



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
FEBRUARY 15, 2024**

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, February 15, 2024 at 11:00 a.m.

MEMBERS PRESENT

Dee Ann Mickelsen, Chair
Kurt Castaneda (Fire)
Stephen Lentz (Police)*
Ryan A. Russell (Police)
Jenny Sheppard (Citizen Member)
David Silides (Fire)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Vanessa Liristis, Sr. Program Asst.

OTHERS PRESENT

Hugo Barrera (Applicant)
Josh Blum
Meggin Dahse
Nick Eggert
Yolando Fierros
Scott Figgins
Melissa Green
Nitra Hawkins
Chris Hayes
Travis Hyde
Wade Johnston
Cynthia Kelley
Kaleb Krick
Jose Molina
Teri Overbey
Crystal Parks
Marie Reece
Tina Rogers
Alec Shervheim
Logan Shidawara
Brandon Wall (Applicant)
Sam Wilcox

(*Participated telephonically.)

Chairperson Mickelsen excused Boardmember Brady from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 18, 2024.

It was moved by Boardmember Russell, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 18, 2024 be approved.

Upon tabulation of votes, it showed:

AYES - Castaneda-Lentz-Mickelsen-Russell-Sheppard-Silides

NAYS - None

ABSENT – Brady

Chairperson Mickelsen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Certification of full-time Firefighters pursuant to A.R.S. §§ 38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1.

It was moved by Boardmember Castaneda, seconded by Boardmember Silides, that the certification of full-time Firefighters be approved.

Upon tabulation of votes, it showed:

AYES – Castaneda-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT - Brady

Chairperson Mickelsen declared the motion carried unanimously by those present.

3. Discuss and take action on the rehire of retired PSPRS member Tony Reiter to Solid Waste Equipment Operator II.

It was moved by Boardmember Silides, seconded by Boardmember Castaneda, that the rehire of retired PSPRS member Tony Reiter to Solid Waste Equipment Operator II be approved.

Upon tabulation of votes, it showed:

AYES –Castaneda-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT - Brady

Chairperson Mickelsen declared the motion carried unanimously by those present.

(The Local Fire Pension Board recessed at 11:13 a.m. in order to convene an Executive Session and reconvened the meeting at 11:24 a.m.)

4. Discuss and take action on the Catastrophic Disability Retirement application of Fire Captain Hugo Barrera.

It was moved by Boardmember Silides, seconded by Boardmember Castaneda, that the Catastrophic Disability Retirement application of Fire Captain Hugo Barrera be approved.

Upon tabulation of votes, it showed:

AYES –Castaneda-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT - Brady

Chairperson Mickelsen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:28 a.m.

POLICE PENSION BOARD

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

Upon tabulation of votes, it showed:

AYES – Lentz-Mickelsen-Russell-Sheppard

NAYS - None

ABSENT – Brady

Chairperson Mickelsen declared the motion carried unanimously by those present.

6. 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 the Accidental Disability Retirement application of Police Officer Brandon Wall be approved.

Upon tabulation of votes, it showed:

AYES - Lentz-Mickelsen-Russell-Sheppard

NAYS - None

ABSENT - Brady

Chairperson Mickelsen declared the motion carried unanimously by those present.

7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:36 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 15th day of February 2024. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK