

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

January 5, 2022 | 8:45 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 Chairman Turner at 8:45 a.m.

Roll Call

Board Attendance

Chairman Steven Turner
Citizen Member Bill Crawford
Citizen Member Lanna Leonard
Fire Member Elect Carlos Vargas
Fire Member Elect Scott Jensen

Staff Attendance

Chris Jarosik, Medical Leave Coordinator
Nichole Bombard, Medical Leave Coordinator

Others Present

Pam Treadwell-Rubin, Board Attorney
Andrew Apodaca, Board Attorney

Absent

None.

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. December 1, 2021 Minutes
Regular Meeting Minutes of Wednesday, December 1, 2021.
2. Retirement from the DROP for Russell Applegate effective December 10, 2021.

Consent Agenda Motion and Vote

Fire Member Elect Jensen moved to approve the Consent Agenda of the January 5, 2022 Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Carlos Vargas.

Motion carried unanimously (5-0).

Action Agenda and Discussion

None.

Member Comments/Announcements

Citizen Member Bill Crawford announced that his term expires May 2022 and he will not be seeking reappointment to the Board.

Calendar

The next regular meeting will be held on Wednesday, February 2, 2022, at 8:45 a.m. at City Hall, 2nd Floor, Training Room B, 175 S Arizona Avenue, Chandler AZ

Informational Items

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

Adjourn

The meeting was adjourned at 8:52 a.m.

Chris Jarosik, Secretary

Steven Turner, Chairman