



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – POLICE  
January 31, 2017**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in the City Clerk’s Office Conference Room, 20 E. Main Street, 1st Floor, on January 31, 2017 at 9:01 a.m.

|   |                           |                                     |
|---|---------------------------|-------------------------------------|
| <b>MEMBERS PRESENT</b>  | <b>MEMBERS ABSENT</b>     | <b>STAFF PRESENT</b>                |
| Bryan Raines, Chairman<br>Barbara Jones, Citizen Member<br>Stephen Lentz (Police)<br>Ryan A. Russell (Police) | Chris Brady, City Manager | Vanessa Wisneski, Sr. Program Asst. |
|   |                           | <b>OTHERS PRESENT</b>               |
|   |                           | Gary Manning<br>Teri Overbey        |

Chairman Raines excused Boardmember Brady from the meeting.

**POLICE PENSION BOARD**

1. Discuss and consider the Accidental Disability Retirement application of Police Officer Stephen Shannon.

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

Chairman Raines declared the motion carried unanimously by those present.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 9:03 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 31st day of January, 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