Public Safety Police Personnel Retirement Board Regular Meeting

January 8, 2025 | 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, January 8, 2025, 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 - January 8, 2025

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.

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, December 4, 2024**
   Move to approve the meeting minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on December 4, 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. **Application for Accidental Disability Hancock**
   Consideration, Discussion, and Appropriate Action regarding the Application for an Accidental Disability for Shawn Hancock.

Member Comments/Announcements

Calendar

3. The next meeting will be held on Wednesday, February 5, 2025, at City Hall, Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ at 9:00 a.m.

Information Items

4. 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

5. **Member Updates**

- Daniel McQuillin, Police Sergeant, Enter DROP December 28, 2024
- Gary Pearsall, Police Officer, Enter DROP February 8, 2025
- Cameron Jacobs, Police Officer, Exit DROP January 23, 2025
- Charles Cote, Police Lieutenant, Exit DROP January 23, 2025
- Stephen Dieu, Police Officer, Exit DROP January 31, 2025

Adjourn

Chandler Local Police Public Safety Personnel Retirement Board Human Resources

Date: 01/08/2025
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 December 4, 2024.

Attachments

December 4, 2024 Minutes

Meeting Minutes
Public Safety Police Personnel Retirement Board
Regular Meeting

December 4, 2024 | 9:00 a.m.
Council Chambers Conference Room
88 E Chicago St., Chandler, AZ

CHANDLER arizona
Community of Innovation

Call to Order
The meeting was called to order by Chairperson Turner at 9:00 a.m.

Roll Call

Board Attendance
Chairperson Steven Turner
Citizen Member Bill Crawford
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
Citizen Member Valerie Remington

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 Ynclan moved to approve the meeting minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on November 6, 2024; Seconded by Police Member Elect Werther.

Motion carried unanimously (4-0).

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. **Application for Accidental Disability Mulliken**
   Consideration, Discussion, and Appropriate Action regarding the Application for an Accidental Disability for William Mulliken.

   Mr. Mulliken was present without his attorney and addressed the Board.

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 9:16 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; Citizen Member Crawford seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:41 a.m.

Police Member Elect Werther stated after reviewing the IME (Independent Medical Exam) report, the concerns he has relates to the job description sent to the provider for police sergeant doesn't contain the assumed basic responsibilities of anyone in a patrol function or specialty assignments that are required if there is a need to assume patrol functions, that have very physical demands. He reviewed the AZPOST (Arizona Peace Officer Standards and Training Board) medical screening to see the physical demands for certification. He wants to ensure the physician aware of the full scope of the position in addition the supervisory functions of a police sergeant.
Chairperson Turner additionally stated that as members of the board they want to make sure that all information is abundantly available in all applications that the board reviews. This application is no different and it's the board's responsibility to make sure all the information is given to the IME provider that was outlined by Police Member Elect Werther to receive a comprehensive report from the provider.

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Ynclan moved to table the application for accidental disability for William Mulliken and provide additional information to the IME physician including but not limited to the pertinent job description and the AZPOST requirements including the physical standards to resolve any potentially conflicting information provided in the report. Agenda Item No. 2 of the December 4, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Werther.

Motion carried unanimously (4-0)

Action Agenda Item No. 3 and Discussion

3. **Membership Termination for DuPont**
   Consideration, Discussion, and appropriate Action regarding the termination of PSPRS membership for Jeffry DuPont, Police Officer Recruit, effective November 2, 2024.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Ynclan moved to approve the termination of PSPRS membership for Police Officer Recruit Jeffry DuPont, effective November 2, 2024, the date of his voluntary demotion. Agenda Item No. 3 of the December 4, 2024, Regular Public Safety Police Personnel Retirement Board; Seconded by Police Member Elect Werther.

Motion carried unanimously (4-0)

Member Comments/Announcements

Calendar

4. **Next Meeting**
   The next meeting will be held on January 8, 2025, at City Hall, 2nd Floor Medium Conference Room, 175 S Arizona Ave., 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**
   - Christopher Kush, Police Sergeant, enter DROP effective January 25, 2025

Adjourn

Chairperson Turner asked for a motion to adjourn. Police Member Elect Werther moved to adjourn the meeting; seconded by Citizen Member Crawford. The motion carried unanimously (4-0). The meeting was adjourned at 9:45 a.m.

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Nichole Bombard, Secretary Steve Turner, Chairperson