

Meeting Minutes

Public Safety Police Personnel Retirement Board Regular Meeting

January 4, 2023 | 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 9:04 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

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

Others Present

Andrew Apodaca, Board Attorney

Absent

Citizen Member Bill Crawford

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. December 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 January 4, 2023, 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. New Membership for Cochran, Ehrhardt, and Kurtis

Consideration, Discussion, and appropriate Action for New Membership for Melyssa Cochran, Thomas Ehrhardt, and Alexander Kurtis

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Shellum moved to find that the following employees met the applicable PSPRS membership definitions for service with the City of Chandler Police Department: Melyssa Cochran and Thomas Ehrhardt (Police Officer Recruits) date of hire January 3, 2023, and Tier 3 service date of April 3, 2023. Alexander Kurtis (Police Officer Recruit) date of hire January 1, 2023, and Tier 3 service date of April 1, 2023.; Agenda Item No. 2 of the January 4, 2023, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to declare no pre-existing conditions for Melyssa Cochran, Thomas Ehrhardt, and Alexander Kurtis.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Action Agenda Item No. 3 and Discussion

3. Local Board Rules

Consideration, Discussion, and appropriate Action regarding the Rules and Procedures of the Local Boards.

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. 3. Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:06 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 9:09 a.m.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Shellum moved to approve as presented the updated Rules and Procedures of the Local Board.; Agenda Item No. 3 of the January 4, 2023, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0)

Discussion

4. PSPRS Annual Conference

The PSPRS 2023 Employer & Local Board Conference will be held Wednesday, March 1, 2023. The conference is the same day as the regular Local Retirement Board Meeting. Members were invited to sign up and the meeting date will be rescheduled or cancelled based on agenda items.

Briefing

5. Carpenter Appeal

Board Attorney Apodaca informed the Board of the judge's decision regarding the appeal regarding the Accidental Disability for Vincent Carpenter and the applicant's ability to appeal that decision.

Member Comments/Announcements

Calendar

4. Next Meeting

The next regular meeting will be held on Wednesday, February 1, 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

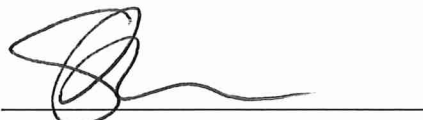
- William Klappmeyer, Exit DROP January 5, 2023
- Brian Lutt, Enter DROP December 31, 2022
- Chris Perez, Enter DROP December 31, 2022
- Michael Russo, Enter DROP December 31, 2022

Adjourn

Police Member Elect Shellum moved to adjourn the meeting; seconded by Police Member Elect Kieffer. Motion carried unanimously (4-0). The meeting was adjourned at 9:14 a.m.



Nichole Bombard, Secretary



Steve Turner, Chairperson