

Meeting Minutes

Public Safety Police Personnel Retirement Board

Regular Meeting

April 5, 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 9:01 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Citizen Member Bill Crawford
Citizen Member Valerie Remington
Police Member Elect Daniel Shellum
Police Member Elect Raymond Kieffer

Staff Attendance

Nichole Bombard, Medical Leave Coord.
Christine Jarosik, Medical Leave Coord.

Others Present

Andrew Apodaca, Board Attorney

Absent

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. March 8, 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 April 5, 2023, Regular Public Safety Police Personnel Retirement Board Meeting; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0).

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 Glover and Malone

Consideration, Discussion, and appropriate Action for New Membership for Brittany Glover and Leroy Malone.

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. Citizen Member Crawford 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. 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 9:19 a.m.

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: Brittany Glover, Police Officer Lateral - Not Certified, date of hire February 14, 2023 and Tier 3 service date of May 15, 2023 and Leroy Malone, Police Officer Lateral – Certified, date of hire February 14, 2023; Agenda Item No. 2 of the April 5, 2023, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0).

Police Member Elect Shellum moved to declare one pre-existing condition listed on the pre-existing cover sheet for Britany Glover; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0).

Police Member Elect Shellum moved to declare one pre-existing condition listed on the pre-existing cover sheet for Leroy Malone; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0).

Action Agenda Item No. 3 and Discussion

3. Membership Termination for Johnson

Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Shaquille Johnson (a Police Officer) effective March 11, 2023.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Shellum moved to terminate the PSPRS membership for Shaquille Johnson (a Police Officer) effective March 11, 2023, the date of his voluntary resignation; Agenda Item No. 3 of the April 5, 2023, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Member Comments/Announcements

Calendar

4. Next Meeting

The next meeting will be held on Wednesday, May 3, 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

Adjourn

Police Member Elect Shellum moved to adjourn the meeting; seconded Police Member Elect Kieffer. Motion carried unanimously (5-0). The meeting was adjourned at 9:22 a.m.



Nichole Bombard, Secretary



Steve Turner, Chairperson