

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

October 2, 2024, | 8:45 a.m.
Council Chambers Conference Room
88 E. Chicago Street, Chandler, AZ



Call to Order

The meeting was called to order by Chairperson Turner at 8:45 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Citizen Member Valerie Remington
Citizen Member Bill Crawford
Fire Member Elect Michael Cravener

Staff Attendance

Nichole Bombard, Medical Leave Coordinator

Others Present

Andrew Apodaca, Board Attorney

Absent

Fire Member Elect Avery Armstrong

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. **Regular Meeting Minutes of Wednesday, August 7, 2024**

Consent Agenda Motion and Vote

Fire Member Elect Cravener moved to approve the meeting minutes of the of the Public Safety Fire Personnel Retirement Board Regular Meeting minutes of August 7, 2204. Motion was seconded by Citizen Member Remington.

Motion carried unanimously (4-0).

Action Agenda

Executive Session – Pursuant to A.R.S. Section 38-431.02 (A), the Chandler Local Fire 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 Board's

attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on any of the items. The Board will take action on those items in open session.

Action Agenda Item No. 2 and Discussion

2. **2025 Board Meeting Dates**
Consideration, Discussion and Appropriate Action for 2025 Board meeting dates.

Action Agenda Item No. 2 Motion and Vote

Fire Member Elect Cravener moved to approve the 2025 Board meeting dates as presented in the Board memo Agenda Item No. 2 of the October 2, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Citizen Member Remington.

Motion carried unanimously (4-0)

Member Comments/Announcements

Calendar

4. The next regular meeting will be held on Wednesday, November 6, 2024, at 8:45 a.m., in Council Chambers Conference Room, 88 E. Chicago St., Chandler AZ

Informational Items

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

Adjourn

Chairperson Turner made a motion to adjourn the meeting; seconded by Citizen Member Remington. Motion carried unanimously (4-0). The meeting was adjourned at 8:48 a.m.

Destinee Martinez Peru, Secretary

Steven Turner, Chairperson