

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



Board Members

Bill Crawford
Valerie Remington
Scott Jensen
Carlos Vargas
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 Fire Personnel Retirement Board and to the general public that the Public Safety Fire Personnel Retirement Board will hold a REGULAR MEETING open to the public on Wednesday, April 3, 2024, at 8:45 a.m., at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, AZ. One or more Board members 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 Fire Personnel Retirement Board

Regular Meeting Agenda - April 3, 2024

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. **March 4, 2024, Chandler Fire Public Safety Personnel Board Minutes**
Move to approve the Chandler Fire Public Safety Personnel Retirement Board Minutes of the regular meeting on March 4, 2024

Member Comments/Announcements

Calendar

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

Information 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, 2024

Carlos Vargas and Scott Jensen - Farewell to departing Elected Board Members, April 30, 2024

Adjourn



**Chandler Local Fire Public Safety Personnel Retirement Board Human
Resources**

Date: 04/03/2024
To: Chandler Local Fire Public Safety Personnel Retirement Board
From: Christine Jarosik, Human Resources Program Coordinator
Subject: Minutes

Attachments

Minutes 03-04-2024

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

March 4, 2024 | 8:45 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 8:45 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Fire Member Elect Scott Jensen
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

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

- February 7, 2024, Minutes**
Regular Meeting Minutes of Wednesday, February 7, 2024.

Consent Agenda Motion and Vote

Fire Member Elect Jensen moved to approve the Consent Agenda of the March 4, 2024, Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Fire Member Elect Vargas.

Motion carried unanimously (5-0).

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 item 3. The Board will take action on those items in open session.

Action Agenda Item No. 2 and Discussion

2. **New Membership for Brady, Delehanty, Israel, Kelley, Kinsey, Kriwer, Malstrom, Morain Daniels, Obertyniuk and Reynolds**
Consideration, Discussion and Appropriate Action for New Membership for Edward Brady, Declan Delehanty, Shealtiel Israel, Justin Kelley, Sean Kinsey, Kaylee Kriwer, David Malmstrom, Bryce Morain Daniels, Spencer Obertyniuk and Christopher Reynolds.

Action Agenda Item No. 2 Motion and Vote

Fire Member Elect Jensen moved to find that Edward Brady, Declan Delehanty, Shealtiel Israel, Justin Kelley, Sean Kinsey, Kaylee Kriwer, David Malmstrom, Bryce Morain Daniels, Spencer Obertyniuk and Christopher Reynolds met the applicable PSPRS membership definitions for service with the City of Chandler Fire Department with a hire date of January 2, 2024, and an effective Tier 3 service date of April 1, 2024. Motion was seconded by Fire Member Elect Vargas.

Motion carried unanimously (5-0)

Action Agenda Item No. 3 and Discussion

3. **Review Pre-Existing Medical Condition(s) for Brady, Delehanty, Israel, Kelley, Kinsey, Kriwer, Malmstrom, Morain Daniels, Obertyniku and Reynolds**
Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition(s) review for Edward Brady, Declan Delehanty, Shealtiel Israel,

Justin Kelley, Sean Kinsey, Kaylee Kriwer, David Malmstrom, Bryce Morain Daniels, Spencer Obertyniuk and Christopher Reynolds.

Action Agenda Item No. 3 Motion and Vote

Fire Member Elect Jensen moved to declare no pre-existing condition(s) as listed on the pre-existing condition(s) memo for Edward Brady, Declan Delehanty, Shealtiel Israel, Justin Kelley, Sean Kinsey, Kaylee Kriwer, David Malmstrom, Bryce Morain Daniels, Spencer Obertyniuk and Christopher Reynolds. Motion was seconded by Fire Member Elect Vargas.

Motion carried unanimously (5-0)

Member Comments/Announcements

Calendar

6. The next regular meeting will be held on Wednesday, April 3, 2024, at 8:45 a.m., At City Hall, Council Chambers Conference Room, 88 E. Chicago St., Chandler AZ

Informational Items

5. **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
6. **Member Updates**
 - Kevin Gale, Retirement, February 28, 2024

Adjourn

Chairperson Turner asked for a motion to adjourn. Fire Member Elect Jensen moved to adjourn the meeting; seconded by Fire Member Elect Vargas. Motion carried unanimously (5-0). The meeting was adjourned at 8:48 a.m.

Chris Jarosik, Secretary

Steven Turner, Chairperson