



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
SEPTEMBER 13, 2018**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Personnel Conference Room 2, 20 E. Main Street, 1st Floor, on September 13, 2018 at 4:00 p.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Chris Brady, City Manager
Barbara Jones, Citizen Member
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Kathryn Baillie
Philip Brailsford (Applicant)
Samantha Egan
David Niederdeppe
Nathan Peterson

POLICE PENSION BOARD

(The Local Police Pension Board recessed at 4:01 p.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 4:14 p.m.)

(The Local Police Pension Board recessed at 4:17 p.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 4:28 p.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.

All discussion relative to Officer Brailsford's disabling injury and subsequent treatments occurred in executive session only.

Boardmember Russell asked Officer Brailsford when he was reinstated with the City. Officer Brailsford was unsure of the date.

Boardmember Brady left the meeting briefly to verify the date with Human Resources. Upon his return, Boardmember Brady indicated that Officer Brailsford was reinstated on August 27, 2018.

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 Retirement applicant, Police Officer Philip Brailsford, be sent to Local Board Physicians for Independent Medical Evaluations.

Upon tabulation of votes, it showed:

AYES - Brady-Jones-Lentz-Raines-Russell
NAYS - None

Carried unanimously.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 4:30 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 13th day of September, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

VW

DEE ANN MICKELSEN, CITY CLERK