



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JANUARY 19, 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, January 19, 2023 at 11:01 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Ryan A. Russell (Police)

STAFF PRESENT

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

OTHERS PRESENT

Scott Figgins
Chris Hayes
Nitra Hawkins
Cynthia Kelley
Teri Overbey
Stacie Peyton
Erin Pierce
Tina Rogers
Christy Trevino
Miki Zmolek

(* Participated telephonically.)

Chairperson Mickelsen excused Boardmember Russell from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 21, 2022.

It was moved by Boardmember Sheppard, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 21, 2022 be approved.

Upon tabulation of votes, it showed:

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

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

2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 15, 2022.

Continued due to lack of a quorum to vote on this item.

3. Discuss and take action on the rehire of retired PSPRS (CORP) member Erich Neudecker to Trades Worker II (Locksmith Assignment).

It was moved by Boardmember Lentz, seconded by Boardmember Castaneda, that the rehire of retired PSPRS (CORP) member Erich Neudecker to Trades Worker II (Locksmith Assignment) be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Lentz-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT – Russell

ABSTAIN - Castaneda

Chairperson Mickelsen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

4. Certification of full-time Firefighters pursuant to A.R.S. §§ 38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1.

It was moved by Boardmember Silides, seconded by Boardmember Castaneda, that the certification of full-time Firefighters be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Mickelsen-Sheppard-Silides

NAYS – None

ABSENT – None

Carried unanimously.

(The Local Fire Pension Board recessed at 11:07 a.m. in order to convene an Executive Session and reconvened the meeting at 11:25 a.m.)

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

It was moved by Boardmember Brady, seconded by Boardmember Silides, that the Temporary Disability Retirement application of Firefighter Danna Taylor be continued.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Mickelsen-Sheppard-Silides

NAYS – None

ABSENT – None

Carried unanimously.

POLICE PENSION BOARD

6. Acknowledge receipt of PSPRS plan elections made by new hires.

It was moved by Boardmember Lentz, seconded by Boardmember Brady, that receipt of PSPRS plan elections made by new hires be acknowledged.

Upon tabulation of votes, it showed:

AYES - Brady-Lentz-Mickelsen-Sheppard

NAYS - None

ABSENT – Russell

Chairperson Mickelsen declared the motion carried unanimously by those present.

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.

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

Upon tabulation of votes, it showed:

AYES - Brady-Lentz-Mickelsen-Sheppard

NAYS - None

ABSENT - Russell

Chairperson Mickelsen declared the motion carried unanimously by those present.

8. Discuss and take action on the rehire of retired PSPRS member Jose Montenegro to Real Time Crime Center Operator (RTCC Operator).

It was moved by Boardmember Lentz, seconded by Boardmember Sheppard, that the rehire of retired PSPRS member Jose Montenegro to Real Time Crime Center Operator (RTCC Operator) be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Lentz-Mickelsen-Sheppard

NAYS - None

ABSENT - Russell

Chairperson Mickelsen declared the motion carried unanimously by those present.

9. Discuss and take action on the rehire of retired PSPRS member Patrick O'Brien to Program Assistant.

It was moved by Boardmember Lentz, seconded by Boardmember Sheppard, that the rehire of retired PSPRS member Patrick O'Brien to Program Assistant be approved.

Upon tabulation of votes, it showed:

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

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

10. Discuss and take action on the Accidental Disability Retirement application of Police Lieutenant Donald Rudd.

It was moved by Boardmember Lentz, seconded by Boardmember Sheppard, that the Accidental Disability Retirement application of Police Lieutenant Donald Rudd be denied.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:38 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 19th day of January 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK