



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MAY 19, 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, May 19, 2022 at 11:02 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

Mayra Araujo*
Blu Caton (Applicant)*
Nicole Fazzio*
Nitra Hawkins*
Cynthia Kelley*
Teri Overbey*
Tina Rogers*
Christy Trevino*
Jodi Valcik (Applicant)*

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

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of April 21, 2022.

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 April 21, 2022 be approved.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – None

Carried unanimously.

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 on the Ordinary Disability Retirement application of Firefighter Blu Caton.

It was moved by Boardmember Castaneda, seconded by Boardmember Silides, that Ordinary Disability Retirement applicant Firefighter Blu Caton be sent for an Independent Medical Evaluation.

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 11:14 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 Gavin Ashlin, Vido Barino, Kane Davalos, Mason Hammel, Christopher Parisian, Jordan Perez, Christopher Phillips, and Joshua Sanchez have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants Gavin Ashlin, Vido Barino, Kane Davalos, Mason Hammel, Christopher Parisian, Jordan Perez, Christopher Phillips, and Joshua Sanchez 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 reclassification of re-hired PSPRS member Richard Gogoiu to Civilian Teleserve Officer.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the reclassification of re-hired PSPRS member Richard Gogoiu to Civilian Teleserve Officer be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

(The Local Police Pension Board recessed at 11:25 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 11:33 a.m.)

7. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jodi Valcik.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Jodi Valcik be continued.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:46 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 19th day of May 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK