

Meeting Minutes

Public Safety Police Personnel Retirement Board

Regular Meeting

December 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 9:05 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Citizen Member Bill Crawford
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.
Roni Laxa, Asst. City Attorney

Others Present

Andrew Apodaca, Board Attorney

Absent

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. November 2, 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 December 7, 2022, Regular Public Safety Police Personnel Retirement Board Meeting; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0).

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

Action Agenda Item No. 2 and Discussion

2. New Membership for Penner

Consideration, Discussion, and appropriate Action for New Membership for Adam Penner.

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Shellum moved to approve that Adam Penner (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 November 15, 2022 and Tier 3 membership date of February 13, 2023; Agenda Item No. 2 of the November 7, 2022, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0).

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 Item No. 2. Citizen Member Crawford seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:07 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 9:15 a.m.

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

Motion carried unanimously (5-0).

Action Agenda Item No. 3 and Discussion

3. Membership Termination Butler and Bodrero

Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Daniel Butler (a Police Officer) effective October 14, 2022 and Cameron Bodrero (a Police Officer-Lateral Certified), effective November 6, 2022.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Shellum moved to terminate the PSPRS membership for Daniel Butler (a Police Officer) effective October 14, 2022 and Cameron Bodrero (a Police Officer-Lateral Certified), effective November 6, 2022, the date of their voluntary resignations; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Member Comments/Announcements

Calendar

4. Next Meeting

The next regular meeting will be held on Wednesday, January 4, 2023, at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Ave, Chandler AZ at 9:00 a.m.

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**

- Stephen Waters, Exit DROP December 6, 2022

Adjourn

Police Member Elect Kieffer moved to adjourn the meeting; seconded by Citizen Member Remington. Motion carried unanimously (5-0). The meeting was adjourned at 9:18 a.m.



Nichole Bombard, Secretary



Steve Turner, Chairperson