

## CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE NOVEMBER 29, 2021

A meeting of the Public Safety Local Fire Pension Board of Mesa, Arizona, was held in the City Clerk's Conference Room, Suite 150, 20 E. Main Street, November 29, 2021 at 3:04 p.m.

## The meeting was conducted via a virtual format.

MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT

Bryan Raines, Chairman\* Chris Brady, City Manager\* Dee Ann Mickelsen, City Clerk\*

David Silides (Fire)\* Kurt Casteneda (Fire)\* Vanessa Wisneski, Sr. Program Asst.\*

Jenny Sheppard (Citizen Member)\*

OTHERS PRESENT

Nicole Fazzio\*

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

Chairman Raines excused Boardmembers Brady and Castaneda from the meeting.

## **FIRE PENSION BOARD**

1. Discuss and take action on the Survivor Benefit application for Angela Madrid, spouse of deceased member Trevor Madrid, effective 11/14/2021.

It was moved by Boardmember Sheppard, seconded by Boardmember Silides that the Survivor Benefit application for Angela Madrid, spouse of deceased member Trevor Madrid, effective 11/14/2021, be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously by those present.

## Adjournment.

Without objection, the meeting of the Local Fire Pension Board adjourned at 3:07 p.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 Fire Pension Board meeting of Mesa, Arizona, held on the 29th 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