

Meeting Minutes

Public Safety Police Personnel Retirement Board

Regular Meeting

March 8, 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 Bill Crawford
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 Valerie Remington

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. February 1, 2023, 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 March 8, 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 1. The Board will take action on those items in open session.

Action Agenda Item No. 2 and Discussion

2. Application for Accidental Disability Englert

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

Mr. Englert and his attorney, Kathryn Bailie, were given an opportunity to make a statement to the Board.

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. Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:08 a.m.

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Police Member Elect Kieffer made the motion to end the Executive Session and to move into Open Session; Police Member Elect Shellum seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:27 a.m.

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Shellum moved to acknowledged receipt of Det. Englert's Application for Accidental Disability Retirement dated February 1, 2023, in compliance with A.R.S. 38-847 (D)(3); Agenda Item No. 2 of the March 8, 2023, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Crawford.

Motion carried unanimously (4-0).

Police Member Elect Shellum moved to table the Application for an Accidental Disability Retirement for Robert Englert, for (1) further investigation, to obtain additional medical records and police reports and (2) so that he may be evaluated by doctor(s) of the Board's choice in the appropriate specialties for his claim, pursuant to A.R.S. §38-859 (A, C - E), as to any and all disabling condition(s) which may be supported by the evidence; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (4-0).

Action Agenda Item No. 3 and Discussion

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.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Shellum moved to terminate the PSPRS membership for Brayan Barba-Gutierrez (a Police Officer) effective February 2, 2023, the date of his probationary termination.; Agenda Item No. 3 of the March 8, 2023, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Crawford.

Motion carried unanimously (4-0)

Member Comments/Announcements

Calendar

4. Next Meeting

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.

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**

- 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

Police Member Elect Shellum moved to adjourn the meeting; seconded Police Member Elect Kieffer. Motion carried unanimously (4-0). The meeting was adjourned at 9:35 a.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson