Public Safety Police Personnel Retirement Board Regular Meeting and Ratification of Past Action

September 4, 2024 | 9 a.m.

Council Chambers Conference Room 88 E. Chicago St., Chandler, AZ





Commission Members

Bill Crawford Valerie Remington Ariel Werther Cassandra Ynclan Steven Turner

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Police Personnel Retirement Board and to the general public that the Public Safety Police Personnel Retirement Board will hold a REGULAR MEETING open to the public and ratify past action on Wednesday, September 4, 2024, at 9:00 a.m., Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ. One or more Board Members may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request. Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Public Safety Police Personnel Retirement Board Regular Meeting Agenda - September 4, 2024

Call to Order/Roll Call

Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Ratification of Past Action

Ratification of August 7, 2024 Agenda, Discussion, and Action

Move to ratify the following action and items from the August 7, 2024 PSPRS Police regular meeting due to improper posting.

1. **Regular Meeting Minutes of Wednesday, June 5, 2024**

Move to approve the meeting minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting of June 5, 2024.

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 Arreola, Carlos Quintero, and Sean LaDuca

 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

4. **Membership Termination for Diaz, David, and Davisson** Consideration, Discussion, and appropriate Action regarding the termination of PSPRS membership for Police Officers Juan J Diaz, Connor David, and Hunter Davisson.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

5. Regular Meeting Minutes of Wednesday, August 7, 2024

Move to approve the meeting minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on June 5, 2024.

Action Agenda

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 items.

- 6. **Application for Accidental Disability Moore** Consideration, Discussion, and Appropriate Action regarding the Application for an Accidental Disability for Michael Moore
- 7. **Application for Accidental Disability Hancock** Consideration, Discussion, and Appropriate Action regarding the request for rehearing for Shawn Hancock

Member Comments/Announcements

Calendar

8. The next meeting will be held on Wednesday, October 2, 2024, at City Hall, Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ at 9:00 a.m.

Information Items

- 9. 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
- 10. Member Updates
 - Jason Hunsaker, Police Officer, Exit DROP August 31, 2024
 - Michael West, Police Officer, Exit DROP September 27, 2024

Adjourn



Chandler Local Police Public Safety Personnel Retirement Board Police

| Date: | 09/04/2024 |
|----------|--|
| To: | Chandler Local Police Public Safety Personnel Retirement Board |
| From: | Jennifer Ekblad, Deputy City Clerk |
| Subject: | Ratification of August 7, 2024 Agenda, Discussion, and Action |

Proposed Motion:

Move to ratify the following action and items from the August 7, 2024 PSPRS Police regular meeting due to improper posting.

Attachments

August 7, 2024 PSPRS Police Agenda

Public Safety Police Personnel Retirement Board Regular Meeting

August 7, 2024 | 9 a.m. Council Chambers Conference Room 88 E. Chicago St., Chandler, AZ





Commission Members

Bill Crawford Valerie Remington Ariel Werther Cassandra Ynclan Steven Turner

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Police Personnel Retirement Board and to the general public that the Public Safety Police Personnel Retirement Board will hold a REGULAR MEETING open to the public on Wednesday, August 7, 2024, at 9:00 a.m., Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ. One or more Board Members may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Public Safety Police Personnel Retirement Board Regular Meeting Agenda - August 7, 2024

Call to Order/Roll Call

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. Regular Meeting Minutes of Wednesday, June 5, 2024

Move to approve the meeting minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on June 5, 2024.

Action Agenda

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 items.

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 Arreola, Carlos Quintero, and Sean LaDuca

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

4. Membership Termination for Diaz, David, and Davisson

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

Member Comments/Announcements

Calendar

5. 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.

Information Items

- 6. The rehearing for Shawn Hancock's disability application will be held during the regular meeting on September 4, 2024.
- 7. 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

8. 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



Chandler Local Police Public Safety Personnel Retirement Board Police

| Date: | 09/04/2024 |
|----------|--|
| То: | Chandler Local Police Public Safety Personnel Retirement Board |
| From: | Jennifer Ekblad, Deputy City Clerk |
| Subject: | Regular Meeting Minutes of Wednesday, June 5, 2024 |

Proposed Motion:

Move to approve the meeting minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting of June 5, 2024.



Chandler Local Police Public Safety Personnel Retirement Board Human Resources

| Date: | 09/04/2024 |
|----------|--|
| To: | Chandler Local Police Public Safety Personnel Retirement Board |
| From: | Nichole Bombard, Medical Leave Coordinator |
| Subject: | Minutes |

Proposed Motion:

Move to approve the meeting minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on June 5, 2024.

Attachments

August 7, 2024

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.

Non Can

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

Arreola, Carlos Quintero, and Sean LaDuca

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; 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