



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
October 20, 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 October 20, 2016 at 11:05 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Barbara Jones, Citizen Member
Kurt Castaneda (Fire)
Stephen Lentz (Police)

MEMBERS ABSENT

Chris Brady, City Manager
Rick Jaime (Fire)
Ryan A. Russell (Police)

STAFF PRESENT

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

OTHERS PRESENT

Nitra Hawkins
Gary Manning
Holly Nelson
Teri Overbey

Chairman Raines excused Boardmembers Brady, Jaime and Russell from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Board meeting of September 29, 2016.

It was moved by Boardmember Castaneda, seconded by Boardmember Jones, that the minutes of the Public Safety Local Fire and Police Pension Board meeting of September 29, 2016 be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Captains Kevin Cassavaugh and Michael Talty.

It was moved by Boardmember Castaneda, seconded by Boardmember Jones, that the DROP applications of Fire Captains Kevin Cassavaugh and Michael Talty be approved.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:08 a.m.

POLICE PENSION BOARD

3. 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 Austin Befort, Rene Beltran, Michael Colon, Peter Crosby, Cynthia Hernandez, Sean McGrath, Joshua Mendez, Brian Merjil, Ty Morrison, and Tucker Workman have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Jones, that Law Enforcement applicants Austin Befort, Rene Beltran, Michael Colon, Peter Crosby, Cynthia Hernandez, Sean McGrath, Joshua Mendez, Brian Merjil, Ty Morrison, and Tucker Workman be certified subject to the pre-existing medical conditions as noted.

Chairman Raines declared the motion carried unanimously by those present.

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

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

Chairman Raines declared the motion carried unanimously by those present.

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:10 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 October, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK