

Meeting Minutes

Public Safety Police Personnel Retirement Board Regular Meeting

February 7, 2024 | 9:00 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 9:07 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Citizen Member Bill Crawford
Citizen Member Valerie Remington
Police Member Elect Daniel Shellum
Police Member Elect Raymond Kieffer

Staff Attendance

Rae Lynn Nielsen, HR Director
Nichole Bombard, Medical Leave Coord.
Christine Jarosik, Medical Leave Coord.

Others Present

Andrew Apodaca, Board Attorney

Absent

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. January 3, 2024, Chandler Local Police Public Safety Personnel Retirement Board Minutes

Consent Agenda Motion and Vote

Police Member Elect Shellum moved to approve the Consent Agenda of the February 7, 2024, Regular Public Safety Police Personnel Retirement Board Meeting; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0).

Executive Session - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 item 2. The Board will take action on those items in open session.

Action Agenda Item No. 2 and Discussion

2. New Membership for Bello, Martinoz, Sandoval, Waight-Fernandez

Consideration, Discussion, and appropriate Action for Jacob Bello, Alex Martinoz, Jessica Sandoval, and George Waight-Fernandez.

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Shellum moved to find that the following employees met the applicable PSPRS membership definitions for service with the City of Chandler Police Department: Jacob Bello, Alex Martinoz, Jessica Sandoval, and George Waight-Fernandez, Police Officer Recruits, hire date November 23, 2023, with a Tier 3 service date of February 21, 2024.; Agenda Item No. 2 of the February 7, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Police Member Elect Shellum moved to declare no pre-existing conditions listed on the pre-existing cover sheet for Jacob Bello, Alex Martinoz, Jessica Sandoval, and George Waight-Fernandez.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Action Agenda Item No. 3 and Discussion

3. Membership Termination for White, Homer, and Edghill

Consideration, Discussion, and appropriate Action regarding the termination of PSPRS membership for Francisco White (Police Officer) probationary termination effective December 15, 2023, Randy Homer (Police Officer - Recruit) probationary

termination effective January 18, 2024, and Peter Edghill (Police Officer) voluntary resignation effective January 1, 2024.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Shellum moved to terminate the PSPRS memberships for Francisco White (Police Officer) effective December 15, 2023, Randy Homer (Police Officer - Recruit) effective January 18, 2024, and Peter Edghill (Police Officer) effective January 1, 2024.; Agenda Item No. 3 of the February 7, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Discussion

4. PSPRS Annual Conference

The annual PSPRS 2024 Employer & Local Board Conference will be held Wednesday, March 6, 2024. To accommodate staff attendance at the conference the March meeting date has been changed to March 4, 2024.

Member Comments/Announcements

Calendar

5. Next Meeting

The next meeting will be held on Monday, March 4, 2024, at City Hall, Council Chambers Conference Room, 88 E Chicago St., Chandler AZ at 9:00 a.m.

Informational Items

6. Board Reports

- a. Police Board DROP Report
- b. Police Board Billing Report
- c. PSPRS Police Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

Adjourn

Chairperson Turner asked for a motion to adjourn. Police Member Elect Shellum moved to adjourn the meeting; seconded by Police Member Elect Kieffer carried unanimously (5-0). The meeting was adjourned at 9:15 a.m.



Nichole Bombard, Secretary



Steve Turner, Chairperson