

# **Meeting Minutes**

## **Public Safety Police Personnel**

### **Retirement Board**

### **Regular Meeting**

February 2, 2022, | 9:00 a.m.  
City Hall, 2<sup>nd</sup> Floor, Training Room B  
175 S. Arizona Avenue., Chandler, AZ



## **Call to Order**

The meeting was called to order by Chairperson Turner at 9:24 a.m.

## **Roll Call**

### **Commission Attendance**

Chairperson Steven Turner  
Citizen Member Lanna Leonard  
Police Member Elect Daniel Shellum  
Police Member Elect Raymond Kieffer

### **Staff Attendance**

Rae Lynn Nielsen, Human Resources Director  
Nichole Bombard, Medical Leave Coord.  
Christine Jarosik, Medical Leave Coord.

### **Others Present**

Pam Treadwell-Rubin Board Attorney  
Andrew Apodaca Board Attorney

### **Absent**

Citizen Member Bill Crawford

## **Scheduled and Unscheduled Public Appearances**

## **Consent Agenda and Discussion**

1. January 5, 2022 Minutes  
Regular Meeting Minutes of Wednesday, January 5, 2022.

## Consent Agenda Motion and Vote

Police Member Elect Shellum moved to approve the Consent Agenda of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board Meeting; Seconded by Citizen Member Leonard.

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 items 2 through 7. The Board will take action on those items in open session.

## Action Agenda Item No. 2 and Discussion

### 2. Accidental Disability Review for Wiley

Consideration, Discussion, and Appropriate Action regarding the review of the Accidental Disability for Paul Wiley.

Executive Session – Chairperson Turner asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review. Police Member Elect Shellum 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. 2-7. Citizen Member Leonard seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:25 a.m.

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Police Member Elect Shellum made the motion to end the Executive Session and to move into Open Session; Citizen Member Leonard seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:48 a.m.

## Action Agenda Item No. 2 Motion and Vote

Police Member Elect Shellum moved to Approve Action Agenda Item No. 2 of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board Meeting to further investigate and to obtain additional medical or other relevant records; Seconded by Citizen Member Leonard.

Motion carried by unanimous vote (4-0).

## **Action Agenda Item No. 3 and Discussion**

### **3. Survivor Benefits for Farrar**

Consideration, Discussion and appropriate Action for Survivor Benefits for Christopher Farrar (Riley Farrar, surviving dependent), effective January, 2022.

## **Action Agenda Item No. 3 Motion and Vote**

Police Member Elect Shellum moved to approve the award of Survivor Benefits for Riley Farrar, surviving dependent of Christopher Farrar effective January 1, 2022. Confirming the incident on April 28, 2021, established the death as a line of duty death because it was the direct and proximate result of the performance of his public safety duties as provided under A.R.S. § 38-846(D). Action Agenda Item No. 3 of the January 5, 2022, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Leonard.

Motion carried by unanimous vote (4-0).

## **Action Agenda Item No. 4 and Discussion**

### **4. New Membership for Hall**

Consideration, Discussion, and appropriate Action for New Membership for Tanner Hall (Police Officer Recruit) with a hire date of January 10, 2022.

## **Action Agenda Item No. 4 Motion and Vote**

Police Member Elect Shellum moved to find Agenda Item No. 4 of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board that for Tanner Hall (Police Officer Recruit) met the applicable PSPRS membership definitions for service with the City of Chandler Police Department with a hire date of January 10, 2022, and Tier 3 service date of April 10, 2022; Seconded by Citizen Member Leonard.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to declare one abnormal lab as pre-existing conditions for Tanner Hall; Action Agenda Item No. 4 of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Leonard.

Motion carried unanimously (4-0).

## **Action Agenda Item No. 5 and Discussion**

### **5. New Membership for Youcupicio**

Consideration, Discussion, and appropriate Action for New Membership for Joseph Youcupicio (Police Officer Lateral - Certified) with a hire date of January 18, 2022.



## **Action Agenda Item No. 5 Motion and Vote**

Police Member Elect Shellum moved to find Agenda Item No. 5 of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board that for Joseph Youcupicio (Police Officer Lateral - Certified) met the applicable PSPRS membership definitions for service with the City of Chandler Police Department with a hire date of January 18, 2022; Seconded by Citizen Member Leonard.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to declare three abnormal lab as pre-existing conditions for Joseph Youcupicio; Action Agenda Item No. 5 of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Leonard.

Motion carried unanimously (4-0).

## **Action Agenda Item No. 6 and Discussion**

### **6. New Membership for Mann**

Consideration, Discussion, and appropriate Action for New Membership for Andrew Mann (Police Officer Lateral - Not Certified) with a hire date of February 1, 2022.

## **Action Agenda Item No. 6 Motion and Vote**

Police Member Elect Shellum moved to find Agenda Item No. 6 of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board that Andrew Mann (Police Officer Lateral - Not Certified) met the applicable PSPRS membership definitions for service with the City of Chandler Police Department with a hire date of February 1, 2022; and Tier 3 service date of May 2, 2022; Seconded by Citizen Member Leonard.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to declare one abnormal lab and one 2015 condition as pre-existing conditions for Andrew Mann; Action Agenda Item No. 5 of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Leonard.

Motion carried unanimously (4-0).

## **Action Agenda Item No. 7 and Discussion**

### **7. New Membership for Williams**

Consideration, Discussion, and appropriate Action for New Membership for Christopher Williams (Police Officer Lateral - Not Certified) with a hire date of February 15, 2022.

## **Action Agenda Item No. 7 Motion and Vote**

Police Member Elect Shellum moved to find Agenda Item No. 7 of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board that Christopher Williams (Police Officer Lateral - Not Certified) met the applicable PSPRS membership definitions for service with the City of Chandler Police Department with a hire date of February 15, 2022; and Tier 3 service date of May 16, 2022; Seconded by Citizen Member Leonard.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to table the pre-existing condition investigation for Christopher Williams for clarification of medical records; Action Agenda Item No. 5 of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Leonard.

Motion carried unanimously (4-0).

## **Action Agenda Item No. 8 and Discussion**

### **8. Termination of Membership Desper**

Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Tori Desper (Police Officer), effective January 1, 2022.

## **Action Agenda Item No. 8 Motion and Vote**

Police Member Elect Shellum moved to approve Agenda Item No. 8 of the February 2, 2022, Regular Public Safety Police Personnel Retirement Board the termination of PSPRS membership for Tori Desper (Police Officer) effective January 1, 2022, the date of her voluntary resignation; Seconded by Citizen Member Leonard.

Motion carried unanimously (4-0).

## **Member Comments/Announcements**

The annual PSPRS Employer-Local Board Conference will be held virtually on February 17, 2022.

## **Calendar**

The next regular meeting will be held on Wednesday, March 2, 2022, at 9:00 a.m. at City Hall, 2<sup>nd</sup> Floor, Training Room B, 175 S Arizona Avenue, Chandler AZ

## **Informational Items**

## Adjourn

Citizen Member Leonard moved to adjourn the meeting; seconded by Police Member Elect Shellum. Motion carried unanimously (4-0). The meeting was adjourned at 9:54 a.m.

  
Nichole Bombard, Secretary

  
Steve Turner, Chairperson