



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING –POLICE
AUGUST 30, 2017**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170 W., 20 E. Main Street, 1st Floor, on August 30, 2017 at 2:00 p.m.

MEMBERS PRESENT

Chris Brady, City Manager
Barbara Jones, Citizen Member
Stephen Lentz (Police)

MEMBERS ABSENT

Bryan Raines, Chairman
Ryan A. Russell (Police)

STAFF PRESENT

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

OTHERS PRESENT

Erin Ouano
Teri Overbey
Tina Rogers

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

POLICE PENSION BOARD

1. Discuss and consider approval of the Survivor Benefit application for Kari Carlson, spouse of deceased member Kurt Carlson, effective 8/14/2017.

It was moved by Boardmember Lentz, seconded by Boardmember Brady, that the Survivor Benefit application for Kari Carlson, spouse of deceased member Kurt Carlson, be approved effective 8/14/2017.

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

2. Discuss and consider the re-hire of retired PSPRS member Kenneth Germaine.

It was moved by Boardmember Lentz, seconded by Boardmember Brady, that the re-hire of retired PSPRS member Kenneth Germaine be approved effective 9/11/2017.

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

3. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 2:04 p.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 30th day of August, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK