

Meeting Minutes

Public Safety Police Personnel Retirement Board Regular Meeting

March 4, 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 9:00 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. February 7, 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 March 4, 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 Tulloch, McWhorter, Montine, Oxford, and Jaroszewski-Pereira

Consideration, Discussion, and appropriate Action for Brent Tulloch, Evan McWhorter, Joshua Montine, William Oxford III, and Thiago Jaroszewski-Pereira.

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: Brent Tulloch, Police Officer – Lateral not-certified, hire date October 31, 2023, with a Tier 3 service date of January 29, 2024; Evan McWhorter, Police Officer Recruit, hire date November 21, 2023, with a Tier 3 service date of February 18, 2024; Joshua Montine, Police Officer – Lateral not-certified, hire date November 28, 2023, with a Tier 3 service date of February 26, 2024; William Oxford III, Police Officer – Lateral not-certified, hire date November 28, 2023, with a Tier 3 service date of February 26, 2024; and Thiago Jaroszewski-Pereira, Police Officer – Lateral not-certified, hire date December 19, 2023, with a Tier 3 service date of March 18, 2024.; Agenda Item No. 2 of the March 4, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Executive Session – Chairperson Turner asked for a motion to end the Open Session and to move into Executive Session for legal advice. Police Member Elect Shellum made a motion to end the Open Session and to move into Executive Session for legal advice in matter Action Agenda Item No. 2 and Information Item 5. Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:03 a.m.

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Police Member Elect Shellum made the motion to end the

Executive Session and to move into Open Session; Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:49 a.m.

Police Member Elect Shellum moved to declare no pre-existing conditions listed on the pre-existing cover sheet for Brent Tulloch.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Police Member Elect Shellum moved to declare four pre-existing conditions listed on the pre-existing cover sheet for Evan McWhorter.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Police Member Elect Shellum moved to declare two pre-existing conditions listed on the pre-existing cover sheet for Joshuan Montine.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Police Member Elect Shellum moved to declare two pre-existing conditions listed on the pre-existing cover sheet for William Oxford III.; 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 Thiago Jaroszewski-Pereira.; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Action Agenda Item No. 3 and Discussion

3. Membership Termination for McConnell

Consideration, Discussion, and appropriate Action regarding the termination of PSPRS membership for Derek McConnell, Police Officer, effective February 23, 2024.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Shellum moved to terminate the PSPRS memberships for Derek McConnell, Police Officer, effective February 23, 2024.; Agenda Item No. 3 of the March 4, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

Member Comments/Announcements

Calendar

4. Next Meeting

The next meeting will be held on Monday, April 3, 2024, at City Hall, Council Chambers Conference Room, 88 E Chicago St., Chandler AZ at 9:00 a.m.

Informational Items

5. Confidential Legal Update

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

7. Member Updates

Bryan Cox, Assistant Police Chief, Exit DROP, March 9, 2024.

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 9:53 a.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson