



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
AUGUST 29, 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, August 29, 2022 at 11:02 a.m.

MEMBERS PRESENT

Dee Ann Mickelsen, Chairperson
Chris Brady, City Manager
Kurt Castaneda (Fire)
Stephen Lentz (Police)*
Ryan A. Russell (Police)
Jenny Sheppard (Citizen Member)
David Silides (Fire)

MEMBERS ABSENT

STAFF PRESENT

Holly Moseley, City Clerk
Ann Marie Fantasia, Sr. Program Asst.
Vanessa Wisneski, Sr. Program Asst.

OTHERS PRESENT

Mayra Araujo
Eric Butler (Applicant)
Marisa Butler
Nicole Fazzio
Nitra Hawkins
Cynthia Kelley
Natalie Kurdoghlian
Jennifer Lelouarn
Jose Montenegro (Applicant)
Teri Overbey
Tina Rogers
Christy Trevino

(* Participated telephonically.)

Chairperson Mickelsen excused Boardmember Brady from the beginning of the meeting. He arrived at 11:04 a.m.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 16, 2022.

It was moved by Boardmember Sheppard, seconded by Boardmember Russell, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 16, 2022 be approved.

Upon tabulation of votes, it showed:

AYES - Lentz-Russell-Sheppard-Silides
NAYS - None
ABSENT - Brady
ABSTAIN - Castaneda-Mickelsen

Chairperson Mickelsen declared the motion carried unanimously by those present and voting.

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

It was moved by Boardmember Sheppard, seconded by Boardmember Russell, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 21, 2022 be approved.

Upon tabulation of votes, it showed:

AYES - Castaneda-Mickelsen-Russell-Sheppard-Silides

NAYS – None

ABSENT – Brady

ABSTAIN - Lentz

Chairperson Mickelsen declared the motion carried unanimously by those present and voting.

FIRE PENSION BOARD

(The Local Fire Pension Board recessed at 11:06 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire Pension Board meeting at 11:25 a.m.)

3. Certification of full-time Firefighters pursuant to A.R.S. §§ 38-842.24(B), 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 Meagan Clark, Kendall Curtis, Bryan Dukes, James Figueroa, Michael George, Preston Guerra, Jack Hansen, Daniel Jackson, Casey Johnson, Bailey Kirkham, Jessica Leonard, Jacob Loaiza, Zackary Manis, Daniel Moe, Juan Mundo Reyes, Nicholas Norwick, Deven Odenthal, Cullen O'Dwyer, Michelle Orr, Eduardo Perez, Zachary Rock, Galina Romanova, Luke Schwartz, Martin Sebastian, William Stewart, David Talarico, Jordan Upham, Matthew Wilbur, David Wilcutt, and Nicolas Woolstenhulme have pre-existing medical conditions.

It was moved by Boardmember Castaneda, seconded by Boardmember Silides that Firefighter applicants Meagan Clark, Kendall Curtis, Bryan Dukes, James Figueroa, Michael George, Preston Guerra, Jack Hansen, Daniel Jackson, Casey Johnson, Bailey Kirkham, Jessica Leonard, Jacob Loaiza, Zackary Manis, Daniel Moe, Juan Mundo Reyes, Nicholas Norwick, Deven Odenthal, Cullen O'Dwyer, Michelle Orr, Eduardo Perez, Zachary Rock, Galina Romanova, Luke Schwartz, Martin Sebastian, William Stewart, David Talarico, Jordan Upham, Matthew Wilbur, David Wilcutt, and Nicolas Woolstenhulme be certified subject to the pre-existing medical conditions as noted.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT - None

Carried unanimously.

4. 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 the Ordinary Disability Retirement application of Firefighter Blu Caton be continued.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Mickelsen-Sheppard-Silides

NAYS - None

ABSENT - None

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:28 a.m.

POLICE PENSION BOARD

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 Zachary Bryan, Michael Herrold, Curtis Schultz, Harrison Taylor, Steven Wilkes, and Daniel Ziebell have pre-existing medical conditions.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that Law Enforcement applicants Zachary Bryan, Michael Herrold, Curtis Schultz, Harrison Taylor, Steven Wilkes, and Daniel Ziebell be certified subject to the pre-existing medical conditions as noted.

Upon tabulation of votes, it showed:

AYES - Brady-Lentz-Mickelsen-Russell-Sheppard

NAYS - None

ABSENT - None

Carried unanimously.

6. Discuss and take action on the rehire of retired PSPRS member Courtenay Harris to Code Compliance Officer I.

It was moved by Boardmember Lentz, seconded by Boardmember Sheppard, that the rehire of retired PSPRS member Courtenay Harris to Code Compliance Officer I be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Mickelsen-Sheppard

NAYS – None

ABSENT – None

ABSTAIN - Russell

Chairperson Mickelsen declared the motion carried unanimously by those voting.

7. Discuss and take action on the rehire of retired PSPRS member James Scott McClellan to Real Time Crime Center Operator.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the rehire of retired PSPRS member James Scott McClellan to Real Time Crime Center Operator be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Mickelsen-Russell-Sheppard

NAYS – None

ABSENT - None

Carried unanimously.

8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Eric Butler.

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Mickelsen-Russell-Sheppard

NAYS – None

ABSENT - None

Carried unanimously.

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

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Mickelsen-Russell-Sheppard

NAYS – None

ABSENT - None

Carried unanimously.

10. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:45 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 29th day of August 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK