

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

November 2, 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 Chairperson Steven Turner at 8:45 a.m.

Roll Call

Board Attendance

Citizen Member Bill Crawford
Citizen Member Valerie Remington
Chairperson Steven Turner
Fire Member Elect Carlos Vargas

Absent

Fire Member Elect Scott Jensen

Staff Attendance

Chris Jarosik, Medical Leave Coordinator
Nichole Bombard, Medical Leave Coordinator
Roni Laxa, Asst. City Attorney

Others Present

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

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. **October 5, 2022 Regular meeting Minutes**
Regular Meeting Minutes of Wednesday, October 5, 2022.

Consent Agenda Motion and Vote

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

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 item(s) 2-4. The Board will take action on those items in open session.*

Action Agenda Item No. 2 and Discussion

2. New Membership for Murvin Gordon III

Consideration, Discussion and Appropriate Action for New Membership for Murvin Gordon III.

Action Agenda Item No. 2 Motion and Vote

Fire Member Elect Vargas moved to find that Fire Recruit Murvin Gordon III met the applicable PSPRS membership definitions for service with the City of Chandler Fire Department with a date of hire of September 21, 2022 and a Tier 3 service date of December 20, 2022. Motion was seconded by Citizen Member Crawford.

Motion carried unanimously (4-0)

Action Agenda Item No. 3 and Discussion

3. Proposed Meeting dates for 2023

Consideration, Discussion and Appropriate Action to review Proposed Regular Meeting dates for 2023

Action Agenda Item No. 3 Motion and Vote

Citizen Member Crawford moved to approve as presented the Proposed Chandler Local Fire Public Safety Personnel Retirement Board Meetings for 2023. Motion was seconded by Citizen Member Remington.

Motion carried unanimously (4-0)

Member Comments/Announcements

Pam Treadwell-Rubin informed the Board that Phoenix Fire has responded to our request to use a slightly modified form for the Pre-existing Condition(s) physical. They declined to change the form and will continue to use the current form.

Pam Treadwell-Rubin informed the Board of her upcoming retirement effective at the end of 2022.

Calendar

5. Next Meeting

The next regular meeting will be held on Wednesday, December 7, 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 Retirement
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

7. Member Updates

- Enter DROP, Jason White, Battalion Chief, October 5, 2022

Adjourn

Citizen Member Crawford moved to adjourn the meeting; seconded by Citizen Member Remington. Motion carried unanimously (4-0). The meeting was adjourned at 8:58 a.m.



Chris Jarosik, Secretary



Steve Turner, Chairman