

Meeting Minutes

Public Safety Police Personnel Retirement Board

Regular Meeting

June 7, 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 9:03 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

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. May 3, 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 May 3, 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 2-3. 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. 2-3. Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:06 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 9:18 a.m.

Modified Executive Session - Police Member Elect Shellum made a motion to end the Open Session and to move into Modified Executive Session; Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Open Session and move into Modified Executive Session at 9:19 a.m.

Open Session – Chairperson Turner asked for a motion to end the Modified Executive Session and move into Open Session. Police Member Elect Shellum made the motion to end the Modified Executive Session and to move into Open Session; Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 9:23 a.m.

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Shellum moved to table the application for accidental disability for Robert Englert so that he may be evaluated by a Medical Doctor or Doctor of Osteopathic Medicine per state statute.; Agenda Item No. 2 of the June 7, 2023, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Crawford.

Motion carried unanimously (5-0)

Action Agenda Item No. 3 and Discussion

3. New Membership for Dalen, Tinnel, Bailey

Consideration, Discussion, and appropriate Action for New Membership for David Dalen, Tyler Tinnel, and Sean Bailey

Action Agenda Item No. 3 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: David Dalen, Police Officer Lateral - Not Certified, hire date April 18, 2023 with a Tier 3 service date of July 17, 2023; Tyler Tinnel, Police Officer Recruit, April 25, 2023 with a Tier 3 service date of July 24, 2023; Sean Bailey, Police Officer Recruit, May 16, 2023 with a Tier 3 service date of August 14, 2023.; Agenda Item No. 3 of the June 7, 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 no pre-existing condition David Dalen, Tyler Tinnel, and Sean Bailey; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Action Agenda Item No. 4 and Discussion

4. Membership Termination for Guardado

Consideration, Discussion, and appropriate Action regarding the voluntary demotion and termination of PSPRS membership for Emanuel Guardado (a Police Officer Recruit) effective March 26, 2023.

Action Agenda Item No. 4 Motion and Vote

Police Member Elect Shellum moved to terminate the PSPRS membership for Emanuel Guardado (a Police Officer Recruit) effective March 26, 2023, the date of his voluntary demotion.; Agenda Item No. 4 of the June 7, 2023, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Member Comments/Announcements

Calendar

5. Next Meeting

The next meeting will be held on Wednesday, June 28, 2023, at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Ave, Chandler AZ at 9:00 a.m.

Informational Items

6. 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

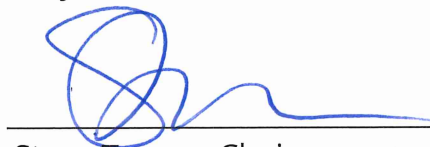
7. Member Updates

- Joseph Oseroff, Enter DROP June 30, 2023

Adjourn

Police Member Elect Kieffer moved to adjourn the meeting; seconded by Police Member Elect Shellum carried unanimously (5-0). The meeting was adjourned at 9:27 a.m.


Nichole Bombard, Secretary


Steve Turner, Chairperson