



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
APRIL 21, 2022**

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, April 21, 2022 at 11:04 a.m.

The meeting was conducted via a virtual format.

MEMBERS PRESENT

Bryan Raines, Chairman*
Chris Brady, City Manager*
Kurt Castaneda (Fire)*
Stephen Lentz (Police)*
Ryan A. Russell (Police)*
Jenny Sheppard (Citizen Member)*
David Silides (Fire)*

MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Nicole Fazzio*
Courtenay Harris (Applicant)*
Jacob Harris (Applicant)*
Nitra Hawkins*
Cynthia Kelley*
Natalie Kurdoughlian*
Patrick O'Brien (Applicant)*
Teri Overbey*
Nate Peterson
Tina Rogers*
Kari Savage (Applicant)*
Christy Trevino*

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

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 17, 2022.

It was moved by Boardmember Sheppard, seconded by Boardmember Brady, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 17, 2022 be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Sheppard-Silides

NAYS – None

ABSENT – None

ABSTAIN - Castaneda-Raines-Russell

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

2. Discuss and consider supplements to the PSPRS Revised Model Uniform Rules of Local Board Procedure.

It was moved by Boardmember Russell, seconded by Boardmember Castaneda, that the supplements to the PSPRS Revised Model Uniform Rules of Local Board Procedure be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Castaneda-Lentz-Raines-Russell-Sheppard-Silides

NAYS – None

ABSENT — None

Carried unanimously.

FIRE PENSION BOARD

3. Discuss and take action to amend the effective DROP participation date of Battalion Chief William Daniell.

It was moved by Boardmember Silides, seconded by Boardmember Castaneda, that the amendment of the effective DROP participation date of Battalion Chief William Daniell be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Castaneda-Raines-Sheppard-Silides

NAYS – None

ABSENT — None

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:26 a.m.

POLICE PENSION BOARD

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

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that receipt of PSPRS plan elections made by new hires be acknowledged.

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT — None

Carried unanimously.

5. 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 Kyle Cameron, Tanner Jones, William Jones, Brandon Leoff, and Jessica Martinez have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants Kyle Cameron, Tanner Jones, William Jones, Brandon Leoff, and Jessica Martinez be certified subject to the pre-existing medical conditions as noted.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

6. Discuss and take action on the Accidental Disability Retirement application of Police Officer Courtenay Harris.

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

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

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Chelsie Norman.

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

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

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

10. Discuss and take action on the Accidental Disability Retirement application of Police Officer Kari Savage.

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:40 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 21st day of April 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK