

# Meeting Minutes

## Public Safety Police Personnel Retirement Board

### Regular Meeting

November 1, 2023 | 9:00 a.m.  
Council Chambers Conference Room  
88 E Chicago St., Chandler, AZ



## Call to Order

The meeting was called to order by Chairperson Turner at 9:00 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. September 6, 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 September 6, 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 items 2-4. The Board will take action on those items in open session.*

**Action Agenda Item No. 4 was moved to Action Agenda Item No. 2**

## **Action Agenda Item No. 2 and Discussion**

### **2. Application for Accidental Disability Mills**

Consideration, Discussion, and Appropriate Action regarding the Application for an Accidental Disability for Michael Mills.

## **Action Agenda Item No. 2 Motion and Vote**

Mr. Mills' attorney, Steve Serbalik, was given an opportunity to make a statement to the Board. Mr. Mills is requested to withdraw his application for Accidental Disability.

Police Member Elect Shellum moved to accept the withdrawal of the application for accidental disability for Michael Mills; Agenda Item No. 2 of the November 1, 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. Application for Accidental Disability Moore**

Consideration, Discussion, and Appropriate Action regarding the Application for an Accidental Disability for Michael Moore.

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