



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
February 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 February 16, 2017 at 11:02 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Bryan Raines, Chairman

STAFF PRESENT

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

OTHERS PRESENT

Edward Castillo (Applicant)
Gary Manning
Teri Overbey
Danielle Peterson
Nathan Peterson (Applicant)
Christy Trevino

Acting Chairman Jones excused Chairman Raines from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 19, 2017.

It was moved by Boardmember Lentz, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 19, 2017 be approved.

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

FIRE PENSION BOARD

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

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that the minutes of the Public Safety Local Fire Pension Board meeting of December 21, 2016 be approved.

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

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

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that the termination of the pension benefit of deceased member Leon McClelland be approved.

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

4. Discuss and consider the DROP applications of Fire Captain Matthew Crandall, Battalion Chief Kevin Maschue, and Fire Captain Heath Thein.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that the DROP applications of Fire Captain Matthew Crandall, Battalion Chief Kevin Maschue, and Fire Captain Heath Thein be approved.

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

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Rick Eaton.

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

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

POLICE PENSION BOARD

6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of January 31, 2017.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Police Pension Board meeting of January 31, 2017 be approved.

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

7. Discuss and consider the DROP application of Police Officer James McClellan.

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

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

8. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of Police Lieutenant Frank Hoglund and Police Lieutenant Dean Stephan.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the elections to terminate participation in the DROP program and apply for the Normal Retirements of Police Lieutenant Frank Hoglund and Police Lieutenant Dean Stephan be approved.

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

9. Discuss and consider the Normal Retirement application of Police Officer Joseph Catone.

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

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

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

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Accidental Disability Retirement applicant Police Sergeant Edward Castillo be referred to local board physicians for independent medical evaluations.

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

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

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Nathan Peterson be approved.

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

12. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:14 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 16th day of February, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK