

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

September 7, 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 Bill Crawford
Fire Member Elect Carlos Vargas
Fire Member Elect Scott Jensen

Staff Attendance

Chris Jarosik, Medical Leave Coordinator
Nichole Bombard, Medical Leave Coordinator
Rae Lynn Nielsen, HR Director

Others Present

Andrew Apodaca, Board Attorney

Absent

Citizen Member Valerie Remington

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. **June 29, 2022 Minutes**
Regular Meeting Minutes of Wednesday, June 29, 2022.

Consent Agenda Motion and Vote

Fire Member Elect Jensen moved to approve the Consent Agenda of the June 29, 2022 Regular Public Safety Fire Personnel Retirement Board Meeting Minutes. Motion was seconded by Member Elect Vargas.

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

2. **Review of Pre-existing Medical Condition(s) for Keegan Martin which required further clarification from Phoenix Fire and following the 30-day comment period with no response.**

Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition(s) for Keegan Martin which required further clarification from the Clinician at Phoenix Fire and following the 30-day comment period with no response.

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. Fire Member Elect Jensen made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter Action Agenda Item No. 2. Fire Member Elect Vargas 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. Fire Member Elect Jensen made the motion to end the Executive Session and move into Open Session; Fire Member Elect Vargas seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:07 a.m.

Action Agenda Item No. 2 Motion and Vote

Fire Member Elect Vargas moved to declare three (3) pre-existing conditions for Keegan Martin; Agenda Item No. 2 of the September 7, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Jensen seconded the motion.

Motion carried unanimously (4-0)

Discussion

3. Discussion regarding clarification of pre-existing condition(s) and Phoenix Fire

- Clarification on exam for Jacob Lauwers
- Status of revised pre-existing form for Phoenix Fire to use

Local Board counsel noted for the record that the board members were given an update on these items during executive session, as these matters involved some discussion of confidential medical records. No additional discussion was had by the Local Board on these two discussion items.

4. Briefing/Update by Human Resources Director on 7 Year DROP

Rae Lynn Nielsen, HR Director for City of Chandler, briefed the Local Board on new protocols and procedures adopted by the City of Chandler regarding the new 7-year DROP option.

Member Comments/Announcements

Calendar

5. Next Meeting

The next regular meeting will be held on Wednesday, October 5, 2022 at 8:45 a.m., in City Hall, 2nd Floor, Training Room B, 175 S Arizona Ave., Chandler AZ

Informational Items

6. Board Reports

- 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

7. Member Updates

- Enter DROP, Staci Owens, Firefighter, July 11, 2022
- Enter DROP, Todd Corbet, Firefighter, July 29, 2022
- Enter DROP, Anthony Welch, Battalion Chief, August 1, 2022
- Enter DROP Michael Pallas, Fire Captain, July 30, 2022
- Enter DROP, Eric Kemp, Battalion Chief, August 1, 2022

Adjourn

Fire Member Elect Jensen moved to adjourn the meeting; seconded by Fire Member Elect Vargas. Motion carried unanimously (4-0). The meeting was adjourned at 9:19 a.m.


Chris Jarosik, Secretary


Steve Turner, Chairman