Public Safety Fire Personnel Retirement Board Regular Meeting

October 5, 2022 | 8:45 a.m.

City Hall, 2nd Floor, Training Room B 175 S. Arizona Ave., Chandler, AZ





Board Members

Bill Crawford Scott Jensen Valerie Remington Steven Turner Carlos Vargas

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 Fire Personnel Retirement Board and to the general public that the Public Safety Fire Personnel Retirement Board will hold a REGULAR MEETING open to the public on Wednesday, October 5, 2022, at 8:45 a.m., at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, AZ.

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 Fire Personnel Retirement Board Regular Meeting Agenda - October 5, 2022

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. September 7, 2002, Chandler Local Fire Public Safety Personnel Board Minutes

Move to approve the Chandler Local Fire Public Safety Personnel Retirement Board Minutes of the Regular Meeting on September 7, 2022

Action Agenda

Executive Session - Pursuant to A.R.S. Section 38-431.03 (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 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. New Membership for Anderson, Bieggar, Block, Bochsler, Cameron, Carey, Figueroa, Garner, Howard, Lucas, McBurney, Montgomery, O'Hare, Pereda, Ruff, Sarmiento and Turner

Consideration, Discussion and Appropriate Action for New Membership for Collin Anderson, Brian Bieggar, Carter Block, Samuel Bochsler, Ethan Cameron, Joseph Carey, James Figueroa, John Garner, Brian Howard, Mikel Lucas, Austin McBurney, Tayton Montgomery, Jonah O'Hare, Rachael Pereda, Ryan Ruff, Elio Sarmiento and Maurice Turner

3. Review Pre-Existing Condition(s) for Bieggar, Cameron, Howard, Lucas, O'Hare, Pereda and Sarmiento

Consideration, Discussion and Appropriate Action for Pre-Existing Condition(s) for Brian Bieggar, Ethan Cameron, Brian Howard, Mikel Lucas, Jonah O'Hare, Rachael Pereda and Elio Sarmiento

4. **Membership Termination Hormell**

Consideration, Discussion and Appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Michael Hormell (Firefighter), effective September 5, 2022

Member Comments/Announcements

Calendar

5. Next Meeting

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

Information 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

- Retirement, Russell Whaley, Fire Engineer, July 29, 2022
- Enter DROP, Val Gale, Asst. Chief, August 31, 2022

Adjourn