



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
FEBRUARY 23, 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, February 23, 2022 at 9:33 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 Arauyo*
Ryan Gallagher (Applicant)*
Travis Gribble (Applicant)*
Nitra Hawkins*
Frank Hermosillo (Applicant)*
Natalie Kurdoughlian*
Jose Montenegro (Applicant)*
David Niederdeppe*
Teri Overbey*
Nathan Peterson*
Erin Pierce*
Tina Rogers*
Kari Savage (Applicant)*
Christy Trevino*
Christopher Williams (Applicant)*

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

Chairman Raines excused Boardmember Russell from the beginning of the meeting. He arrived at 9:35 a.m.

Chairman Raines excused Boardmember Brady from the remainder of the meeting at 10:30 a.m.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 20, 2022.

It was moved by Boardmember Sheppard, seconded by Boardmember Castaneda that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 20, 2022 be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Castaneda-Lentz-Sheppard-Silides

NAYS – None

ABSENT - Russell

ABSTAIN – Raines

Chairman Raines declared the motion carried unanimously by those present and voting.

2. Discuss status of Model Procedures.

Discussion only.

FIRE PENSION BOARD

3. Acknowledge the termination of the pension benefit of deceased member Tim Reed, effective 12/23/2021.

It was moved by Boardmember Castaneda, seconded by Boardmember Silides that the termination of the pension benefit of deceased member Tim Reed, effective 12/23/2021, be acknowledged.

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 9:53 a.m.

POLICE PENSION BOARD

4. 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 Cory Lindholm, William Masten, and Alex Redner have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that Law Enforcement applicants Cory Lindholm, William Masten, and Alex Redner 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.

5. Discuss and take action on the Accidental Disability Retirement application of Police Officer Ryan Gallagher.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that Accidental Disability Retirement applicant Police Officer Ryan Gallagher be sent for Independent Medical Evaluations.

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 Accidental Disability Retirement application of Police Sergeant Travis Gribble.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the Accidental Disability Retirement application of Police Sergeant Travis Gribble be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

7. Discuss and take action on the Accidental Disability Retirement application of Police Officer Frank Hermosillo.

It was moved by Boardmember Russell, seconded by Boardmember Lentz that the Accidental Disability Retirement application of Police Officer Frank Hermosillo be denied.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jose Montenegro.

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – None

Carried unanimously.

9. Discuss and take action on the Accidental Disability Retirement application of Police Officer Kari Savage.

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

Upon tabulation of votes, it showed:

AYES – Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – Brady

Chairman Raines declared the motion carried unanimously by those present.

10. Discuss and take action on the Accidental Disability Retirement application of Police Officer Christopher Williams.

It was moved by Boardmember Lentz, seconded by Boardmember Russell that the Accidental Disability Retirement application of Police Officer Christopher Williams be approved.

Upon tabulation of votes, it showed:

AYES – Lentz-Raines-Russell-Sheppard

NAYS – None

ABSENT – Brady

Chairman Raines declared the motion carried unanimously by those present.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 10:39 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 23rd day of February 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK