

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE/POLICE APRIL 18, 2024

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, April 18, 2024 at 11:02 a.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Dee Ann Mickelsen, Chair Kurt Castaneda (Fire) Stephen Lentz (Police)* Ryan A. Russell (Police) Jenny Sheppard (Citizen Member)	Chris Brady, City Manager	Holly Moseley, City Clerk Vanessa Liristis, Sr. Program Asst.
		OTHERS PRESENT
David Silides (Fire)		Joseph Adams (Applicant)
		Yolanda Fierros
		Melissa Green
		Nitra Hawkins
		Cynthia Kelley
		Teri Overbey
		Crystal Parks

(*Participated telephonically.)

Chairperson Mickelsen excused Boardmember Brady from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 21, 2024.

It was moved by Boardmember Sheppard, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 21, 2024 be approved.

Nate Peterson Marie Reece Tina Rogers

Travis Steelman (Applicant)

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

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

Upon tabulation of votes, it showed:

AYES – Castaneda-Mickelsen-Sheppard-Silides NAYS - None ABSENT - Brady

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. 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 Russell, seconded by Boardmember Lentz, that the certification of full-time Law Enforcement Officers be approved.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

4. Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Joseph Adams.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Accidental Disability Retirement applicant, Police Sergeant Joseph Adams, be sent for an independent medical evaluation.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

5. Discuss and take action on the Accidental Disability Retirement application of Police Officer Christopher Riemersma.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Accidental Disability Retirement applicant, Police Officer Christopher Riemersma, be sent for an independent medical evaluation.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

(The Local Police Pension Board recessed at 11:11 a.m. in order to convene an Executive Session and reconvened the meeting at 11:22 a.m.)

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

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Travis Steelman be continued for 90 days.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:29 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 18th day of April 2024. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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