

Public Safety Police Personnel Retirement Board Regular Meeting

May 3, 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, May 3, 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 - May 3, 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, April 5, 2023**

Move to approve the minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on April 5, 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. **Accidental Disability Review for Wiley**

Consideration, Discussion, and Appropriate Action regarding the review of the Accidental Disability for Paul Wiley.

3. **New Membership for Velasquez**

Consideration, Discussion, and appropriate Action for New Membership for Vincent Velasquez.

Member Comments/Announcements

Calendar

4. The next meeting will be held on Wednesday, June 7, 2023, at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Ave, Chandler AZ at 9:00 a.m.

Information Items

5.
 - 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**
 - Sherri Chavarria, Exit DROP April 21, 2023
 - Kevin Quinn, Exit DROP May 4, 2023
 - Chris Keipert, Exit DROP May 4, 2023
 - Jason Schouten, Enter DROP February 25, 2023
 - Craig Pettit, Enter DROP May 20, 2023
 - Jason Hunsaker, Enter DROP May 31, 2023

Adjourn



Chandler Local Police Public Safety Personnel Retirement Board Human Resources

Date: 05/03/2023
To: Chandler Local Police Public Safety Personnel Retirement Board
From: Nichole Bombard, Medical Leave Coordinator
Subject: Minutes

Proposed Motion:

Move to approve the minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on April 5, 2023

Attachments

April 5, 2023 Minutes

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 9:27 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