

# Public Safety Police Personnel Retirement Board Regular Meeting

November 2, 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, November 2, 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 - November 2, 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, September 7, 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 September 7, 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 Miranda**

Consideration, Discussion, and appropriate Action for New Membership for Maurisio Miranda

3. **2023 Board Meeting Dates**

Consideration, Discussion, and appropriate Action for 2023 Board meeting dates.

### Discussion

### Briefing

### Member Comments/Announcements

# Calendar

## 4. **Next Meeting**

The next meeting will be held on Wednesday, December 7, 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**

- Sherri Chavarria, enter DROP October 31, 2022

# Adjourn



**Chandler Local Police Public Safety Personnel Retirement Board      Human Resources**

**Date:** 11/02/2022  
**To:** Chandler Local Police Public Safety Personnel Retirement Board  
**From:** Nichole Bombard, Medical Leave Coordinator  
**Subject:** Meeting Minutes

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**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 September 7, 2022.

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**Attachments**

September 7, 2022 Minutes

# 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, 2<sup>nd</sup> 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.

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Nichole Bombard, Secretary

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Steve Turner, Chairperson