

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING - FIRE/POLICE **OCTOBER 19, 2023**

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, October 19, 2023 at 11:00 a.m.

MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT

None

Dee Ann Mickelsen, Chair Chris Brady, City Manager Kurt Castaneda (Fire) Stephen Lentz (Police) Ryan A. Russell (Police) Jenny Sheppard (Citizen Member)

David Silides (Fire)

Holly Moseley, City Clerk

Vanessa Liristis, Sr. Program Asst.

OTHERS PRESENT

Mayra Araujo Travis Goodrich Nitra Hawkins Tori Kace Cynthia Kelley

John LaFontaine (Applicant)

Teri Overbey Crystal Parks Tina Rogers

Brandon Wall (Applicant)

Blaine Waters

Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 17, 2023.

It was moved by Boardmember Castaneda, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 17, 2023 be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously.

2. Consider the appointment of Tafadzwa Makarawo, M.D. as a Local Board Physician in accordance with A.R.S. §38-859(B).

It was moved by Boardmember Sheppard, seconded by Boardmember Castaneda, that the appointment of Tafadzwa Makarawo, M.D. as a Local Board Physician in accordance with A.R.S. §38-859(B) be approved.

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

Carried unanimously.

POLICE PENSION BOARD

3. Approval of the minutes of the Public Safety Local Police Pension Board meeting of September 21, 2023.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the minutes of the Public Safety Local Police Pension Board meeting of September 21, 2023 be approved.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those voting.

4. 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 Gage Fenelon, Noah Parsons, and Shanna Williams have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicants Gage Fenelon, Noah Parsons, and Shanna Williams be certified subject to the pre-existing medical conditions as noted.

Upon tabulation of votes, it showed:

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

Carried unanimously.

5. Discuss and take action on the rehire of retired PSPRS member Matthew Slaughter to Police Hiring Coordinator.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the rehire of retired PSPRS member Matthew Slaughter to Police Hiring Coordinator be approved as within the statutory requirements and that no alternate contribution will need to be paid.

Upon tabulation of votes, it showed:

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

Carried unanimously.

6. Discuss and take action on the Accidental Disability Retirement application of Police Officer John Lafontaine.

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

Upon tabulation of votes, it showed:

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

Carried unanimously.

7. Discuss and take action on the Accidental Disability Retirement application of Police Officer Brandon Wall.

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

Upon tabulation of votes, it showed:

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

Carried unanimously.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:13 a.m.

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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 19th day of October 2023. 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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