

Results

Public Safety Fire Personnel Retirement Board Regular Meeting

May 1, 2024 | 8:45 a.m.

Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ



Board Members

Bill Crawford
Valerie Remington
Michael Cravener
Avery Armstrong
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, May 1, 2024, at 8:45 a.m., at Council Chambers Conference Room, 88 E. Chicago Street, Chandler, AZ.

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 - May 1, 2024

Call to Order/Roll Call **Called to order at 8:46 a.m.**

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. **April 3, 2024, Chandler Fire Public Safety Personnel Retirement Board Minutes**
Move to approve the Chandler Fire Public Safety Personnel Retirement Board Minutes of the Regular Meeting on April 3, 2024. **Approved**

Action Agenda

Executive Session - Pursuant to A.R.S. Section 38-431.03 (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 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. **New Membership for Firefighters Anderson, Gonzales and Goodman**
Consideration, Discussion and Appropriate Action for New Membership for Nicole Anderson, Eric Gonzales and Tanner Goodman. **Approved**
3. **New Pre-Existing Medical Condition(s) Review for Firefighters Anderson, Gonzales and Goodman**
Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition(s) for Firefighters Nicole Anderson, Eric Gonzales and Tanner Goodman.
Approved

Member Comments/Announcements

Calendar

4. The next meeting will be held on Wednesday, June 5, 2024, in the Council Chambers Conference Room, 88 E Chicago Street, Chandler, AZ at 8:45 am.

Information 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

Member Updates

- David Blau, enter DROP, April 30, 2024
- Scott Wall, Retire from DROP, April 26, 2024

Adjourn **Meeting adjourned at 9:17 a.m.**



Chandler Local Fire Public Safety Personnel Retirement Board Human Resources

Date: 05/01/2024
To: Chandler Local Fire Public Safety Personnel Retirement Board
From: Christine Jarosik, Human Resources Program Coordinator
Subject: Minutes

Attachments

Minutes 04-03-24