

## CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE/POLICE JANUARY 16, 2025

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in the lower-level meeting room of the Council Chambers, 57 East 1st Street, January 16, 2025, at 11:00 a.m.

MEMBERS ABSENT	STAFF PRESENT
Chris Fifield (Fire)	Holly Moseley, City Clerk Vanessa Liristis, Sr. Program Asst.
	OTHERS PRESENT
	Yolanda Fierros Nitra Hawkins Cynthia Kelley Steven Klimke (Applicant) Teri Krull Teri Overbey Crystal Parks

# 1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 19, 2024.

It was moved by Boardmember Heirshberg, seconded by Boardmember Lien, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 19, 2024 be approved.

Nate Peterson Carrie Pile Marie Reece Tina Rogers

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Heirshberg-Lien-Mickelsen-Russell NAYS - None ABSENT - Fifield

Chairperson Mickelsen declared the motion carried unanimously by those present.

## FIRE PENSION BOARD

# 2. Discuss and take action on the Accidental Disability Retirement application of Fire Captain Steven Klimke.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that the Accidental Disability Retirement application of Fire Captain Steven Klimke be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Heirshberg-Mickelsen NAYS - None ABSENT - Fifield

Chairperson Mickelsen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:04 a.m.

## POLICE PENSION BOARD

#### 3. Acknowledge receipt of PSPRS plan elections made by new hires.

Receipt of PSPRS plan elections made by new hires was acknowledged.

## 4. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jeffrey Covington.

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

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell NAYS - None ABSENT - None

#### Carried unanimously.

## 5. Discuss and take action on the Accidental Disability Retirement application of Police Officer Travis Steelman.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the Accidental Disability Retirement application of Police Officer Travis Steelman be continued.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell NAYS - None ABSENT - None

Carried unanimously.

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#### 6. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:09 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 January 2025. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK