

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

May 1, 2024, | 8:45 a.m.
Council Chambers Conference Room
88 E. Chicago Street, Chandler, AZ



Call to Order

The meeting was called to order by Chairperson Turner at 8:46 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Fire Member Elect Michael Cravener
Fire Member Elect Avery Armstrong
Citizen Member Bill Crawford

Staff Attendance

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

Others Present

Andrew Apodaca, Board Attorney

Absent

Citizen Member Valerie Remington

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. **April 3, 2024, Minutes**
Regular Meeting Minutes of Wednesday, April 3, 2024.

Consent Agenda Motion and Vote

Citizen Member Crawford moved to approve the Consent Agenda of the May 1, 2024, Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Chairperson Turner.

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 of the items. The Board will take action on those items in open session.*

Action Agenda Item No. 2 and Discussion

- 2. New Membership for Anderson, Gonzales and Goodman**
Consideration, Discussion and Appropriate Action for New Membership for Nicole Anderson, Eric Gonzales and Tanner Goodman.

Executive Session – Chairperson Turner asked for a motion to end the Open Session and to move into Executive Session for legal advice. Citizen Member Crawford made a motion to end the Open Session and to move into Executive Session for legal advice in matter Action Agenda Items No. 2 - 3. Fire Member Elect Cravener seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:48 a.m.

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Citizen Member Crawford made the motion to end the Executive Session and to move into Open Session; Fire Member Elect Cravener seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:08 a.m.

Action Agenda Item No. 2 Motion and Vote

Citizen Member Crawford moved to find that Nicole Anderson, Eric Gonzales and Tanner Goodman 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 Armstrong.

Motion carried unanimously (4-0)

Action Agenda Item No. 3 and Discussion

3. **Review Pre-Existing Medical Condition(s) for Anderson, Gonzales and Goodman**

Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition(s) review for Nicole Anderson, Eric Gonzales and Tanner Goodman.

Action Agenda Item No. 3 Motion and Vote

Citizen Member Crawford moved to declare one pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Nicole Anderson. Motion was seconded by Fire Member Elect Cravener.

Motion carried unanimously (4-0)

Citizen Member Crawford moved to declare one pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Eric Gonzales. Motion was seconded by Fire Member Elect Cravener.

Motion carried unanimously (4-0)

Citizen Member Crawford moved to declare no pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Tanner Goodman. Motion was seconded by Fire Member Elect Armstrong.

Motion carried unanimously (4-0)

Member Comments/Announcements

Calendar

4. The next regular meeting will be held on Wednesday, June 5, 2024, at 8:45 a.m., in 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

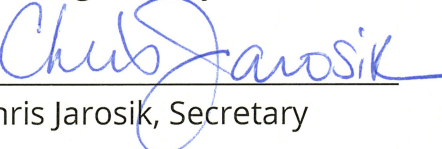
- Normal Retirements
- DROP
- Disability Retirements
- Military Leave
- Service Purchase


6. **Member Updates**

- David Blau, Enter DROP, April 30, 2024
- Scott Wall, Retire from DROP, April 30, 2024

Adjourn

Chairperson Turner asked for a motion to adjourn. Chairperson Turner moved to adjourn the meeting; seconded by Fire Member Elect Armstrong. Motion carried unanimously (4-0). The meeting was adjourned at 9:17 a.m.


Chris Jarosik, Secretary


Steven Turner, Chairperson