

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL POLICE PENSION BOARD MEETING ACTION MINUTES MAY 21, 2025

A meeting of the Public Safety Local Fire and Police Pension Board of Mesa, Arizona, was held in Conference Room 170 W, 20 E. Main Street, 1st Floor, May 21, 2025, at 4:00 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

STAFF PRESENT

Chris Brady, City Manager Marc Heirshberg (Citizen Member) Nick Lien (Police) Ryan A. Russell (Police) Dee Ann Mickelsen, Chair

Holly Moseley, City Clerk Steven Aguilar, Deputy City Clerk Vera Warhurst, Sr. Program Asst.

OTHERS PRESENT:

Eric Forrest (Applicant)

Melissa Green

Henry Guillen (Applicant)

Nitra Hawkins Cynthia Kelley* Emily Nichols Crystal Parks Nate Peterson Maria Reece Tina Rogers

(*Participated telephonically)

Acting Chairperson Brady conducted a roll call.

Acting Chairperson Brady excused Chairperson Dee Ann Mickelsen from the entire meeting.

POLICE PENSION BOARD

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

Receipt of PSPRS plan elections made by new hires was acknowledged. (See attachment 1)

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 records, Local Boardmembers requested the record reflect that applicants Drake DalMolin, Payton Darago, Jared Hemstreet, Giganga Kamau, Seth Miller, Bradley Mulvihill, Joseph Stricker, Kannan Walter and Emma Wolfe have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that Police applicants Drake DalMolin, Payton Darago, Jared Hemstreet, Giganga Kamau, Seth Miller, Bradley

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> Mulvihill, Joseph Stricker, Kannan Walter and Emma Wolfe be certified subject to the preexisting medical conditions as noted.

Upon tabulation of votes, it showed:

AYES – Brady-Heirshberg-Lien-Russell NAYS - None ABSENT – Mickelsen

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

3. Discuss and take action on the Accidental Disability Retirement application of Police Officer Eric Forrest.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the Accidental Disability Retirement Application of Police Officer Eric Forrest be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Heirshberg-Lien-Russell NAYS - None ABSENT – Mickelsen

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

Discuss and take action on the Accidental Disability Retirement application of Police Officer Henry Guillen.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that Accidental Disability Retirement applicant, Police Officer Henry Guillen, be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

AYES – Brady-Heirshberg-Lien-Russell NAYS - None ABSENT – Mickelsen

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

Adjournment.

Without objection, the meeting of the Local Fire and Police Pension Boards adjourned at 4:20 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 21st day of May 2025. I further certify that the meeting was duly called and held and that a guorum was present.