



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MAY 29, 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, May 29, 2024 at 1:33 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Dee Ann Mickelsen, Chair

STAFF PRESENT

Holly Moseley, City Clerk
Vanessa Liristis, Sr. Program Asst.

OTHERS PRESENT

Kathryn Baillie*
Jeffrey Covington (Applicant)
Yolanda Fierros
Nitra Hawkins
Cynthia Kelley*
Teri Overbey
Nate Peterson
Tina Rogers
Jamie Vasquez

(*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 April 18, 2024.

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 April 18, 2024 be approved.

Upon tabulation of votes, it showed:

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

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

2. Consider the appointments of Jason E. Lake, M.D. and Jason A. Patterson, M.D. as Local Board Physicians in accordance with A.R.S. §38-859(B).

It was moved by Boardmember Russell, seconded by Boardmember Brady, that the appointments of Jason E. Lake, M.D. and Jason A. Patterson, M.D. as Local Board Physicians in accordance with A.R.S. §38-859(B) be approved.

Upon tabulation of votes, it showed:

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

NAYS - None

ABSENT - Mickelsen

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

FIRE PENSION BOARD

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

The receipt of PSPRS plan elections made by new hires was acknowledged.

4. Discuss and take action on the Accidental Disability Retirement application of Firefighter Danna Taylor.

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

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 1:48 p.m.

POLICE PENSION BOARD

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

The receipt of PSPRS plan elections made by new hires was acknowledged.

6. 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.

7. Discuss and take action on the rehire of retired PSPRS member Cory Moe to Commercial Motor Vehicle Safety Technician (Temporary Agency Assignment).

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the rehire of retired PSPRS member Cory Moe to Commercial Motor Vehicle Safety Technician (Temporary Agency Assignment) 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.

8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jeffrey Covington.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Jeffrey Covington be tabled.

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.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 2:03 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 29th day of May 2024. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK