

Meeting Minutes

Public Safety Police Personnel

Retirement Board

Regular Meeting

November 6, 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 9:05 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.
Destinee Martinez Peru, 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, November 6, 2024

Consent Agenda Motion and Vote

Police Member Elect Werther moved to approve the meeting minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on October 2, 2024; Seconded by Police Member Elect Ynclan.

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

Action Agenda Item No. 2 and Discussion

2. **Election of Additional Assistant Board Secretary, Destinee Martinez Peru**
Consideration, Discussion, and Appropriate Action regarding the election of an additional assistant board secretary.

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Werther moved to approve the election of Destinee Martinez Peru as an additional Assistant Local Board Secretary, pursuant to A.R.S. 38-847 (M). Agenda Item No. 2 of the November 6, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Ynclan.

Action Agenda Item No. 3 and Discussion

3. **Application for Accidental Disability Moore**
Consideration, Discussion, and appropriate Action for regarding the Application for an Accidental Disability for Michael Moore.

Executive Session – Chairperson Turner asked for a motion to end the Open Session and move into Executive Session. Police Member Elect Werther made the motion to end the Open Session and to move into Executive Session; Citizen Member Crawford seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:10 a.m.

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

the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:18 a.m.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Ynclan moved to approve the application for Accidental Disability for Michael Moore because the Medical Board report from Dr. Parker October 11, 2024, finds that Mr. Moore can satisfy all statutory requirements for an Accidental Disability.

Police Member Elect Ynclan found that there are no conflicts in medical evidence that require Board evaluation, and the P5-LB-A Accidental Disability questionnaire completed by Dr. Parker dated October 15, 2024, finds that Mr. Moore can satisfy all statutory requirements and. Agenda Item No. 3 of the November 6, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Werther.

Motion carried unanimously (5-0)

Action Agenda Item No. 4 and Discussion

4. Hiring PSPRS Retiree

Consideration, Discussion and Appropriate Action for hiring PSPRS retiree Jeff Middleton.

Action Agenda Item No. 4 Motion and Vote

Police Member Elect Werther moved to approve the hiring of Jeff Middleton, a retired City of Phoenix Police Officer, as a Senior Code Enforcement Officer. 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. 4 of the November 6, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Ynclan.

Motion carried unanimously (5-0)

Briefing

5. Accidental Disability Application for Shawn Hancock

Executive Session – Chairperson Turner asked for a motion to end the Open Session and move into Executive Session. Police Member Elect Werther made the motion to end the Open Session and to move into Executive Session; Police Elect Ynclan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:23 a.m.

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Police Member Elect Ynclan made the motion to end the Executive Session and to move into Open Session; Police Member Elect Werther seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:56 a.m.

Member Comments/Announcements

Calendar

6. **Next Meeting**

The next meeting will be held on Wednesday, December 4, 2024, at City Hall, Council Chambers Conference Room, 88 E Chicago St., Chandler AZ at 9:00 a.m.

Informational Items

7. **Board Reports**

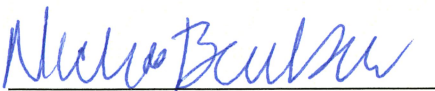
- a. Police Board DROP Report
- b. Police Board Billing Report
- c. PSPRS Police Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

8. **Member Updates**

- David Ramer, Assistant Chief, Exit DROP November 9, 2024
- Richard Cole, Police Officer, Exit DROP November 14, 2024
- Michael Mills, Police Sergeant, Normal Retirement September 30, 2024

Adjourn

Chairperson Turner asked for a motion to adjourn. Police Member Elect Werther moved to adjourn the meeting; seconded by Police Member Elect Ynclan. The motion carried unanimously (5-0). The meeting was adjourned at 9:59 a.m.



Nichole Bombard, Secretary



Steve Turner, Chairperson