Meeting Minutes Public Safety Police Personnel Retirement Board Regular Meeting

June 4, 2025 | 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 9:03 a.m.

Roll Call

Board Attendance

Citizen Member Bill Crawford Police Member Elect Ariel Werther Police Member Elect Cassandra Ynclan Chairperson Steven Turner

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, May 7, 2025

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 May 7, 2025; Seconded by Police Member Elect Ynclan.

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. **New Membership for Iribe, Kang, Portillo, Ralph, and McKinnies**Consideration, Discussion, and Appropriate Action New Membership for Dana Iribe, Robin Kang, Andrew Portillo, Michael Ralph, and Daniel McKinnies.

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: Dana Iribe, Robin Kang, and Andrew Portillo, Police Officers – Lateral Certified, with a hire date of February 4, 2025, and Michael Ralph and Daniel McKinnies, Police Officers – Lateral Certified, with a hire date of March 25, 2025.; The motion was seconded by Police Member Elect Ynclan.

Motion carried unanimously (4-0).

Action Agenda Item No. 3 and Discussion

3. Pre-Existing Medical Condition(s) Review for Iribe, Kang, Portillo, Ralph, and McKinnies

Consideration, Discussion, and appropriate Action for review of Pre-Existing Medical Condition(s) for Dana Iribe, Robin Kang, Andrew Portillo, Michael Ralph, and Daniel McKinnies.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Werther moved to declare five pre-existing conditions listed on the pre-existing cover sheet for Dana Iribe. The motion was seconded by Police Member Elect Ynclan.

Motion carried unanimously (4-0).

Police Member Elect Werther moved to declare three pre-existing conditions listed on the pre-existing cover sheet for Robin Kang. The motion was seconded by Police Member Elect Ynclan.

Motion carried unanimously (4-0).

Police Member Elect Werther moved to declare no pre-existing conditions listed on the pre-existing cover sheet for Andrew Portillo. The motion was seconded by Police Member Elect Ynclan.

Motion carried unanimously (4-0).

Police Member Elect Werther moved to declare three pre-existing conditions listed on the pre-existing cover sheet for Michael Ralph. The motion was seconded by Police Member Elect Ynclan.

Motion carried unanimously (4-0).

Police Member Elect Werther moved to declare one pre-existing conditions listed on the pre-existing cover sheet for Daniel McKinnies. The motion was seconded by Police Member Elect Ynclan.

Motion carried unanimously (4-0).

Action Agenda Item No. 4 and Discussion

4. Membership Termination Livingston

Consideration, Discussion, and appropriate Action the termination of PSPRS membership for David Livingston.

Action Agenda Item No. 4 Motion and Vote

Police Member Elect Werther moved to terminate the PSPRS membership for David Livingston, Police Officer, effective May 25, 2025. The motion was seconded by Police Member Elect Ynclan.

Motion carried unanimously (4-0).

Member Comments/Announcements

Calendar

5. **Next Meeting**

The next meeting will be held on Wednesday, August 6, 2025, at City Hall, Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ at 9:00 a.m. A special meeting will be held on July 23, 2025.

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

• Sgt. Ryan Farley, Enter DROP May 31, 2025

Adjourn

Police Member Elect Werther moved to adjourn the meeting; seconded by Police Member Elect Ynclan. The motion carried unanimously (4-0). The meeting was adjourned at 9:11 a.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson