

# CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE/POLICE JULY 20, 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, July 20, 2023 at 11:03 a.m.

MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT

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 Melissa Green Nitra Hawkins Teri Overbey Nate Peterson Erin Pierce Tina Rogers

Curtis Simpson (Applicant)

Chairperson Mickelsen excused Boardmember Silides from the meeting.

 Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 18, 2022.

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 May 18, 2022 be approved.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

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

It was moved by Boardmember Russell, seconded by Boardmember Castaneda, that the appointment of D. Gregory Stewart 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 NAYS - None ABSENT - Silides

Chairperson Mickelsen declared the motion carried unanimously by those present.

3. Consider the request from Ryan Rapp Pacheco & Kelley PLC to adjust hourly rate to be online with other Local Boards the firm represents.

It was moved by Boardmember Castaneda, seconded by Boardmember Lentz, that the request from Ryan Rapp Pacheco & Kelley PLC to adjust hourly rate to be online with other Local Boards the firm represents be approved.

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

#### FIRE PENSION BOARD

4. 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.

Subsequent to a review of all medical reports, Local Boardmembers requested the record reflect that applicants Daniel Dadasiewicz and Blake Edwards have pre-existing medical conditions.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that Firefighter applicants Daniel Dadasiewicz and Blake Edwards be certified subject to the pre-existing medical conditions as noted.

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:06 a.m.

#### **POLICE PENSION BOARD**

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of June 15, 2023.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the minutes of the Public Safety Local Police Pension Board meeting of June 15, 2023 be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously.

### 6. 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 Cory Coleman, Tyler Erwin, Travis Ferrin, Scott Glenn, Cody Hedalen, Austin Lyon, Tegan Moses, Ismael Naranjo, Nathan Prindle, Oscar Rubio, Logan Shill, Tanner Stees, and Kylie Thesz have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicants Cory Coleman, Tyler Erwin, Travis Ferrin, Scott Glenn, Cody Hedalen, Austin Lyon, Tegan Moses, Ismael Naranjo, Nathan Prindle, Oscar Rubio, Logan Shill, Tanner Stees, and Kylie Thesz 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.

### 7. Discuss and take action on the rehire of retired PSPRS member Dale Jernegan to Evidence Technician.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the temporary rehire of re-hired PSPRS member Dale Jernegan to Evidence Technician be approved for a period of twenty-four months 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.

## 8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Curtis Simpson.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Curtis Simpson be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously.

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#### 9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:14 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 20th day of July 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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