



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – POLICE  
OCTOBER 8, 2018**

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 October 8, 2018 at 10:04 a.m.

**MEMBERS PRESENT**

Bryan Raines, Chairman  
Chris Brady, City Manager  
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**

Kathryn Baillie  
Philip Brailsford (Applicant)  
Cynthia Kelley  
David Niederdeppe

Chairman Raines excused Boardmember Brady from the beginning of the meeting; he arrived at 10:05 a.m.

**POLICE PENSION BOARD**

(The Local Police Pension Board recessed at 10:05 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 10:14 a.m.)

(The Local Police Pension Board recessed at 10:14 p.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 10:24 a.m.)

1. Discuss and consider the Accidental Disability Retirement application of Police Officer Philip Brailsford.

Chairman Raines welcomed Police Officer Philip Brailsford and his attorney Kathryn Baillie to the meeting. He advised Officer Brailsford 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 Brailsford's pending Accidental Disability Retirement application.

Chairman Raines advised Officer Brailsford that the Local Board has reviewed the independent medical evaluations of Dr. Lisa Jones and Glenn Clouse, Psy. D. He indicated that while Dr. Jones and Mr. Clouse disagree with each other regarding the condition permanently preventing Officer Brailsford from performing a reasonable range of duties, the Local Board must rely on Dr. Jones's evaluation to be in accordance with statute requirements. He noted that Dr. Jones is in agreement with the findings of Officer Brailsford's attending physician, that Officer Brailsford's

condition was incurred in the performance of his duty, that his condition totally and permanently prevents him from performing a reasonable range of duties within his job classification, and that any conflicts in the medical evidence have been resolved by the Local Board. 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 Philip Brailsford be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Lentz-Raines-Russell

NAYS - None

ABSENT - Jones

Chairman Raines declared the motion carried unanimously by those present.

Chairman Raines thanked Police Officer Philip Brailsford for his service to the City.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 10:27 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 8<sup>th</sup> day of October, 2018. 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