

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

April 3, 2024, | 8:45 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 8:49 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Fire Member Elect Carlos Vargas
Citizen Member Bill Crawford
Citizen Member Valerie Remington

Staff Attendance

Chris Jarosik, Medical Leave Coordinator
Nichole Bombard, Medical Leave Coordinator
Rae Lynn Nielsen, HR Director

Others Present

Andrew Apodaca, Board Attorney

Absent

Fire Member Elect Scott Jensen

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. **March 4, 2024, Minutes**
Regular Meeting Minutes of Monday, March 4, 2024.

Consent Agenda Motion and Vote

Fire Member Elect Vargas moved to approve the Consent Agenda of the April 3, 2024, Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Citizen Member Remington.

Motion carried unanimously (4-0).

Executive Session – Pursuant to A.R.S. Section 38-431.02 (A), the Chandler Local Fire 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 Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding its position on any items. The Board will take action on those items in open session.

Member Comments/Announcements

Calendar

2. The next regular meeting will be held on Wednesday, May 1, 2024, at 8:30 a.m., in Council Chambers Conference Room, 88 E. Chicago St., Chandler AZ

Informational Items

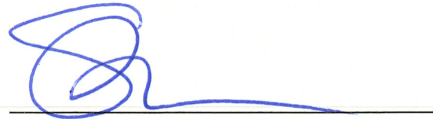
3. **Board Reports**
 - a. Fire Board DROP Report
 - b. Fire Board Billing Report
 - c. PSPRS Fire Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase
4. **Member Updates**
 - Jeffrey Dieu, Enter DROP, March 30, 3034
 - Carlos Vargas and Scott Jensen – Farewell to departing Elected Board Members, April 30, 2024

Adjourn

Chairperson Turner asked for a motion to adjourn. Citizen Member Crawford moved to adjourn the meeting; seconded by Citizen Member Remington. Motion carried unanimously (4-0). The meeting was adjourned at 8:53 a.m.



Chris Jarosik, Secretary



Steven Turner, Chairperson