

# 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

### 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.

### 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.
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.

### 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



**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

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**Attachments**

Minutes 04-03-24

# Meeting Minutes

## Public Safety Fire Personnel Retirement Board

### Regular Meeting

April 3, 2024, | 8:45 a.m.  
City Hall, 2<sup>nd</sup> 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

##### Absent

Fire Member Elect Scott Jensen

##### Others Present

Andrew Apodaca, Board Attorney

#### 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.

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Chris Jarosik, Secretary

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Steven Turner, Chairperson