



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MARCH 21, 2024**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170, 20 E. Main Street, 1st Floor, March 21, 2024 at 11:03 a.m.

MEMBERS PRESENT

Dee Ann Mickelsen, Chair
Chris Brady, City Manager
Kurt Castaneda (Fire)
Stephen Lentz (Police)
Ryan A. Russell (Police)
Jenny Sheppard (Citizen Member)
David Silides (Fire)*

MEMBERS ABSENT

None

STAFF PRESENT

Holly Moseley, City Clerk
Vanessa Liristis, Sr. Program Asst.

OTHERS PRESENT

Steven Aguilar
Kathryn Baillie
Nicole Fazzio
Melissa Green
Nitra Hawkins
Dave Hicks
Brian Kelley
Cynthia Kelley
Teri Overbey
Crystal Parks
Jennifer Pena
Marie Reece

(*Participated telephonically.)

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 15, 2024.

It was moved by Boardmember Sheppard, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 15, 2024 be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Lentz-Mickelsen-Russell-Sheppard-Silides

NAYS - None

ABSENT - None

Carried unanimously.

FIRE PENSION BOARD

(The Local Fire Pension Board recessed at 11:08 a.m. in order to convene an Executive Session and reconvened the meeting at 11:51 a.m.)

2. Discuss and take action on the Accidental Disability Retirement application of Fire Captain Christopher Love.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that the Accidental Disability Retirement application of Fire Captain Christopher Love be denied.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT - None

Carried unanimously.

3. Discuss and take action on the Accidental Disability Retirement application of Firefighter Danna Taylor.

It was moved by Chairperson Mickelsen, seconded by Boardmember Brady, that Accidental Disability Retirement applicant, Firefighter Danna Taylor, be sent for an independent medical evaluation.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT - None

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:58 a.m.

POLICE PENSION BOARD

4. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jeffrey Covington.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Jeffrey Covington be continued.

Upon tabulation of votes, it showed:

AYES - Brady-Lentz-Mickelsen-Russell-Sheppard

NAYS - None

ABSENT - None

Carried unanimously.

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:08 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 21st day of March 2024. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK