2016 at 11:04 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Edward Castillo (Applicant)
Billy Cooper
Nitra Hawkins
Gary Manning
John Meza
Holly Nelson
David Niederdeppe
Erin Ouano
Teri Overbey
Ricardo Perine (Applicant)
Danielle Peterson
Nathan Peterson (Applicant)
Tina Rogers
John Rolfe (Applicant)
Nathan Schlitz
Stephen Shannon (Applicant)
Christine Zielonka

(Chairman Raines excused Boardmember Brady from the beginning of the meeting; he arrived at 11:08 a.m.)

(The Board recessed at 11:05 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire and Police Pension Boards meeting at 11:34 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Board meeting of August 18, 2016.

It was moved by Boardmember Jones, seconded by Boardmember Russell, that the minutes of the Public Safety Local Fire and Police Pension Board meeting of August 18, 2016 be approved.

Carried unanimously.

2. Discuss and consider information related to Proposition 124.

Information related to Proposition 124 was acknowledged by the Board.

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Fire Engineer Daniel O'Brien.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the DROP application of Fire Engineer Daniel O'Brien be approved.

Carried unanimously.

4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Joseph Meier.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Joseph Meier be approved.

Carried unanimously.

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 Cody Crance, Andrew Gaifus, Jon Gunnell, Bryson Jones, and Spencer Wilson have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants Cody Crance, Andrew Gaifus, Jon Gunnell, Bryson Jones, and Spencer Wilson be certified subject to the pre-existing medical conditions as noted.

Carried unanimously.

6. Discuss and consider PSPRS coverage of Police Liaison position.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Police Liaison position be covered under PSPRS.

Carried unanimously.

7. Discuss and consider the DROP application of Police Officer Steven Despain.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the DROP application of Police Officer Steven Despain be approved.

Carried unanimously.

8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Lyle Burton.

It was moved by Boardmember Russell, seconded by Boardmember Jones, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Lyle Burton be approved.

Carried unanimously.

9. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Edward Castillo.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability application of Police Sergeant Edward Castillo be tabled for a period of 60 days.

Carried unanimously.

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Ricardo Perine.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Accidental Disability applicant, Police Officer Ricardo Perine, be sent for an independent medical evaluation.

Carried unanimously.

11. Discuss and consider the Accidental Disability Retirement application of Police Officer Nathan Peterson.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Accidental Disability applicant, Police Officer Nathan Peterson, be sent for an independent medical evaluation.

Carried unanimously.

12. Discuss and consider the Accidental Disability Retirement application of retired Police Sergeant John Rolfe.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of retired Police Sergeant John Rolfe be approved.

Carried unanimously.

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

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Accidental Disability applicant, Police Officer Stephen Shannon, be sent for independent medical evaluations.

Carried unanimously.

14. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 12:29 p.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 29th day of September, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK