

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*
Jenny Shennard (Citizen Member)

Jenny Sheppard (Citizen Member)* Kurt Castaneda (Fire)* David Silides (Fire)*

Chris Brady, City Manager*

er* Dee Ann Mickelsen, City Clerk*

Vanessa Wisneski, Sr. Program Asst.*

OTHERS PRESENT

Nicole Fazzio*

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

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.

Chairman Raines stated that Mr. Madrid's medical condition was determined to be caused by the performance of his duties as a Fire Captain as listed in the Independent Medical Evaluation (IME) report from Dr. Giraldo Kato and it is the same medical condition listed as the cause of death on Mr. Madrid's death certificate. He explained that this confirms that the cause of death was the same condition for which Mr. Madrid was approved for an Accidental Disability Retirement pension and therefore, the Local Board considers this an in the line of duty death.

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

Upon tabulation of votes, it showed:

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

Chairman Raines declared the motion 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