

## CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE/POLICE FEBRUARY 16, 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, February 16, 2023 at 11:05 a.m.

MEMBERS PRESENT

David Silides (Fire)

MEMBERS ABSENT

STAFF PRESENT

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

Holly Moseley, City Clerk

Vanessa Liristis, Sr. Program Asst.

OTHERS PRESENT

Mayra Araujo

Eric Butler (Applicant)

Marisa Butler
Jennifer Cooper
Nicole Fazzio
Scott Figgins
Chris Hayes
Nitra Hawkins
Dave Hicks
Cynthia Kelley

Jared Organ (Applicant)

Katie Organ Teri Overbey Erin Pierce Tina Rogers

Danna Taylor (Applicant)

Richard Taylor Christy Trevino

(\* Participated telephonically.)

Acting Chairperson Sheppard excused Chairperson Mickelsen from the meeting.

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

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

Upon tabulation of votes, it showed:

Public Safety Local Fire and Police Pension Boards February 16, 2023 Page 2

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

Acting Chairperson Sheppard declared the motion carried unanimously by those present and voting.

2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 19, 2023.

It was moved by Boardmember Brady, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 19, 2023 be approved.

Upon tabulation of votes, it showed:

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

Acting Chairperson Sheppard declared the motion carried unanimously by those present and voting.

## **FIRE PENSION BOARD**

(The Local Fire Pension Board recessed at 11:13 a.m. in order to convene an Executive Session and reconvened the meeting at 11:32 a.m.)

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

It was moved by Boardmember Castaneda, seconded by Boardmember Silides, that the Temporary Disability Retirement application of Firefighter Danna Taylor be continued until the next Local Board meeting to allow Ms. Taylor to obtain additional records.

Upon tabulation of votes, it showed:

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

Acting Chairperson Sheppard declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:57 a.m.

## **POLICE PENSION BOARD**

 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-Russell-Sheppard NAYS - None ABSENT - Mickelsen

Acting Chairperson Sheppard declared the motion carried unanimously by those present.

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

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

Upon tabulation of votes, it showed:

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

Acting Chairperson Sheppard declared the motion carried unanimously by those present.

6. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jared Organ.

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

Upon tabulation of votes, it showed:

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

Acting Chairperson Sheppard declared the motion carried unanimously by those present.

## 7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:12 a.m.

Public Safety Local Fire and Police Pension Boards February 16, 2023 Page 4

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 16th day of February 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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