



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
SEPTEMBER 21, 2023**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170, 20 E. Main Street, 1st Floor, September 21, 2023 at 11:00 a.m.

MEMBERS PRESENT

Dee Ann Mickelsen, Chair
Stephen Lentz (Police)
Ryan A. Russell (Police)
Jenny Sheppard (Citizen Member)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

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

OTHERS PRESENT

Lisa Anderson
Melissa Green
Nitra Hawkins
Cynthia Kelley
Alicia Martinez
Pantaleon Martinez (Applicant)
Gregory McClellan (Applicant)
Teri Overbey
Nate Peterson

Chairperson Mickelsen excused Boardmember Brady from the meeting.

POLICE PENSION BOARD

1. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the certification of full-time Law Enforcement Officers be approved.

Upon tabulation of votes, it showed:

AYES - Lentz-Mickelsen-Russell-Sheppard

NAYS - None

ABSENT – Brady

Chairperson Mickelsen declared the motion carried unanimously by those present.

2. Discuss and take action on the Accidental Disability Retirement application of Police Officer Pantaleon Martinez.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Accidental Disability Retirement applicant, Police Officer Pantaleon Martinez, be sent for an independent medical evaluation with supplemental questions.

Upon tabulation of votes, it showed:

AYES - Lentz-Mickelsen-Russell-Sheppard

NAYS - None

ABSENT – Brady

Chairperson Mickelsen declared the motion carried unanimously by those present.

3. Discuss and take action on the Accidental Disability Retirement application of Police Officer Gregory McClellan.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Gregory McClellan be tabled in order for Officer McClellan to be sent for an additional independent medical evaluation.

Upon tabulation of votes, it showed:

AYES - Lentz-Mickelsen-Russell-Sheppard

NAYS - None

ABSENT – Brady

Chairperson Mickelsen declared the motion carried unanimously by those present.

4. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:31 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 September 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK