

Meeting Minutes

Public Safety Police Personnel

Retirement Board

Regular Meeting

September 7, 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 9:25 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Citizen Member Bill Crawford
Police Member Elect Daniel Shellum

Staff Attendance

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

Others Present

Andrew Apodaca Board Attorney

Absent

Citizen Member Valerie Remington
Police Member Elect Raymond Kieffer

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. August 3, 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 September 7, 2022, Regular Public Safety Police Personnel Retirement Board Meeting; Seconded by Citizen Member Crawford.

Motion carried unanimously (3-0).

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. 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.

Executive Session – Chairperson Turner asked for a motion to end the Open Session and to move into Executive Session for legal advice. Citizen Member Crawford made a motion to end the Open Session and to move into Executive Session for legal advice in matter Action Agenda Item No. 2. Police Member Elect Shellum seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:26 a.m.

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Citizen Member Crawford made the motion to end the Executive Session and to move into Open Session; Police Member Elect Shellum seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:45 a.m.

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Shellum moved to approve that the following employees met the applicable PSPRS membership definitions for service with the City of Chandler Police Department; Jared Evans (Police Officer Lateral – Certified) date of hire July 12, 2022, Matthew Lerma (Police Officer Lateral – Certified) date of hire August 16, 2022, Carlos Magana (Police Officer Recruit) date of hire August 14, 2022, and Tier 3 service date of November 12, 2022, and Taylor McGuire (Police Officer Recruit) date of hire August 9, 2022, and Tier 3 service date of November 7, 2022; Agenda Item No. 2 of the August 3, 2022, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Crawford.

Motion carried unanimously (3-0).

Police Member Elect Shellum moved to declare no pre-existing conditions for Jared Evans.; Seconded by Citizen Member Crawford.

Motion carried unanimously (3-0).

Police Member Elect Shellum moved to declare no pre-existing conditions for Matthew Lerma.; Seconded by Citizen Member Crawford.

Motion carried unanimously (3-0).

Police Member Elect Shellum moved to declare 3 pre-existing conditions on the pre-existing cover sheet for Carlos Magana.; Seconded by Citizen Member Crawford.

Motion carried unanimously (3-0).

Chairperson Turner moved to declare no pre-existing conditions for Taylor McGuire.; Seconded by Police Member Elect Shellum.

Motion carried unanimously (3-0).

Action Agenda Item No. 3 and Discussion

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.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Shellum moved terminate the PSPRS membership for Kevin Kimmerling (Police Officer), effective August 19, 2022, the date of his voluntary resignation; Seconded by Citizen Member Crawford.

Motion carried unanimously (3-0)

Member Comments/Announcements

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.

Calendar

4. Next Meeting

The next regular meeting will be held on Wednesday, October 5, 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

6. Member Updates

- Jeffrey Okonowski, enter DROP August 27, 2022.

Adjourn

Citizen Member Crawford moved to adjourn the meeting; seconded by Police Member Elect Shellum. Motion carried unanimously (3-0). The meeting was adjourned at 9:57 a.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson