

Meeting Minutes

Public Safety Police Personnel Retirement Board

Regular Meeting

August 2, 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

Absent

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. June 28, 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 August 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. New Membership for Treiber, Sampang, Wearne, Gutierrez, McConnell, Billups, and Anguiano

Consideration, Discussion, and appropriate Action for New Membership for Bradley Treiber, Arniel Sampang, Ryan Wearne, Kendal Gutierrez, Derek McConnell, Caleb Billups, and Richardo Anguiano.

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 9:05 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:

Bradley Treiber, Police Officer Lateral - Not Certified, hire date April 18, 2023 with a Tier 3 service date of July 17, 2023; Arniel Sampang, Police Officer Lateral - Not Certified, hire date April 18, 2023 with a Tier 3 service date of July 17, 2023; Ryan Wearne, Police Officer Recruit, hire date April 25, 2023 with a Tier 3 service date of July 24, 2023; Kendal Gutierrez, Police Officer Recruit, hire date

May 23, 2023 with a Tier 3 service date of August 21, 2023; Derek McConnell, Police Officer Recruit, hire date April 25, 2023 with a Tier 3 service date of July 24, 2023; Caleb Billups, Police Officer Recruit, hire date June 13, 2023 with a Tier 3 service date of September 11, 2023; Richardo Anguiano, Police Officer Lateral - Certified, hire date June 20, 2023. Agenda Item No. 2 of the August 2, 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 medical condition in 2023 that is listed on the pre-existing cover sheet for Bradley Treiber; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Police Member Elect Shellum moved to declare three pre-existing medical conditions listed on the pre-existing cover sheet for Ryan Wearne; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

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

Motion carried unanimously (5-0)

Police Member Elect Shellum moved to declare no pre-existing medical conditions for Kendal Gutierrez, Derek McConnell, Caleb Billups and Richardo Anguiano; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Action Agenda Item No. 3 and Discussion

3. Reestablishing Membership for Bodell

Consideration, Discussion, and appropriate Action to Re-Establish Membership for Ian Bodell.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Shellum moved to find that Ian Bodell met the applicable PSPRS membership definitions for service with the City of Chandler Police Department with a re-hire

date of May 22, 2023; Agenda Item No. 3 of the June 28, 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 reaffirm the declarations for pre-existing conditions from March 2020 for Ian Bodell; 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, September 6, 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 by Police Member Elect Kieffer carried unanimously (5-0). The meeting was adjourned at 9:32 a.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson