

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING - FIRE/POLICE **NOVEMBER 17, 2021**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in the City Clerk's Conference Room, Suite 150, 20 E. Main Street, November 17, 2021 at 1:00 p.m. The meeting was conducted via a virtual format.

MEMBERS PRESENT

MEMBERS ABSENT

STAFF PRESENT

Bryan Raines, Chairman* Chris Brady, City Manager* Kurt Castaneda (Fire)* Stephen Lentz (Police)* Rvan A. Russell (Police)* David Silides (Fire)*

Jenny Sheppard (Citizen Member)* Dee Ann Mickelsen, City Clerk*

Vanessa Wisneski, Sr. Program Asst.*

OTHERS PRESENT

Nicole Fazzio*

Travis Gribble* (Applicant) Jacob Harris* (Applicant)

Cynthia Kelley*

Patrick O'Brien* (Applicant)

Teri Overbey* Nate Peterson* Tina Rogers* Christy Trevino*

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

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 21, 2021.

It was moved by Boardmember Russell, seconded by Boardmember Castaneda that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 21, 2021 be approved.

Upon tabulation of votes, it showed:

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

Chairman Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of Fire Engineers Daniel Campbell, Lester Gilliam III, and Joseph McKenzie.

It was moved by Boardmember Castaneda, seconded by Boardmember Silides that the elections to terminate participation in the DROP program and apply for the Normal Retirements of Fire Engineers Daniel Campbell, Lester Gilliam III, and Joseph McKenzie be approved.

Upon tabulation of votes, it showed:

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

Chairman Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 1:03 p.m.

POLICE PENSION BOARD

3. Approval of the minutes of the Public Safety Local Police Pension Board meeting of November 3, 2021.

It was moved by Boardmember Lentz, seconded by Boardmember Brady that the minutes of the Public Safety Local Police Pension Board meeting of November 3, 2021 be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines NAYS – None ABSENT – Sheppard ABSTAIN - Russell

Chairman Raines declared the motion carried unanimously by those present and voting.

4. 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 Rudy Arroyo, Taylor Beatty, Joshua Benninger, Chance Boheneck, Dustyn Brown, Samuel Dalton, Boyd Davies, Cornelius Duna, Marcus Harrington, Kayla Hong, Tyler McManus, Mark Miller, Charli Rees, Saint-Lawrence Teti-Cassidy, and Jacob Wandrie have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Brady that Law Enforcement applicants Rudy Arroyo, Taylor Beatty, Joshua Benninger, Chance Boheneck, Dustyn Brown, Samuel Dalton, Boyd Davies, Cornelius Duna, Marcus Harrington, Kayla Hong, Tyler McManus, Mark Miller, Charli Rees, Saint-Lawrence Teti-Cassidy, and Jacob Wandrie be certified subject to the pre-existing medical conditions as noted.

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Upon tabulation of votes, it showed:

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

Chairman Raines declared the motion carried unanimously by those present.

5. Discuss and take action on the Accidental Disability Retirement application of Police Officer Christopher Barna.

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

Upon tabulation of votes, it showed:

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

Chairman Raines declared the motion carried unanimously by those present.

6. <u>Discuss and take action on the Accidental Disability Retirement application of Police Sergeant</u> Travis Gribble.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that Accidental Disability Retirement applicant Police Sergeant Travis Gribble be sent for Independent Medical Evaluations.

Upon tabulation of votes, it showed:

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

Chairman Raines declared the motion carried unanimously by those present.

7. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jacob Harris.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the Accidental Disability Retirement application of Police Officer Jacob Harris be continued for sixty days.

Upon tabulation of votes, it showed:

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

Chairman Raines declared the motion carried unanimously by those present.

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8. <u>Discuss and take action on the Accidental Disability Retirement application of Police Officer</u> Patrick O'Brien.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that Accidental Disability Retirement applicant Police Officer Patrick O'Brien be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

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

Chairman Raines declared the motion carried unanimously by those present.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 1:30 p.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 17th day of November 2021. I further certify that the meeting was duly called and held and that a quorum was present.

