

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE/POLICE JUNE 16, 2022

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, June 16, 2022 at 11:02 a.m. **The meeting was conducted via a virtual format.**

MEMBERS PRESENT

MEMBERS ABSENT

STAFF PRESENT

Bryan Raines, Chairman Chris Brady, City Manager Stephen Lentz (Police) Ryan A. Russell (Police) Jenny Sheppard (Citizen Member) David Silides (Fire)* Kurt Castaneda (Fire)

Holly Moseley, City Clerk Ann Marie Fantasia, Sr. Program Asst.

Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Mayra Araujo
Jennifer Cooper
Nitra Hawkins
Natalie Kurdoghlian
Jennifer LeLouarn
Dee Ann Mickelsen
Ginger Organ
Justin Organ
Teri Overbey
Erin Pierce

(* Participated telephonically.)

Chairman Raines excused Boardmember Castaneda from the meeting.

 Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 19, 2022.

It was moved by Boardmember Sheppard, seconded by Boardmember Russell, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 19, 2022 be approved.

Upon tabulation of votes, it showed:

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

Chairman Raines declared the motion carried unanimously by those present.

Chairman Raines excused Boardmember Silides at 11:05 a.m.

POLICE PENSION BOARD

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

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

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

Carried unanimously.

3. 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 Noah Fraher, Elexus McGregor-Jones, Samuel Reeves, Andrew Stewart, and James Whiting have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicants Noah Fraher, Elexus McGregor-Jones, Samuel Reeves, Andrew Stewart, and James Whiting be certified subject to the pre-existing medical conditions as noted.

Upon tabulation of votes, it showed:

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

Carried unanimously.

4. Discuss and take action on the rehire of PSPRS member John Santiago to Solid Waste Equipment Operator II.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the rehire of PSPRS member John Santiago to Solid Waste Equipment Operator II be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously.

Discuss and take action on the Accidental Disability Retirement application of Police Officer Ryan Gallaugher.

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

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Upon tabulation of votes, it showed:

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

Carried unanimously.

6. Discuss and take action on the Accidental Disability Retirement application of Police Officer Justin Organ.

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

Upon tabulation of votes, it showed:

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

Carried unanimously.

7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:15 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 16th day of June 2022. I further certify that the meeting was duly called and held and that a quorum was present.



VW