

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE/POLICE MARCH 16, 2023

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 16, 2023 at 11:00 a.m.

MEMBERS PRESENT MEMBERS ABSENT STAFF 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) None Holly Moseley, City Clerk

Vanessa Liristis, Sr. Program Asst.

OTHERS PRESENT

Lisa Angiano Nicole Fazzio Melissa Green Dale Hicks Cynthia Kelley

Patrick Kreuzer (Applicant)

Erin Pierce Tina Rogers

Jeffrey Silva (Applicant) Danna Taylor (Applicant)

(* Participated telephonically.)

Chairperson Mickelsen excused Boardmember Sheppard from the beginning of the meeting. She arrived at 11:06 a.m.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 16, 2022.

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 February 16, 2022 be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Lentz-Russell-Silides NAYS - None ABSENT – Sheppard ABSTAIN - Mickelsen

Chairperson Mickelsen declared the motion carried unanimously by those present and voting.

FIRE PENSION BOARD

(The Local Fire Pension Board recessed at 11:01 a.m. in order to convene an Executive Session and reconvened the meeting at 11:17 a.m.)

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

It was moved by Boardmember Silides, seconded by Boardmember Brady, that Temporary 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.

POLICE PENSION BOARD

(The Local Police Pension Board recessed at 11:19 a.m. in order to convene an Executive Session and reconvened the meeting at 11:30 a.m.)

3. Discuss and take action on the Accidental Disability Retirement application of Police Officer Patrick Kreuzer.

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

Upon tabulation of votes, it showed:

AYES - Brady-Lentz-Mickelsen-Russell-Sheppard NAYS - None ABSENT – None

Carried unanimously.

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

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

Upon tabulation of votes, it showed:

AYES - Brady-Lentz-Mickelsen-Russell-Sheppard NAYS - None ABSENT - None Public Safety Local Fire and Police Pension Boards March 16, 2023 Page 3

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:48 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 16th day of March 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK