

## CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE December 21, 2016

A meeting of the Public Safety Local Fire Pension Board of Mesa, Arizona, was held in Conference Room 170 W., 20 E. Main Street, 1<sup>st</sup> Floor, on December 21, 2016 at 3:02 p.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Barbara Jones, Citizen Member Kurt Castaneda (Fire) Rick Jaime (Fire)	Bryan Raines, Chairman Chris Brady, City Manager	Dee Ann Mickelsen, City Clerk Vanessa Wisneski, Sr. Program Asst.
		OTHERS PRESENT

Gregory Laswell (Applicant) Michelle Laswell

Acting Chairman Jones excused Boardmembers Brady and Raines from the meeting.

## FIRE PENSION BOARD

1. Discuss and consider the Ordinary Disability Retirement application of Fire Captain Gregory Laswell.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the Ordinary Disability Retirement application of Fire Captain Gregory Laswell be approved.

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

2. Adjournment.

Without objection, the meeting of the Local Fire Pension Board adjourned at 3:06 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire Pension Board meeting of Mesa, Arizona, held on the 21st day of December, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK