

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

April 6, 2022, | 8:45 a.m.
City Hall, 2nd Floor, Training Room B
175 S. Arizona Ave., Chandler, AZ



Call to Order

The meeting was called to order by Chairman Turner at 8:46 a.m.

Roll Call

Board Attendance

Chairman Steve Turner
Citizen Member Lanna Leonard
Elected Fire Member Carlos Vargas
Elected Fire Member Scott Jensen

Board Absence

Citizen Member Bill Crawford

Staff Attendance

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

Others Present

Pam Treadwell-Rubin, Board Attorney
Andrew Apodaca, Board Attorney
Roni Laxa, Asst. City Attorney
Rae Lynn Nielsen, HR Director

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. March 2, 2022 Minutes
Regular Meeting Minutes of Wednesday, March 2, 2022.

Consent Agenda Motion and Vote

Citizen Member Leonard moved to approve the Consent Agenda of the March 2, 2022 Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Elected Member Vargas.

Motion carried unanimously (4-0).

Executive Session – Pursuant to A.R.S. Section 38-431.02 (A), the Chandler Local Fire 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 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.

Action Agenda Item No. 2 and Discussion

2. Consideration, Discussion and Appropriate Action for review and recommendation of the New Hire Pre-Existing Condition Process and Form

Executive Session – Chairperson Turner asked for a motion to end the Open Session and to move to Executive Session for legal advice and confidential medical review. Elected Member Jensen made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in the matter Action Agenda Item No. 2. Citizen Member Leonard seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:48 a.m.

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Citizen Member Leonard made the motion to end the Executive Session and move into Open Session; Elected Member Jensen seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:14 a.m.

Action Agenda Item No. 2 Motion and Vote

Elected Member Jensen moved to Table; Agenda Item No. 2 of the April 6, 2022, Regular Public Safety Fire Personnel Retirement Board; Elected Member Vargas seconded the motion.

Motion carried unanimously (4-0)

Member Comments/Announcements

Calendar

The next regular meeting will be held on Wednesday, May 4, 2022, at 8:45 a.m., at City Hall, 2nd Floor, Training Room B, 175 S Arizona Ave., 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

Casey Johnston, Normal Retirement, March 30, 2022

Travis McBurney, Retirement from DROP, April 4, 2022

Adjourn

Elected Member Jensen moved to adjourn the meeting; seconded by Elected Member Vargas. Motion carried unanimously (4-0). The meeting was adjourned at 9:18 a.m.



Chris Jarosik, Secretary



Steve Turner, Chairman