CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JUNE 20, 2024

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in the lower-level meeting room of the Council Chambers, 57 East 1st Street, June 20, 2024 at 11:02 a.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Dee Ann Mickelsen, Chair	None	Holly Moseley, City Clerk
Chris Brady, City Manager		Vanessa Liristis, Sr. Program Asst.
Kurt Castaneda (Fire)		
Stephen Lentz (Police)		OTHERS PRESENT
Ryan A. Russell (Police)		
Jenny Sheppard (Citizen Member)		Kathryn Baillie
David Silides (Fire)		Nicole Fazzio
		Yolanda Fierros
		Nitra Hawkins
		Cynthia Kelley
		Michael Lee (Applicant)
		Anthony Lupo (Applicant)
		Teri Overbey
		Tina Rogers

1.	Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 29, 2024.

It was moved by Boardmember Sheppard, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 29, 2024 be approved.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried unanimously by those voting.

FIRE PENSION BOARD

(The Local Police Pension Board recessed at 11:04 a.m. in order to convene an Executive Session and reconvened the meeting at 11:34 a.m.)

2.	Discuss and take action on the Accidental Disability Retirement application of Firefighter Michael Lee.

It was moved by Boardmember Silides, seconded by Boardmember Castaneda, that the Accidental Disability Retirement application of Firefighter Michael Lee be tabled.

Upon tabulation of votes, it showed:

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

<u>Carried unanimously</u>.

3.   <u>Conduct a rehearing to discuss and take action on the Accidental Disability Retirement application of Firefighter Christopher Love</u>.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that Accidental Disability Retirement applicant, Fire Captain Christopher Love, be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

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

Chairperson Mickelsen declared the motion carried by majority vote.

Without objection, the meeting of the Local Fire Pension Board adjourned at 12:00 p.m.

<u>POLICE PENSION BOARD</u>

(The Local Police Pension Board recessed at 11:35 a.m. in order to convene an Executive Session and reconvened the meeting at 11:42 a.m.)

4.   <u>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</u>.

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

<u>Carried unanimously</u>.

5.   <u>Discuss and take action on the Accidental Disability Retirement application of retired Police Officer Anthony Lupo</u>.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Accidental Disability Retirement applicant, retired Police Officer Anthony Lupo, be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

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

<u>Carried unanimously</u>.

6.   <u>Adjournment</u>.

Without objection, the meeting of the Local Police Pension Board adjourned at 12:12 p.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 20th day of June 2024. I further certify that the meeting was duly called and held and that a quorum was present.

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HOLLY MOSELEY, CITY CLERK

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