



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
SEPTEMBER 16, 2021**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in the City Clerk's Conference Room, Suite 150, 20 E. Main Street, September 16, 2021 at 11:02 a.m.

**The meeting was conducted via a virtual format.**

**MEMBERS PRESENT**

Chris Brady, City Manager\*  
Stephen Lentz (Police)\*  
Ryan A. Russell (Police)\*  
Jenny Sheppard (Citizen Member)\*  
David Silides (Fire)\*

**MEMBERS ABSENT**

Bryan Raines, Chairman\*  
Kurt Castaneda (Fire)\*

**STAFF PRESENT**

Dee Ann Mickelsen, City Clerk\*  
Agnes Goodwine, Deputy City Clerk\*  
Holly Moseley, Deputy City Clerk\*  
Vanessa Wisneski, Sr. Program Asst.\*

**OTHERS PRESENT**

Da'Shira Craig\*  
Nicole Fazzio\*  
Nitra Hawkins\*  
Cynthia Kelley\*  
Trevor Madrid\* (Applicant)  
Giovanni Mustaca\* (Applicant)  
Teri Overbey\*  
Christy Trevino\*  
Christopher Williams\* (Applicant)

(\* Participated in the meeting via a virtual format.)

Acting Chair Sheppard excused Chairman Raines and Boardmember Castaneda from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 12, 2021.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 12, 2021 be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Russell-Sheppard-Silides  
NAYS – None  
ABSENT – Castaneda-Raines

Acting Chair Sheppard declared the motion carried unanimously by those present.

**FIRE PENSION BOARD**

**2. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of August 30, 2021.**

It was moved by Boardmember Silides, seconded by Boardmember Brady that the minutes of the Public Safety Local Fire Pension Board meeting of August 30, 2021 be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Sheppard-Silides

NAYS – None

ABSENT – Castaneda-Raines

Acting Chair Sheppard declared the motion carried unanimously by those present.

**3. Discuss and take action on the DROP applications of Fire Captain Therese Derivan, Fire Captain Sergio Romo, Firefighter Kenneth Tuggle, and Fire Engineer Deena Woods.**

It was moved by Boardmember Silides, seconded by Boardmember Brady that the DROP applications of Fire Captain Therese Derivan, Fire Captain Sergio Romo, Firefighter Kenneth Tuggle, and Fire Engineer Deena Woods be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Sheppard-Silides

NAYS – None

ABSENT – Castaneda-Raines

Acting Chair Sheppard declared the motion carried unanimously by those present.

**4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Daniel O'Brien.**

It was moved by Boardmember Silides, seconded by Boardmember Brady that the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Daniel O'Brien be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Sheppard-Silides

NAYS – None

ABSENT – Castaneda-Raines

Acting Chair Sheppard declared the motion carried unanimously by those present.

5. Discuss and take action on the Accidental Disability Retirement of Fire Captain Trevor Madrid.

It was moved by Boardmember Silides, seconded by Boardmember Brady that the Accidental Disability Retirement of Fire Captain Trevor Madrid be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Sheppard-Silides

NAYS – None

ABSENT – Castaneda-Raines

Acting Chair Sheppard declared the motion carried unanimously by those present.

6. Discuss and consider a reevaluation of the Accidental Disability Retirement of Firefighter Giovanni Mustaca.

It was moved by Boardmember Silides, seconded by Boardmember Brady that Accidental Disability Retiree Giovanni Mustaca be sent for an Independent Medical Evaluation for reevaluation.

Upon tabulation of votes, it showed:

AYES – Brady-Sheppard-Silides

NAYS – None

ABSENT – Castaneda-Raines

Acting Chair Sheppard declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:16 a.m.

**POLICE PENSION BOARD**

7. 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.

Subsequent to a review of all medical reports, Local Boardmembers requested the record reflect that applicants Jordan Baker, Amber Benson, Lucas Cleland, Gregory Cuevas, Cesar Lopez, James Lyons, James Meyer, Trent Meyers, Richard Rebensturf, Justin Reynolds, Benjamin Rusev, Joshua Sylvester, Alani Tufi, and Jonathon West have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that Law Enforcement applicants Jordan Baker, Amber Benson, Lucas Cleland, Gregory Cuevas, Cesar Lopez, James Lyons, James Meyer, Trent Meyers, Richard Rebensturf, Justin Reynolds, Benjamin Rusev, Joshua Sylvester, Alani Tufi, and Jonathon West be certified subject to the pre-existing medical conditions as noted.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Russell-Sheppard

NAYS – None

ABSENT – Raines

Acting Chair Sheppard declared the motion carried unanimously by those present.

8. Discuss and take action on the DROP applications of Police Officers Marc Christensen and James Derivan.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the DROP applications of Police Officers Marc Christensen and James Derivan be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Russell-Sheppard

NAYS – None

ABSENT – Raines

Acting Chair Sheppard declared the motion carried unanimously by those present.

9. Discuss and take action on the reclassification of re-hired PSPRS member Frank Hoglund to Code Compliance Supervisor.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the reclassification of re-hired PSPRS member Frank Hoglund to Code Compliance Supervisor be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Sheppard

NAYS – None

ABSENT – Raines

ABSTAIN - Russell

Acting Chair Sheppard declared the motion carried unanimously by those present.

10. Discuss and take action on the Accidental Disability Retirement of Police Officer Christopher Williams.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that Accidental Disability Retirement applicant Police Officer Christopher Williams be sent for Independent Medical Evaluations.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Russell-Sheppard

NAYS – None

ABSENT – Raines

Acting Chair Sheppard declared the motion carried unanimously by those present.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:33 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 16<sup>th</sup> day of September 2021. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

VW