



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
NOVEMBER 3, 2021**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in the City Clerk's Conference Room, Suite 150, 20 E. Main Street, November 3, 2021 at 9:31 a.m.

The meeting was conducted via a virtual format.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Bryan Raines, Chairman* Chris Brady, City Manager* Stephen Lentz (Police)* Ryan A. Russell (Police)* Jenny Sheppard (Citizen Member)*	None	Vanessa Wisneski, Sr. Program Asst.*
		OTHERS PRESENT
		Cynthia Kelley* Erin Pierce* Tina Rogers* Randy Wilson*

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

POLICE PENSION BOARD

1. Discuss and take action on the rehire of retired PSPRS member Brian Shumway to Code Compliance Officer Trainee, effective 11/8/2021.

Boardmember Russell declared that he was involved in the recruitment process for this position and would abstain from voting due to a conflict of interest.

Human Resources Administrator Tina Rogers stated that Brian Shumway retired as a Police Officer with the City of Chandler in October of 2014 and is currently working as a civilian security officer with the Town of Gilbert. She added that he was selected through an open competitive recruitment process for the Code Compliance Officer Trainee position, which is non-PSPRS, non-supervisory, and entry-level.

In response to questions from Chairman Raines, Local Board Attorney Cynthia Kelley confirmed that this rehire of a PSPRS retiree meets statute requirements.

It was moved by Boardmember Lentz, seconded by Boardmember Sheppard that the rehire of retired PSPRS member Brian Shumway to Code Compliance Officer Trainee, effective November 8, 2021, be approved within statute requirements and that no Alternate Contribution Rate will need to be paid.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Sheppard

NAYS – None

ABSENT – None

ABSTAIN – Russell

Carried unanimously by those voting.

2. Discuss and take action on the rehire of retired PSPRS member David Dolenar to Civilian Police Helicopter Pilot, effective 11/8/2021.

Chairman Raines advised that this new position was discussed during the October 21, 2021 Local Board meeting.

Human Resources Administrator Tina Rogers stated that David Dolenar retired on December 1, 2015 and was selected through an open competitive recruitment process.

Chairman Raines added that Mr. Dolenar retired six years ago and has now been offered the position of Civilian Police Helicopter Pilot, which is non-PSPRS, non-sworn, and not a tactical officer.

In response to questions from the Local Board, Police Aviation Administrator Randy Wilson confirmed that this is a civilian position, performing no police action, not assigned as a Maintenance Test Pilot or Tactical Flight Officer, and will be a pilot only.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the rehire of retired PSPRS member David Dolenar to Civilian Police Helicopter Pilot, effective November 8, 2021, be approved within statute requirements and that no Alternate Contribution Rate will need to be paid.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

3. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 9:39 a.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 3rd day of November 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK