



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
OCTOBER 20, 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, October 20, 2022 at 11:00 a.m.

MEMBERS PRESENT

Dee Ann Mickelsen, Chairperson
Chris Brady, City Manager
Kurt Castaneda (Fire)
Stephen Lentz (Police)
Jenny Sheppard (Citizen Member)
David Silides (Fire)

MEMBERS ABSENT

Ryan A. Russell (Police)

STAFF PRESENT

Holly Moseley, City Clerk
Ann Marie Fantasia, Sr. Program Asst.
Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Mayra Araujo
Will Biascochea
Eric Butler (Applicant)
Marisa Butler
Nicole Fazzio
Scott Figgins
Nitra Hawkins
Chris Hayes
Dave Hicks
Cynthia Kelley
Teri Overbey
Scott Peloquin (Applicant)
Erin Pierce
Jane Rainey (Applicant)
Tina Rogers
Donald Rudd (Applicant)
Danna Taylor (Applicant)
Richard Taylor
Christy Trevino

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 15, 2022.

It was moved by Boardmember Sheppard, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 15, 2022 be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Castaneda-Lentz-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT - Russell

Chairperson Mickelsen declared the motion carried unanimously by those present.

2. Discuss updated PSPRS Request for Retirement Estimate & Application form.

Discussion only.

3. Discuss employer approvals and denials for DROP extensions.

Discussion only.

(The Local Fire Pension Board recessed at 11:06 a.m. in order to convene an Executive Session and reconvened the meeting at 11:24 a.m.)

(The Local Police Pension Board recessed at 11:25 a.m. in order to convene an Executive Session and reconvened the meeting at 11:34 a.m.)

FIRE PENSION BOARD

4. Discuss and take action on the Ordinary Disability Retirement application of Firefighter Blu Caton.

It was moved by Boardmember Castaneda, seconded by Boardmember Silides, that the Ordinary Disability Retirement application of Firefighter Blu Caton be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT – None

Carried unanimously.

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

It was moved by Boardmember Silides, seconded by Boardmember Castaneda, that Accidental Disability Retirement applicant, Fire Captain Scott Peloquin, be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT – None

Carried unanimously.

6. Discuss and take action on the Accidental Disability Retirement application of Firefighter Danna Taylor.

It was moved by Boardmember Castaneda, seconded by Boardmember Silides, that Accidental Disability Retirement application of Firefighter Danna Taylor be continued.

Upon tabulation of votes, it showed:

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

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:49 a.m.

POLICE PENSION BOARD

7. 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 Albert Bustamante, Cade Harrop, Landon Lawson, Morgan Leon, Sonia Nevis, Sean Pelletier, Jonathan Salgado, Freya Schalla, Hallie Searles, and Ethan Young have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Sheppard, that Law Enforcement applicants Albert Bustamante, Cade Harrop, Landon Lawson, Morgan Leon, Sonia Nevis, Sean Pelletier, Jonathan Salgado, Freya Schalla, Hallie Searles, and Ethan Young be certified subject to the pre-existing medical conditions as noted.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Eric Butler.

It was moved by Boardmember Lentz, seconded by Boardmember Brady, that Accidental Disability Retirement applicant, Police Officer Eric Butler, be sent for Independent Medical Evaluations.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

9. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jane Rainey.

It was moved by Boardmember Lentz, seconded by Boardmember Brady, that Accidental Disability Retirement applicant, Police Officer Jane Rainey, be sent for Independent Medical Evaluations.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

10. Discuss and take action on the Accidental Disability Retirement application of Police Lieutenant.

It was moved by Boardmember Lentz, seconded by Boardmember Brady, that Accidental Disability Retirement applicant, Police Lieutenant, be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 12:06 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 20th day of October 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK