

# Public Safety Police Personnel Retirement Board Regular Meeting

March 8, 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, March 8, 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 - March 8, 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. **February 2023 Chandler Local Police Public Safety Personnel Retirement Board Minutes**

Move to approve the minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on February 1, 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. **Application for Accidental Disability Englert**

Consideration, Discussion, and Appropriate Action regarding the Application for an Accidental Disability for Robert Englert

3. **Membership Termination for Barba-Gutierrez**

Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Brayan Barba-Gutierrez (a Police Officer) effective February 2, 2023.

### Member Comments/Announcements

### Calendar

4. The next meeting will be held on Wednesday, April 5, 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**
  - Bryan Cox, Enter DROP January 28, 2023
  - Rob Dykstra, Enter DROP January 28, 2023
  - Jason Schouten, Enter DROP February 25, 2023
  - Brett Lockwood, Normal Retirement February 28, 2023
  - Daniel Coons, Exit DROP March 23, 2023

Adjourn



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

**Date:** 03/08/2023  
**To:** Chandler Local Police Public Safety Personnel Retirement Board  
**From:** Nichole Bombard, Medical Leave Coordinator  
**Subject:** February 2023 Minutes

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**Proposed Motion:**

Move to approve the minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on February 1, 2023.

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**Attachments**

February 1, 2023 Minutes

# Meeting Minutes

## Public Safety Police Personnel Retirement Board

### Regular Meeting

February 1, 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 9:00 a.m.

#### Roll Call

##### Board Attendance

Chairperson Steven Turner  
Citizen Member Valerie Remington  
Citizen Member Bill Crawford

##### Staff Attendance

Rowena Laxa, Assistant City Attorney  
Nichole Bombard, Medical Leave Coord.  
Christine Jarosik, Medical Leave Coord.

##### Others Present

Andrew Apodaca, Board Attorney

##### Absent

Police Member Elect Daniel Shellum and Police Member Elect Raymond Kieffer

#### Scheduled and Unscheduled Public Appearances

#### Consent Agenda and Discussion

1. January 4, 2023, Chandler Local Police Public Safety Personnel Retirement Board Minutes

#### Consent Agenda Motion and Vote

Citizen Member Crawford moved to approve the Consent Agenda of the February 1, 2023, Regular Public Safety Police Personnel Retirement Board Meeting; Seconded by Citizen Member Remington.

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

## **Action Agenda Item No. 2 and Discussion**

### **2. New Membership for Bailey, Vela, White**

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

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. Citizen Member Remington seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:02 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; Chairperson Turner 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. 2 Motion and Vote**

Citizen Member Crawford moved to find that the following employees met the applicable PSPRS membership definitions for service with the City of Chandler Police Department: Nathan Bailey (Police Officer Lateral-Certified) date of hire December 12, 2022, Vanessa Vela (Police Officer Lateral-Certified) date of hire December 6, 2022, and Francisco White (Police Officer Recruit) date of hire January 3, 2023 and Tier 3 service date of April 3, 2023.; Agenda Item No. 2 of the February 1, 2023, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Remington.

Motion carried unanimously (3-0).

Citizen Member Remington moved to declare one pre-existing condition listed on the pre-existing cover sheet for Nathan Bailey.; Seconded by Citizen Member Crawford.

Motion carried unanimously (3-0).

Citizen Member Remington moved to declare two pre-existing conditions listed on the pre-existing cover sheet for Vanessa Vela.; Seconded by Citizen Member Crawford.

Motion carried unanimously (3-0).

Citizen Member Remington moved to declare one pre-existing condition listed on the pre-existing cover sheet for Francisco White.; Seconded by Citizen Member Crawford.

Motion carried unanimously (3-0).

## **Action Agenda Item No. 3 and Discussion**

### **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.

## **Action Agenda Item No. 3 Motion and Vote**

Chairperson Turner moved to terminate the PSPRS memberships 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, the dates of their voluntary resignations.; Agenda Item No. 3 of the February 1, 2023, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Crawford.

Motion carried unanimously (3-0)

## **Member Comments/Announcements**

## **Calendar**

### **4. Next Meeting**

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.

## 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**

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

## Adjourn

Citizen Member Remington moved to adjourn the meeting; seconded Citizen Member Crawford. Motion carried unanimously (3-0). The meeting was adjourned at 9:16 a.m.

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Nichole Bombard, Secretary

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Steve Turner, Chairperson