

#### CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL POLICE PENSION BOARD MEETING **ACTION MINUTES** MARCH 20, 2025

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170 W, 20 E. Main Street, 1st Floor, March 20, 2025, at 11:00 a.m.

MEMBERS PRESENT

MEMBERS ABSENT

STAFF PRESENT

Dee Ann Mickelsen, Chair Chris Brady, City Manager

Nick Lien (Police) Ryan A. Russell (Police)

Marc Heirshberg (Citizen Member) Holly Moseley, City Clerk

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

OTHERS PRESENT

Kim Kurian Yolanda Fierros **Emily Nichols** Nate Peterson Teri Overbey Marie Reece Crystal Parks Tina Rogers

Eric Forrest (Applicant) Glen Huber (Applicant) Gary Logue (Applicant)

Stacey Good

Daniel Timmons (Applicant)

Chairperson Mickelsen conducted a roll call.

Chairperson Mickelsen excused Board member Heirshberg from the entire meeting.

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.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the certification of full-time Law Enforcement Officers be approved.

Upon tabulation of votes, it showed:

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

Carried by the majority of those present.

# 3. Discuss and take action on the re-hire of retired PSPRS member Patrick Garthwaite to Downtown Engagement Team Member.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the rehire of retired PSPRS member Patrick Garthwaite to Downtown Engagement Team Member be approved.

Upon tabulation of votes, it showed:

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

Carried by the majority of those present.

# 4. 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 Accidental Disability applicant, Police Officer Eric Forrest, be sent for an independent medical evaluation.

Upon tabulation of votes, it showed:

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

Carried by the majority of those present.

## 5. Discuss and take action on the Accidental Disability Retirement application of Police Officer Glen Huber.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the Accidental Disability application of Police officer Glen Huber be approved.

Upon tabulation of votes, it showed:

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

Carried by the majority of those present.

Public Safety Local Fire and Police Pension Boards March 20, 2025 Page 3

## 6. Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Shawn Kurian.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the Accidental Disability application of Police officer Shawn Kurian be approved.

Upon tabulation of votes, it showed:

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

Carried by the majority of those present.

# 7. Discuss and take action on the Catastrophic Disability Retirement application of Police Officer Gary Logue.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the Accidental Disability application of Police Officer Gary Logue be tabled.

Upon tabulation of votes, it showed:

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

Carried by the majority of those present.

# 8. Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Daniel Timmons.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the Accidental Disability application of Police officer Daniel Timmons be approved.

Upon tabulation of votes, it showed:

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

Carried by the majority of those present.

#### Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:53 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 20<sup>th</sup> day of March 2025. I further certify that the meeting was duly called and held and that a quorum was present.