

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE/POLICE NOVEMBER 21, 2022

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, November 21, 2022 at 8:00 a.m.

MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT

Dee Ann Mickelsen, Chairperson Chris Brady, City Manager Stephen Lentz (Police) Ryan A. Russell (Police)

Jenny Sheppard (Citizen Member)

David Silides (Fire)

Kurt Castaneda (Fire) Holly Moseley, City Clerk

Ann Marie Fantasia, Sr. Program Asst. Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Nicole Fazzio Scott Figgins Dave Hicks Cynthia Kelley*

Jared Organ (Applicant)

Katie Organ

Scott Peloquin (Applicant)

(* Participated telephonically.)

Chairperson Mickelsen excused Boardmember Castaneda from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 20, 2022.

It was moved by Boardmember Sheppard, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 20, 2022 be approved.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present and voting.

FIRE PENSION BOARD

 Discuss and take action on the Accidental Disability Retirement application of Fire Captain Scott Peloquin.

It was moved by Boardmember Silides, seconded by Boardmember Brady, that the Accidental Disability Retirement application of Fire Captain Scott Peloguin be approved.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 8:03 a.m.

POLICE PENSION BOARD

3. 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 Dallin Ashcroft, Angila Gomez, Austin Lara, Logan Magee, Hayden Minarchin, Bradley Stockton, Jose Toledo, Tod Workman, and Zachary Zastrow have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants Dallin Ashcroft, Angila Gomez, Austin Lara, Logan Magee, Hayden Minarchin, Bradley Stockton, Jose Toledo, Tod Workman, and Zachary Zastrow 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.

Discuss and take action on the Accidental Disability Retirement application of Police Officer Jared
 Organ.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Accidental Disability Retirement applicant, Police Officer Jared Organ, be sent for Independent Medical Evaluations.

AYES - Brady-Lentz-Mickelsen-Russell-Sheppard NAYS - None ABSENT - None Public Safety Local Fire and Police Pension Boards November 21, 2022 Page 3

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 8:06 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 November 2022. I further certify that the meeting was duly called and held and that a quorum was present.



VW