

Public Safety Police Personnel Retirement Board Regular Meeting

September 7, 2022 | 9 a.m.
2nd Floor, Training Room B
175 S. Arizona Ave., Chandler, AZ



Commission Members

Bill Crawford
Valerie Remington
Daniel Shellum
Raymond Kieffer
Steven Turner

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 Police Personnel Retirement Board and to the general public that the Public Safety Police Personnel Retirement Board will hold a REGULAR MEETING open to the public on Wednesday, September 7, 2022, at 9:00 a.m., in 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, AZ. One or more Commissioners may be attending by telephone.

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 Police Personnel Retirement Board

Regular Meeting Agenda - September 7, 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. **Regular Meeting Minutes of Wednesday, August 3, 2022**

Move Chandler Local Police Public Safety Personnel Retirement Board to approve the minutes of the Chandler Local Police Public Safety Personnel Retirement Board regular meeting of August 3, 2022.

Action Agenda

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. **New Membership for Evans, Lerma, Magana and McGuire**

Consideration, Discussion, and appropriate Action for New Membership for Jared Evans, Matthew Lerma, Carlos Magana, and Taylor McGuire.

3. **Membership Termination Kimmerling**

Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Kevin Kimmerling (a Police Officer), effective August 19, 2022.

Member Comments/Announcements

Calendar

4. **Next Meeting**

The September meeting will be held on Wednesday, October 5, 2022 in the 2nd Floor Training Room B.

Information Items

5. **Board Reports**

- a. Police Board DROP Report
- b. Police Board Billing Report
- c. PSPRS Police Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

6. **Member Updates**

- Jeffrey Okonowski, enter DROP August 27, 2022.

Adjourn



Chandler Local Police Public Safety Personnel Retirement Board Human Resources

Date: 09/07/2022
To: Chandler Local Police Public Safety Personnel Retirement Board
From: Nichole Bombard, Medical Leave Coordinator
Subject: Meeting Minutes

Proposed Motion:

Move Chandler Local Police Public Safety Personnel Retirement Board to approve the minutes of the Chandler Local Police Public Safety Personnel Retirement Board regular meeting of August 3, 2022.

Attachments

August 3, 2022 Minutes

Meeting Minutes

Public Safety Police Personnel Retirement Board

Regular Meeting

August 3, 2022, | 9:00 a.m.
City Hall, 2nd Floor, Training Room B
175 S. Arizona Avenue., Chandler, AZ



Call to Order

The meeting was called to order by Chairperson Turner at 9:03 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Citizen Member Valerie Remington
Police Member Elect Daniel Shellum
Police Member Elect Raymond Kieffer

Staff Attendance

Nichole Bombard, Medical Leave Coord.
Christine Jarosik, Medical Leave Coord.

Others Present

Andrew Apodaca Board Attorney
Pam Treadwell-Rubin

Absent

Citizen Member Bill Crawford

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. June 29, 2022, Chandler Local Police Public Safety Personnel Retirement Board Minutes

Consent Agenda Motion and Vote

Police Member Elect Shellum moved to approve the Consent Agenda of the August 3, 2022, Regular Public Safety Police Personnel Retirement Board Meeting; Seconded by Police Member Elect Kieffer.

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 3. The Board will take action on those items in open session.

Action Agenda Item No. 2 and Discussion

2. Transfer and Promotion Retiree, Williams

Consideration, Discussion and appropriate Action for the transfer and promotion of former City of Chandler Police Officer retiree, Daniel Scott Williams, as a Civilian Range Instructor.

Action Agenda Item No. 2 Motion and Vote

Staff Member Nichole Bombard informed the Board that this was an external recruitment for the position consisted of 7 applicants 3 of which were interviewed.

Police Member Elect Shellum moved to approve the transfer and promotion of Daniel Scott Williams for the City of Chandler as a Civilian Range Instructor, effective July 17, 2022, after having retired from the City of Chandler as a Police Officer on June 4, 2021. Based on the information provided about the two positions and the hiring process, the Board finds:

- (1) Mr. Williams IS eligible to continue to receive a PSPRS pension because it has been more than sixty days from the date of retirement.
- (2) The Board has reviewed both job descriptions and finds that the position he is being hired for, Civilian Range Instructor, is not the same as Police Officer, from which he retired.
- (3) The Board has reviewed information about the hiring process for the Civilian Range Instructor position, and finds that it was an open competitive process, and there was no evidence of an advance agreement to hire Mr. Williams into that job before he retired.

(4) And the position is not a Public Safety eligible position, therefore the City of Chandler IS NOT responsible for paying the PSPRS alternate contribution rate.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Action Agenda Item No. 3 and Discussion

3. Pre-Existing Medical

Consideration, Discussion, and appropriate Action for Pre-Existing Medical for Jay Clark, Jose Coronado, Austin King, Jesse Land, Colten Lockwood, Jacob Mosbach, Michael Rietz, Cody Triggs, and Christopher Williams

Executive Session – Chairperson Turner asked for a motion to end the Open Session and to move into Executive Session for legal advice. Police Member Elect Shellum made a motion to end the Open Session and to move into Executive Session for legal advice in matter Action Agenda Items No. 3. Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:09 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; Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:36 a.m.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Shellum moved to amend the pre-existing conditions for Jay Clark to declare no pre-existing conditions.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to declare 1 pre-existing condition on the cover sheet for Jose Coronado.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to declare no pre-existing conditions for Austin King.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to declare 1 pre-existing condition on the cover sheet for Jesse Land.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to declare 1 pre-existing condition on the cover sheet for Colten Lockwood.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Chairperson Turner moved to declare 1 pre-existing condition on the cover sheet for Jacob Mosbach.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Chairperson Turner moved to declare 2 pre-existing conditions on the cover sheet for Michael Rietz.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Police Member Elect Kieffer moved to declare no pre-existing conditions on the cover sheet Cody Triggs.; Seconded by Citizen Member Remington.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to declare no pre-existing conditions for Christopher Williams.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Member Comments/Announcements

Calendar

4. Next Meeting

The next regular meeting will be held on Wednesday, September 7, 2022, at 9:00 a.m. at City Hall, 2nd Floor, Training Room B, 175 S Arizona Avenue, Chandler AZ

Informational Items

5. Board Reports
 - a. Police Board DROP Report
 - b. Police Board Billing Report
 - c. PSPRS Police Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

Adjourn

Police Member Elect Kieffer moved to adjourn the meeting; seconded by Police Member Elect Shellum. Motion carried unanimously (4-0). The meeting was adjourned at 9:45 a.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson