

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING - FIRE/POLICE MAY 18, 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, May 18, 2023 at 11:01 a.m.

MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT

None

Dee Ann Mickelsen, Chair Chris Brady, City Manager Kurt Castaneda (Fire) Stephen Lentz (Police) Ryan A. Russell (Police) Jenny Sheppard (Citizen Member)

Lisa Angiano David Silides (Fire) Mayra Araujo

Nicole Fazzio Melissa Green Nitra Hawkins Cynthia Kelley

Patrick Kreuzer (Applicant) Gregory McClellan (Applicant)

Holly Moseley, City Clerk

OTHERS PRESENT

Vanessa Liristis, Sr. Program Asst.

Nate Peterson Erin Pierce Tina Rogers

Danna Taylor (Applicant)

Richard Taylor

Chairperson Mickelsen excused Boardmember Castaneda from the beginning of the meeting. He arrived at 11:10 a.m.

Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 16, 2022.

It was moved by Boardmember Sheppard, seconded by Boardmember Russell, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 16, 2022 be approved.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

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

It was moved by Boardmember Sheppard, seconded by Boardmember Russell, that the appointment of Scott E. Kirkorsky, M.D. as a Local Board Physician in accordance with A.R.S. §38-859(B) be approved.

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

Chairperson Mickelsen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

(The Local Fire Pension Board recessed at 11:05 a.m. in order to convene an Executive Session and reconvened the meeting at 11:21 a.m.)

3. Acknowledge receipt of PSPRS plan elections made by new hires.

It was moved by Boardmember Silides, seconded by Boardmember Sheppard, that the PSPRS plan elections made by new hires be acknowledged.

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

Carried unanimously.

4. Certification of a full-time Firefighter 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 Silides, seconded by Boardmember Sheppard, that the certification of a full-time Firefighter be approved.

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

Carried unanimously.

5. Discuss and take action on the Temporary Disability Retirement application of Firefighter Danna Taylor.

It was moved by Boardmember Silides, seconded by Boardmember Brady, that the Temporary Disability Retirement application of Firefighter Danna Taylor be approved.

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 11:38 a.m.

POLICE PENSION BOARD

(The Local Police Pension Board recessed at 11:23 a.m. in order to convene an Executive Session and reconvened the meeting at 11:31 a.m.)

6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of April 20, 2023.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the minutes of the Public Safety Local Police Pension Board meeting of April 20, 2022 be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously.

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.

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

Carried unanimously.

8. Discuss and take action on the reclassification of re-hired PSPRS member Richard Gogoiu to Municipal Security Officer.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the reclassification of re-hired PSPRS member Richard Gogoiu to Municipal Security Officer be approved.

Upon tabulation of votes, it showed:

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

Carried unanimously.

9. Discuss and take action on the Accidental Disability Retirement application of Police Officer Patrick Kreuzer.

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

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Upon tabulation of votes, it showed:

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

Carried unanimously.

10. Discuss and take action on the Accidental Disability Retirement application of Police Officer Gregory McClellan.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Accidental Disability Retirement applicant, Police Officer Gregory McClellan, be sent for an independent medical evaluation.

Upon tabulation of votes, it showed:

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

Carried unanimously.

11. Conduct a rehearing to discuss and take action on the Accidental Disability Retirement application denied on January 19, 2023 for Police Lieutenant Donald Rudd at the request of the applicant.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that additional documents and questions be sent to Dr. Jody Reiser to re-evaluate the IME completed for Accidental Disability Retirement applicant Police Lieutenant Donald Rudd.

Upon tabulation of votes, it showed:

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

Carried unanimously.

12. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:53 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 18th day of May 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY	CLERK