

Meeting Minutes

Public Safety Police Personnel Retirement Board

Special Meeting

April 3, 2024 | 9:00 a.m.
2nd Floor, Training Room B
175 S. Arizona Ave., 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.
Rowena Laxa, Assistant City Attorney

Others Present

Andrew Apodaca, Board Attorney
Katherine E. Baker, Respondent Attorney
Judith E. Abramsohn, Claimant Attorney

Absent

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 1. The Board will take action on those items in open session.

Action Agenda Item No. 1 and Discussion

1. **Accidental Disability Application Hancock**

Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Shawn Hancock.

Modified Executive Session – Chairperson Turner asked for a motion to end the Open Session and to move into Modified Executive Session for confidential proceedings. Police Member Elect Shellum made a motion to end the Open Session and to move into Modified Executive Session in matter Action Agenda Item No. 1. Police Member Elect seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:09 a.m.

The meeting recessed for a break from 10:47 a.m. until 10:59 a.m.

The meeting recessed for lunch from 12:17 p.m. until 1:06 p.m.

The meeting recessed for a break from 2:49 p.m. until 2:59 p.m.

The meeting recessed for a break from 4:22 p.m. until 4:35 p.m.

Open Session – Chairperson Turner asked for a motion to end the Modified Executive Session and move into Open Session. Police Member Elect Shellum made the motion to end the Modified Executive Session and to move into Open Session; Police Member Elect Kieffer seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 5:52 p.m.

Action Agenda Item No. 1 Motion and Vote

Police Member Elect Shellum moved to Table Action Agenda Item No. 1 of the April 3, 2024, Special Public Safety Police Personnel Retirement Board Meeting to discuss further at the April 18, 2024, special meeting; Seconded by Police Member Elect Kieffer.

Motion carried unanimously (5-0)

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 6:00 p.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson