

Public Safety Police Personnel Retirement Board Regular Meeting

February 1, 2023 | 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, February 1, 2023, at 9:00 a.m., at 2nd Floor, Training Room B, 175 S. Arizona Ave., 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 - February 1, 2023

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, January 4, 2023**

Move to approve the minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on January 4, 2023.

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 Bailey, Vela, White**

Consideration, Discussion, and appropriate Action for New Membership for Nathan Bailey, Vanessa Vela, and Francisco White

3. **Membership Termination for Moore, Rosenberger, and Bodell**

Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Briston Moore (a Police Officer) effective January 21, 2023, Michael Rosenberger (a Police Officer), effective January 29, 2023, and Ian Bodell (a Police Officer) effective January 31, 2023.

Member Comments/Announcements

Calendar

4. The next meeting will be held on Wednesday, March 8, 2023, at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Ave, Chandler AZ at 9:00 a.m.

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**

- David Sitz, Exit DROP January 28, 2023
- Tomas Lovejoy, Exit DROP February 20, 2023

Adjourn



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

Date: 02/01/2023
To: Chandler Local Police Public Safety Personnel Retirement Board
From: Nichole Bombard, Medical Leave Coordinator
Subject: **Meeting Minutes**

Proposed Motion:

Move to approve the minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on January 4, 2023.
