Results

Public Safety Fire Personnel Retirement Board Regular Meeting

October 2, 2024 | 8:45 a.m.

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





Commission 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, October 2, 2024, at 8:45 a.m., at 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, AZ. One or more Commissioners 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 - October 2, 2024

Call to Order/Roll Call 8:46am

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. Regular Meeting Minutes of Wednesday, August 7, 2024

Move to approve the meeting minutes of the Chandler Local Fire Public Safety Personnel Retirement Board Regular Meeting on August 7, 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. **2025 Board Meeting Dates**

Consideration, Discussion, and appropriate Action for 2025 Board meeting dates.

Approved

Member Comments/Announcements

Calendar

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

Information Items

4. 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

Adjourn 8:48 a.m.