

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – POLICE April 26, 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 April 26, 2017 at 11:02 a.m.

MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT

Bryan Raines, Chairman

Chris Brady, City Manager Barbara Jones, Citizen Member Stephen Lentz (Police) Ryan A. Russell (Police) Dee Ann Mickelsen, City Clerk Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Billy Cooper Eloy Garza Nitra Hawkins Ricardo Perine Tina Rogers

Acting Chairman Jones excused Chairman Raines from the meeting.

POLICE PENSION BOARD

1. Discuss and consider the re-hire of retired PSPRS member Ricardo Perine.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the re-hire of retired PSPRS member Ricardo Perine be approved.

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

2. 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 Police Pension Board meeting of Mesa, Arizona, held on the 26th day of April, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

VW