

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE/POLICE DECEMBER 15, 2022

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, December 15, 2022 at 11:00 a.m.

MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT

Chris Brady, City Manager Stephen Lentz (Police) Ryan A. Russell (Police) Jenny Sheppard (Citizen Member) Dee Ann Mickelsen, Chair Kurt Castaneda (Fire) David Silides (Fire) Agnes Goodwine, Deputy City Clerk Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Lisa Ahrens Mayra Araujo Scott Figgins Melissa Green Nitra Hawkins Dave Hicks Cynthia Kelley

Patrick Kreuzer (Applicant)

Teri Overbey Erin Pierce

Jane Rainey (Applicant) Michelle Readinger

Tina Rogers

Acting Chairperson Sheppard excused Chairperson Mickelsen, Boardmember Castaneda, and Boardmember Silides from the meeting.

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

Continued due to lack of a quorum.

POLICE PENSION BOARD

 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 Kevin Arnold, Aaron Blake, Andrew Cox, Dominic Crady, Andrew Wade, and Lexie Widmer have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicants Kevin Arnold, Aaron Blake, Andrew Cox, Dominic Crady, Andrew Wade, and Lexie Widmer be certified subject to the pre-existing medical conditions as noted.

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Upon tabulation of votes, it showed:

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

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

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 Accidental Disability Retirement applicant, Police Officer Patrick Kreuzer, be sent for Independent Medical Evaluations.

Upon tabulation of votes, it showed:

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

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

4. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jane Rainey.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Accidental Disability Retirement application of Police Officer Jane Rainey be approved.

Upon tabulation of votes, it showed:

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

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

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 15th day of December 2022. I further certify that the meeting was duly called and held and that a quorum was present.