

Meeting Minutes

Public Safety Police Personnel

Retirement Board

Regular Meeting

June 5, 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 9:02 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Citizen Member Bill Crawford
Citizen Member Valerie Remington
Police Member Elect Ariel Werther
Police Member Elect Cassandra Ynclan

Staff Attendance

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. Regular Meeting Minutes of Wednesday, May 1, 2024

Consent Agenda Motion and Vote

Police Member Elect Ynclan moved to approve the meeting minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on May 1, 2024; Seconded by Police Member Elect Werther.

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 2-3. The Board will take action on those items in open session.

Executive Session – Chairperson Turner made a motion to end the Open Session and to move into Executive Session for legal advice. Citizen Member Crawford 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 made a motion to end the Executive Session and move into Open Session. Citizen Member Remington seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:09 a.m.

Action Agenda Item No. 2 and Discussion

2. Hiring PSPRS Retiree

Consideration, Discussion, and appropriate action for hiring PSPRS retiree Kurt Mayer.

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Werther moved to approve the hiring of Kurt Mayer, a retired City of Tempe Police Sergeant, as a Civilian Background Investigator. The position is not a Public Safety eligible position; therefore, the City of Chandler is not responsible for paying the PSPRS alternate contribution rate; Agenda Item No. 2 of the June 5, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Action Agenda Item No. 3 and Discussion

3. Membership Termination for Purdy

Consideration, Discussion, and appropriate Action regarding the termination of PSPRS membership for Billie Purdy, Police Officer, effective April 30, 2024.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Werther moved to terminate the PSPRS membership for Billie Purdy, Police Officer, effective April 30, 2024.; Agenda Item No. 3 of the June 5, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Member Comments/Announcements

Calendar

4. **Next Meeting**

The next meeting will be held on Wednesday, June 26, 2024, at City Hall, Council Chambers Conference Room, 88 E Chicago St., Chandler AZ at 9:00 a.m.

Informational Items

5. **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

6. **Member Updates**

- Michael Stewart, Police Lieutenant, Enter DROP June 29, 2024

Adjourn

Chairperson Turner moved to adjourn the meeting; seconded by Police Member Elect Werther carried unanimously (5-0). The meeting was adjourned at 9:13 a.m.



Nichole Bombard, Secretary



Steve Turner, Chairperson