

Meeting Minutes

Public Safety Police Personnel Retirement Board

Regular Meeting

August 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 9:04 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, June 5, 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 June 5, 2024; Seconded by Police Member Elect Werther.

Motion carried unanimously (5-0).

Action Agenda Item No. 2 and Discussion

2. **New Membership for Klipp, Ravelo, Johnson, Mrotzek, VanDusen, Arreola, Quintero, and LaDuca.**

Consideration, Discussion, and appropriate Action for New Membership for Morgan Klipp, Lydia Ravelo, Kevin Johnson, Shamus Mrotzek, Jackson VanDusen, Andres

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Werther moved to find that the following employees met the applicable PSPRS membership definitions for service with the City of Chandler Police Department:

Morgan Klipp, Police Officer – Lateral Not-Certified, hire date August 22, 2023 with a Tier 3 service date of November 20, 2023; Lydia Ravelo, Police Officer – Lateral Certified, hire date of February 13, 2024; Kevin Johnson, Police Officer – Lateral Not Certified, hire date February 13, 2024 with a Tier 3 service date of May 13, 2024; Shamus Mrotzek, Police Officer – Lateral Certified, hire date of February 13, 2024; Jackson VanDusen, Police Officer – Lateral Certified, hire date of March 26, 2024; Andres Arreola, Police Officer – Lateral Certified, hire date of March 26, 2024; Carlos Quintero, Police Officer – Lateral Not Certified hire date of April 23, 2024 with a Tier 3 service date of July 22, 2024 and Sean LaDuca, Police Officer – Lateral Certified hire date of April 23, 2024.; Agenda Item No. 2 of the August 7, 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. **Pre-Existing Medical Condition(s) Review for Klipp, Ravelo, Johnson, Mrotzek, VanDusen, Arreola, Quintero, and LaDuca**

Consideration, Discussion and Appropriate Action for review of Pre-Existing Medical Condition(s) for Morgan Klipp, Lydia Ravelo, Kevin Johnson, Shamus Mrotzek, Jackson VanDusen, Andres Arreola, Carlos Quintero, and Sean LaDuca.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Werther moved to declare four pre-existing conditions listed on the pre-existing cover sheet for Morgan Klipp.; Agenda Item No. 3 of the August 7, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Police Member Elect Werther moved to declare one pre-existing condition listed on the pre-existing cover sheet for Lydia Ravelo; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Police Member Elect Werther moved to declare one pre-existing condition listed on the pre-existing cover sheet for Kevin Johnson; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Police Member Elect Werther moved to declare no pre-existing conditions listed on the pre-existing cover sheet for Shamus Mrotzek; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Police Member Elect Werther moved to declare one pre-existing condition listed on the pre-existing cover sheet for Jackson VanDusen; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Police Member Elect Werther moved to declare one pre-existing condition listed on the pre-existing cover sheet for Andres Arreola; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Police Member Elect Werther moved to declare one pre-existing condition listed on the pre-existing cover sheet for Carlos Quintero; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Police Member Elect Werther moved to declare three pre-existing conditions listed on the pre-existing cover sheet for Sean LaDuca; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Action Agenda Item No. 4 and Discussion

4. Membership Termination for Diaz, David, and Davisson

Consideration, Discussion and Appropriate Action for regarding the termination of PSPRS membership for Police Officers Juan J Diaz, Connor David, and Hunter Davisson.

Action Agenda Item No. 4 Motion and Vote

Police Member Elect Werther moved to terminate the PSPRS membership for Police Officers Juan J Diaz, effective June 21, 2024, Connor David, effective July 14, 2024, and Hunter Davisson, effective July 27, 2024. Agenda Item No. 4 of the August 7, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Member Comments/Announcements

Assistant Board Secretary Chris Jarosik announced her upcoming retirement and her last meeting will be the regular meeting on September 4, 2024.

Calendar

5. Next Meeting

The next meeting will be held on Wednesday, September 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

7. **Member Updates**

- . James Bruggeman, Police Sergeant, Exit DROP July 16, 2024
- . Ronald Emary, Police Officer, Exit DROP July 31, 2024
- . Jason Schouten, Police Officer, Exit DROP August 22, 2024
- . Kristoffer Buchanan, Police Officer, Enter DROP August 31, 2024

Adjourn

Chairperson Turner moved to adjourn the meeting; seconded by Police Member Elect Werther carried unanimously (5-0). The meeting was adjourned at 9:33 a.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson