



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
NOVEMBER 21, 2024**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in the upper-level meeting room of the Council Chambers, 57 East 1st Street, November 21, 2024 at 11:00 a.m.

MEMBERS PRESENT

Dee Ann Mickelsen, Chair
Chris Brady, City Manager
Kurt Castaneda (Fire)
Chris Fifield (Fire)
Marc Heirshberg (Citizen Member)
Nick Lien (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

None

STAFF PRESENT

Holly Moseley, City Clerk
Vanessa Liristis, Sr. Program Asst.

OTHERS PRESENT

Yolanda Fierros
Melissa Green
Nitra Hawkins
Glen Huber (Applicant)
Cynthia Kelley
Anthony Lupo (Applicant)
Teri Overbey
Nate Peterson
Travis Steelman (Applicant)
Daniel Timmons (Applicant)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 17, 2024.

It was moved by Boardmember Heirshberg, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 17, 2024 be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Fifield-Heirshberg-Lien-Mickelsen-Russell
NAYS - None
ABSENT - None

Carried unanimously.

FIRE PENSION BOARD

2. Acknowledge receipt of PSPRS plan elections made by new hires.

The Local Fire Board acknowledged receipt of PSPRS plan elections made by new hires.

(The Local Fire Pension Board recessed at 11:01 a.m. in order to convene an Executive Session and reconvened the meeting at 11:15 a.m.)

3. Discuss and take action on the Accidental Disability Retirement application of Fire Captain Christopher Love.

It was moved by Boardmember Heirshberg, seconded by Boardmember Fifield, that Accidental Disability Retirement application of Fire Captain Christopher Love be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Fifield-Heirshberg-Mickelsen

NAYS - None

ABSENT - None

Carried unanimously.

Chairperson Mickelsen declared the motion carried by majority vote.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:31 a.m.

POLICE PENSION BOARD

(The Local Police Pension Board recessed at 11:15 a.m. in order to convene an Executive Session and reconvened the meeting at 11:26 a.m.)

4. Acknowledge receipt of PSPRS plan elections made by new hires.

The Local Police Board acknowledged receipt of PSPRS plan elections made by new hires.

5. 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 Lien, that the certification of full-time Law Enforcement Officers be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell

NAYS - None

ABSENT - None

Carried unanimously.

6. Discuss and take action on the re-hire of retired PSPRS member Jared D'Addabbo to Contact Center Customer Care Specialist.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the re-hire of retired PSPRS member Jared D'Addabbo to Contact Center Customer Care Specialist be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell

NAYS - None

ABSENT - None

Carried unanimously.

7. Discuss and take action on the Accidental Disability Retirement application of Police Officer Glen Huber.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that Accidental Disability Retirement applicant, Police Officer Glen Huber, be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell

NAYS - None

ABSENT - None

Carried unanimously.

8. Discuss and take action on the Accidental Disability Retirement application of retired Police Officer Anthony Lupo.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the Accidental Disability Retirement application of retired Police Officer Anthony Lupo be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell

NAYS - None

ABSENT - None

Carried unanimously.

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

It was moved by Boardmember Russell, seconded by Boardmember Lien, that Accidental Disability Retirement application of Police Officer Travis Steelman be continued.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell

NAYS - None

ABSENT - None

Carried unanimously.

10. Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Daniel Timmons.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that Accidental Disability Retirement applicant, Police Sergeant Daniel Timmons, be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell

NAYS - None

ABSENT - None

Carried unanimously.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:49 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 21st day of November 2024. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK