

Meeting Minutes

Public Safety Police Personnel Retirement Board Regular Meeting

November 2, 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

Staff Attendance

Nichole Bombard, Medical Leave Coord.
Christine Jarosik, Medical Leave Coord.
Roni Laxa, Asst. City Attorney

Others Present

Pam Treadwell-Rubin, Board Attorney
Andrew Apodaca, Board Attorney

Absent

Police Member Elect Raymond Kieffer

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. September 7, 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 November 2, 2022, Regular Public Safety Police Personnel Retirement Board Meeting; Seconded by Citizen Member Remington.

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. New Membership for Miranda

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

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Shellum moved to approve that the following employee met the applicable PSPRS membership definitions for service with the City of Chandler Police Department; Maurisio Miranda (Police Officer Lateral – Certified) date of hire August 16, 2022; Agenda Item No. 2 of the November 7, 2022, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Remington.

Motion carried unanimously (4-0).

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

Motion carried unanimously (4-0).

Action Agenda Item No. 3 and Discussion

3. 2023 Board Meeting Dates

Consideration, Discussion, and appropriate Action regarding the 2023 Board meeting dates.

Action Agenda Item No. 3 Motion and Vote

Citizen Member Remington moved to approve the 2023 Board meeting dates as presented in the Board memo; Seconded by Citizen Member Crawford.

Motion carried unanimously (4-0)

Member Comments/Announcements

Pam Treadwell-Rubin informed the Board of her upcoming retirement effective at the end of 2022.

Calendar

4. Next Meeting

The next regular meeting will be held on Wednesday, December 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

6. Member Updates

- Sherri Chavarria, enter DROP October 31, 2022

Adjourn

Citizen Member Remington moved to adjourn the meeting; seconded by Citizen Member Crawford. Motion carried unanimously (4-0). The meeting was adjourned at 9:13 a.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson