

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE/POLICE APRIL 21, 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, April 21, 2022 at 11:04 a.m. **The meeting was conducted via a virtual format.**

MEMBERS PRESENT

MEMBERS ABSENT

STAFF 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)*

None Holly Moseley, City Clerk*

Ann Marie Fantasia, Sr. Program Asst.* Vanessa Wisneski, Sr. Program Asst.*

OTHERS PRESENT

Nicole Fazzio*

Courtenay Harris (Applicant)*

Jacob Harris (Applicant)*

Nitra Hawkins* Cynthia Kelley*

Natalie Kurdoughlian* Patrick O'Brien (Applicant)*

Teri Overbey*
Nate Peterson

Kari Savage (Applicant)*

Christy Trevino*

Tina Rogers*

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

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 17, 2022.

It was moved by Boardmember Sheppard, seconded by Boardmember Brady, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 17, 2022 be approved.

Upon tabulation of votes, it showed:

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

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

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 to amend the effective DROP participation date of Battalion Chief William Daniell.

It was moved by Boardmember Silides, seconded by Boardmember Castaneda, that the amendment of the effective DROP participation date of Battalion Chief William Daniell be approved.

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 11:26 a.m.

POLICE PENSION BOARD

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 (**See Attachment 1**) 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 Kyle Cameron, Tanner Jones, William Jones, Brandon Leoff, and Jessica Martinez have pre-existing medical conditions.

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It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants Kyle Cameron, Tanner Jones, William Jones, Brandon Leoff, and Jessica Martinez 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 Accidental Disability Retirement application of Police Officer Courtenay Harris.

Chairman Raines welcomed Police Officer Courtenay Harris to the meeting. He stated that the members of the Local Board have reviewed Officer Harris' application and medical records. He encouraged the members to pose any questions they may have regarding Officer Harris' pending Accidental Disability Retirement application.

Boardmember Russell stated that the Local Board has reviewed the independent medical evaluation of Dr. Douglas Clouse. He indicated Dr. Clouse agrees with the findings of Officer Harris' attending physician, that Officer Harris' condition was incurred in the performance of his duty, and that his condition totally and permanently prevents him from performing a reasonable range of duties within his job classification.

Chairman Raines indicated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard NAYS – None ABSENT – None

Carried unanimously.

Chairman Raines thanked Police Officer Courtenay Harris for his service to the City.

7. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jacob Harris.

Chairman Raines welcomed Police Officer Jacob Harris to the meeting. He stated that the members of the Local Board have reviewed Officer Harris' application and medical records. He encouraged the members to pose any questions they may have regarding Officer Harris' pending Accidental Disability Retirement application.

Boardmember Russell stated that the Local Board has reviewed the independent medical evaluations of Dr. Lisa Jones and Glenn Clouse. He indicated that both agree with the findings of Officer Harris' attending physician, that Officer Harris' condition was incurred in the performance of his duty, and that his condition totally and permanently prevents him from performing a reasonable range of duties within his job classification.

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Chairman Raines indicated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard NAYS – None ABSENT – None

Carried unanimously.

Chairman Raines thanked Police Officer Jacob Harris for his service to the City.

8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Chelsie Norman.

Chairman Raines indicated that Police Officer Chelsie Norman was absent from the meeting. He stated that the members of the Local Board have reviewed Officer Norman's application and medical records. He encouraged the members to pose any questions they may have regarding Officer Norman's pending Accidental Disability Retirement application.

Boardmember Russell stated that the Local Board has reviewed the independent medical evaluations of Dr. Lisa Jones and Glenn Clouse. He indicated that both agree with the findings of Officer Norman's attending physician, that Officer Norman's condition was incurred in the performance of her duty, and that her condition totally and permanently prevents her from performing a reasonable range of duties within her job classification.

Chairman Raines indicated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

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

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 Patrick O'Brien.

Chairman Raines welcomed Police Officer Patrick O'Brien to the meeting. He stated that the members of the Local Board have reviewed Officer O'Brien's application and medical records. He encouraged the members to pose any questions they may have regarding Officer O'Brien's pending Accidental Disability Retirement application.

Boardmember Russell stated that the Local Board has reviewed the independent medical evaluation of Dr. Douglas Clouse. He indicated Dr. Clouse agrees with the findings of Officer

O'Brien's attending physician, that Officer O'Brien's condition was incurred in the performance of his duty, and that his condition totally and permanently prevents him from performing a reasonable range of duties within his job classification.

Chairman Raines indicated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the Accidental Disability Retirement application of Police Officer Patrick O'Brien be approved.

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard NAYS – None ABSENT – None

Carried unanimously.

Chairman Raines thanked Police Officer Patrick O'Brien for his service to the City.

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

Chairman Raines welcomed Police Officer Kari Savage to the meeting. He stated that the members of the Local Board have reviewed Officer Savage's application and medical records. He encouraged the members to pose any questions they may have regarding Officer Savage's pending Accidental Disability Retirement application.

Boardmember Russell stated that the Local Board has reviewed the independent medical evaluation of Dr. William Stevens. He indicated Dr. Williams agrees with the findings of Officer Savage's attending physician, that Officer Savage's condition was incurred in the performance of her duty, and that her condition totally and permanently prevents her from performing a reasonable range of duties within her job classification.

Chairman Raines indicated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

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

Upon tabulation of votes, it showed:

AYES – Brady-Lentz-Raines-Russell-Sheppard NAYS – None ABSENT – None

Carried unanimously.

Chairman Raines thanked Police Officer Kari Savage for her service to the City.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:40 a.m.

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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 21st day of April 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

VW

Mesa Police Pension Board April 21, 2022 Attachment 1, Page 1 of 1

*Those highlighted elected to participate exclusively in DC Plan. Employer needs to ensure that in their contribution uploads they include the Employer Legacy Contribution (EPSL)

<u>First Name</u>	<u>Last Name</u>	Last 4 of SSN	Plan Election DB - DC	Hire Date	Effective Plan Enrollment	EE DB Contribution Rate	EE DC Contribution Rate	Hybrid ER - Y/N	Enrollme nt Type	<u>PLAN</u>	EMPLOYER	Is DC Disability Contribution Required?
ALEJANDRO	SANSON	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
MARK	FLETCHER	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
CAMERON	CONE	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
SAINT	TETI-CASSIDY	XXXX	DB	01/03/2022	4/3/2022	10.23	5.000	Υ	ELECTED	PSPRS	MESA PD	NO
BLAKE	MOORE	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
ERIKA	ESTEVEZ	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
DERRIC	WEBB	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
DEVEN	GOSHA	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
NATHAN	RHODES	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
ZACHARY	FLAHIVE	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
MARK	MILLER	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
DONEVAN	WALSH	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
NATHAN	SZENERI	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
JOSHUA	BENNINGER	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
MICHAEL	PETER	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
TYLER	MCMANUS	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
KAYLA	HONG	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
TYLER	MAGEE	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
TAYLOR	GREENBACK	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
RAFAEL	MARTINEZ-ROMERO	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
VINCENT	DURAZO	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
STEVEN	HISEY	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
DANIEL	BROWN	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
DANIEL	ESCOTO	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
GIULIANO	NARDULLI	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
JOSHUA	LOPEZ	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
TAYLOR	BEATTY	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO
LANDON	HEMP	XXXX	DB	01/03/2022	4/3/2022	10.23	3.000	Υ		PSPRS	MESA PD	NO