



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
SEPTEMBER 21, 2017**

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 September 21, 2017 at 11:05 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Chris Brady, City Manager
Kurt Castaneda (Fire)
Chris Tiller (Fire)
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

Barbara Jones, Citizen Member

STAFF PRESENT

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

OTHERS PRESENT

Lenina Call
Ryan Call (Applicant)
Billy Cooper
Nitra Hawkins
Cynthia Kelley
Troy Lepird (Applicant)
Erin Ouano
Teri Overbey
Tina Rogers
Thomas Wennerlund (Applicant)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meetings of July 20, 2017 and August 17, 2017.

It was moved by Boardmember Russell, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meetings of July 20, 2017 and August 17, 2017 be approved.

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Engineer Scott Allison.

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller, that the DROP application for Fire Engineer Scott Allison be approved.

Chairman Raines declared the motion carried unanimously by those present.

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain John Kelly.

It was moved by Boardmember Castaneda, seconded by Boardmember Tiller that the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain John Kelly be approved.

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:07 a.m.

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of August 30, 2017.

This item was continued.

5. Discuss and consider the DROP applications of Police Officer David Holden, Police Officer Jeffrey Jaeger, and Police Sergeant Robert Scantlebury.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the DROP applications of Police Officer David Holden, Police Officer Jeffrey Jaeger, and Police Sergeant Robert Scantlebury be approved.

Chairman Raines declared the motion carried unanimously by those present.

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Justin Corvelo and Police Officer Gregory Theobald.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Justin Corvelo and Police Officer Gregory Theobald be approved.

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and consider the Normal Retirement application of Police Officer Franklin Brazle.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the Normal Retirement application of Police Officer Franklin Brazle be approved.

Chairman Raines declared the motion carried unanimously by those present.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Robert Ryan Call.

Chairman Raines welcomed Police Officer Robert Ryan Call to the meeting. He advised Officer Call that the members of the Local Board have reviewed his application and medical records. He outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Call's pending Accidental Disability application.

Chairman Raines advised Officer Call that the Local Board has reviewed the independent medical evaluations of Dr. Laura Don and Glenn Clouse, Psy. D. He noted that both Local Board Physicians are in agreement with the findings of Officer Call's attending physician, that Officer Call's condition is the result of an event incurred during the performance of his duty and permanently prevents him from performing a reasonable range of duties. He added that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

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

Chairman Raines thanked Police Officer Robert Ryan Call for his service to the City.

Chairman Raines declared the motion carried unanimously by those present.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Troy Lepird.

Chairman Raines welcomed Police Officer Troy Lepird to the meeting. He advised Officer Lepird that the members of the Local Board have reviewed his application and medical records. He outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Lepird's pending Accidental Disability application.

Discussion ensued relative to Officer Lepird's disabling injury and subsequent treatments.

Chairman Raines stated that in view of the absence of further questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that Accidental Disability applicant Police Officer Troy Lepird be referred to a local board physician for an independent medical evaluation.

Chairman Raines declared the motion carried unanimously by those present.

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Thomas Wennerlund.

Chairman Raines welcomed Police Officer Thomas Wennerlund to the meeting. He advised Officer Wennerlund that the members of the Local Board have reviewed his application and medical records. He outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Wennerlund's pending Accidental Disability application.

Discussion ensued relative to Officer Wennerlund's disabling injury and subsequent treatments.

Chairman Raines stated that in view of the absence of further questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that Accidental Disability applicant Police Officer Thomas Wennerlund be referred to a local board physician for an independent medical evaluation.

Chairman Raines declared the motion carried unanimously by those present.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:26 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 21st day of September, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK