



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
OCTOBER 21, 2021**

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, October 21, 2021 at 11:00 a.m.

The meeting was conducted via a virtual format.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

STAFF PRESENT

Dee Ann Mickelsen, City Clerk*
Agnes Goodwine, Deputy City Clerk*
Vanessa Wisneski, Sr. Program Asst.*

OTHERS PRESENT

Bob Buquo*
Da'Shira Craig*
Nicole Fazzio*
Nitra Hawkins*
Cynthia Kelley*
Kyle Kinnaman*
Natalie Kurdoghlian*
Teri Overbey*
Erin Pierce*
Tina Rogers*
Sean Stoddard* (Applicant)
John Wilcken* (Applicant)
Randy Wilson*

(* Participated in the meeting via a virtual format.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 16, 2021.

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 September 16, 2021 be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Russell-Sheppard-Silides

NAYS – None

ABSENT – None

ABSTAIN – Castaneda-Raines

Carried unanimously.

FIRE PENSION BOARD

2. Discuss and take action on the DROP application of Fire Captain Paul Liddell.

It was moved by Boardmember Castaneda, seconded by Boardmember Silides that the DROP application of Fire Captain Paul Liddell be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Castaneda-Raines-Sheppard-Silides

NAYS – None

ABSENT – None

Carried unanimously.

3. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of Fire Captains Kevin Cassavaugh, Michael Talty, and George Temes.

It was moved by Boardmember Silides, seconded by Boardmember Castaneda that the elections to terminate participation in the DROP program and apply for the Normal Retirements of Fire Captains Kevin Cassavaugh, Michael Talty, and George Temes be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Castaneda-Raines-Sheppard-Silides

NAYS – None

ABSENT – None

Carried unanimously.

4. Discuss and take action on the Accidental Disability Retirement application of Firefighter John Wilcken.

It was moved by Boardmember Castaneda, seconded by Boardmember Silides that Accidental Disability Retirement applicant Firefighter John Wilcken be sent for Independent Medical Evaluations.

Upon tabulation of votes, it showed:

AYES – Brady-Castaneda-Raines-Sheppard-Silides

NAYS – None

ABSENT – None

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:16 a.m.

POLICE PENSION BOARD

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Sergeant Kevin Baggs.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Sergeant Kevin Baggs be approved.

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 Normal Retirement application for Police Officer Donald Williams.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the Normal Retirement application for Police Officer Donald Williams be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

7. Discuss the Civilian Police Helicopter Pilot position.

Discussion only.

8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Sean Stoddard.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that Accidental Disability Retirement applicant Police Officer Sean Stoddard be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:41 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 21st day of October 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK