



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
April 20, 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 April 20, 2017 at 11:02 a.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Kurt Castaneda (Fire)

**STAFF PRESENT**

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

**OTHERS PRESENT**

Billy Cooper  
Rob Gamberdella  
Denise Hatisch  
Nitra Hawkins  
Gary Manning  
Corey Nehrenz  
Jamie Nehrenz (Applicant)  
Kalin Nehrenz  
Erin Ouano  
Teri Overbey  
Tina Rogers  
Christy Trevino  
Troy Walter

**1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 16, 2017.**

It was moved by Boardmember Russell, seconded by Boardmember Jones, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 16, 2017 be approved.

Chairman Raines declared the motion carried unanimously by those present.

(The Local Fire and Police Pension Boards recessed at 11:03 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire and Police Pension Boards meeting at 11:22 a.m.)

**2. Discuss and consider Local Board rehire policies and procedures.**

Discussion only.

### **FIRE PENSION BOARD**

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Firefighter Ronald Bigness, effective 3/3/2017.

It was moved by Boardmember Tiller, seconded by Boardmember Brady, that the election to terminate participation in the DROP program and apply for the Normal Retirement of Firefighter Ronald Bigness, effective 3/3/2017 be approved.

Chairman Raines declared the motion carried unanimously by those present.

4. Discuss and consider the reclassification of re-hired PSPRS member Steven Jauregui.

It was moved by Boardmember Tiller, seconded by Boardmember Brady, that the reclassification of re-hired PSPRS member Steven Jauregui be approved.

Chairman Raines declared the motion carried unanimously by those present.

5. Acknowledge the termination of the pension benefit of deceased member Tanner Barton.

It was moved by Boardmember Tiller, seconded by Boardmember Brady, that the termination of the pension benefit of deceased member Tanner Barton be acknowledged.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:29 a.m.

### **POLICE PENSION BOARD**

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Alfredo Suarez.

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 Alfredo Suarez be approved.

Chairman Raines declared the motion carried unanimously by those present.

7. Consider termination of deceased member Jesus Haro's normal pension benefit and approval of the Survivor Benefit application for Gayle K. Haro, spouse of deceased member, effective 3/15/2017.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the termination of deceased member Jesus Haro's normal pension benefit and approval of the Survivor Benefit application for Gayle K. Haro, spouse of deceased member, effective 3/15/2017 be approved.

Chairman Raines 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 Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Jamie Nehrenz be approved.

Chairman Raines declared the motion carried unanimously by those present.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:36 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 20th day of April, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

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DEE ANN MICKELSEN, CITY CLERK