

Public Safety Police Personnel Retirement Board Regular Meeting

May 4, 2021 | 9 a.m.
2nd Floor, Training Room B
175 S. Arizona Ave., Chandler, AZ



Commission Members

Bill Crawford
Daniel Shellum
Raymond Kieffer
Steven Turner

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Police Personnel Retirement Board and to the general public that the Public Safety Police Personnel Retirement Board will hold a REGULAR MEETING open to the public on Wednesday, May 4, 2021, at 9:00 a.m., in 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, AZ. One or more Commissioners may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Public Safety Police Personnel Retirement Board

Regular Meeting Agenda - May 4, 2021

Call to Order/Roll Call

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **Regular Meeting Minutes of Wednesday, April 6, 2022.**

Move Chandler Local Police Public Safety Personnel Retirement Board to approve the minutes of the Chandler Local Police Public Safety Personnel Retirement Board regular meeting of April 6, 2022.

Action Agenda

Executive Session - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items.

2. **Application for Accidental Disability Chavarria**

Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Daniel Chavarria.

Briefing

3. **Accidental Disability Appeal for Vincent Carpenter**

Member Comments/Announcements

Calendar

4. **Next Meetings**

The June meeting will be held on Wednesday, June 1, 2022 in the 2nd Floor Training Room B.

The July meeting will be held on Wednesday, June 29, 2022 in the Large City Attorney Conference Room.

Information Items

5. **Board Reports**

- a. Police Board DROP Report
- b. Police Board Billing Report
- c. PSPRS Police Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

6. **Member Updates**

- Troy Spielman, Sergeant, Exit DROP May 6, 2022.
- Christopher Cooper, Lieutenant, Exit DROP May 11, 2022.
- Robert Olson, Sergeant, Exit DROP May 19, 2022.
- Marc Olivier, Officer, Enter DROP March 24, 2022.
- Matthew Figley, Officer, Enter DROP April 15, 2022.

Adjourn



Chandler Local Police Public Safety Personnel Retirement Board Human Resources

Date: 05/04/2022
To: Chandler Local Police Public Safety Personnel Retirement Board
From: Nichole Bombard, Medical Leave Coordinator
Subject: April 6, 2022 Minutes

Proposed Motion:

Move Chandler Local Police Public Safety Personnel Retirement Board to approve the minutes of the Chandler Local Police Public Safety Personnel Retirement Board regular meeting of April 6, 2022.

Attachments

April 6, 2022 Minutes

Meeting Minutes

Public Safety Police Personnel Retirement Board Regular Meeting

April 6, 2022, | 9:00 a.m.
City Hall, 2nd Floor, Training Room B
175 S. Arizona Avenue., Chandler, AZ



Call to Order

The meeting was called to order by Chairperson Turner at 9:23 a.m.

Roll Call

Commission Attendance

Chairperson Steven Turner
Police Member Elect Daniel Shellum
Police Member Elect Raymond Kieffer
Citizen Member Lanna Leonard

Staff Attendance

Rae Lynn Nielsen, HR Director
Rowena Laxa, Asst. City Attorney
Nichole Bombard, Medical Leave Coord.
Christine Jarosik, Medical Leave Coord.

Others Present

Andrew Apodaca Board Attorney
Pam Treadwell-Rubin

Absent

Citizen Member Bill Crawford

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. February 25, 2022, Special Meeting Chandler Local Police Public Safety Personnel Retirement Board Minutes

2. March 2, 2022, Chandler Local Police Public Safety Personnel Retirement Board Minutes

Consent Agenda Motion and Vote

Police Member Elect Shellum moved to approve the Consent Agenda of the April 6, 2022, Regular Public Safety Police Personnel Retirement Board Meeting; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Executive Session - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 1. The Board will take action on those items in open session.

Action Agenda Item No. 2 and Discussion

3. **New Hire Pre-Existing Condition Process**

Executive Session – Chairperson Turner asked for a motion to end the Open Session and to move into Executive Session for legal advice. Police Member Elect Shellum made a motion to end the Open Session and to move into Executive Session for legal advice in matter Action Agenda Item No. 2. Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:25 a.m.

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Police Member Elect Shellum made the motion to end the Executive Session and to move into Open Session; Citizen Member Leonard seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:38 a.m.

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Shellum moved to table the Action Agenda Item No. 2 of the April 6, 2022, Regular Public Safety Police Personnel Retirement Board Meeting the New Hire Pre-Existing Condition Process; Seconded by Citizen Member Leonard.

Motion carried unanimously (4-0).

Action Agenda Item No. 3 and Discussion

3. **Termination of Membership Figueroa Mendoza**

Consideration, Discussion, and appropriate Action regarding the probationary termination of employment and termination of PSPRS membership for Juan Figueroa Mendoza (Police Officer-Recruit), effective February 16, 2022.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Shellum moved to approve Agenda Item No. 3 of the April 6, 2022, Regular Public Safety Police Personnel Retirement Board the termination of the PSPRS membership for Juan Figueroa Mendoza (Police Officer-Recruit), effective February 16, 2022, the date of his probationary termination.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Action Agenda Item No. 4 and Discussion

4. **Termination of Membership Candelaria**

Consideration, Discussion, and appropriate Action regarding the resignation of employment and termination of PSPRS membership for Estella Candelaria (Police Officer-Lateral Certified), effective March 14, 2022.

Action Agenda Item No. 4 Motion and Vote

Police Member Elect Shellum moved to approve Agenda Item No. 4 of the April 6, 2022, Regular Public Safety Police Personnel Retirement Board the termination of PSPRS membership for Estella Candelaria (Police Officer-Lateral Certified), effective March 14, 2022, the date of her voluntary resignation; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Action Agenda Item No. 5 and Discussion

5. **Termination of Membership Masterson**

Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Jacob Masterson (Police Officer-Lateral Certified), effective April 8, 2022.

Action Agenda Item No. 5 Motion and Vote

Police Member Elect Shellum moved to approve Agenda Item No. 5 of the April 6, 2022, Regular Public Safety Police Personnel Retirement Board the termination of PSPRS membership for Jacob

Masterson (Police Officer-Lateral Certified), effective April 8, 2022, the date of voluntary resignation; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Member Comments/Announcements

Calendar

The next regular meeting will be held on Wednesday, May 4, 2022, at 9:00 a.m. at City Hall, 2nd Floor, Training Room B, 175 S Arizona Avenue, Chandler AZ

Informational Items

6. Board Reports
 - a. Police Board DROP Report
 - b. Police Board Billing Report
 - c. PSPRS Police Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase
7. Member Updates
 - Arthur Wegener, Officer, Exit DROP effective April 22, 2022.

Adjourn

Police Member Elect Kieffer moved to adjourn the meeting; seconded by Chairperson Turner. Motion carried unanimously (4-0). The meeting was adjourned at 9:43 a.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson