



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
NOVEMBER 3, 2021**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in the City Clerk's Conference Room, Suite 150, 20 E. Main Street, November 3, 2021 at 9:31 a.m.

The meeting was conducted via a virtual format.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

STAFF PRESENT

Vanessa Wisneski, Sr. Program Asst.*

OTHERS PRESENT

Cynthia Kelley*
Erin Pierce*
Tina Rogers*
Randy Wilson*

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

POLICE PENSION BOARD

1. Discuss and take action on the rehire of retired PSPRS member Brian Shumway to Code Compliance Officer Trainee, effective 11/8/2021.

It was moved by Boardmember Lentz, seconded by Boardmember Sheppard that the rehire of retired PSPRS member Brian Shumway to Code Compliance Officer Trainee, effective 11/8/2021, be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously by those present and voting.

2. Discuss and take action on the rehire of retired PSPRS member David Dolenar to Civilian Police Helicopter Pilot, effective 11/8/2021.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the rehire of retired PSPRS member David Dolenar to Civilian Police Helicopter Pilot, effective 11/8/2021, be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

3. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 9:39 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 3rd day of November 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

VW