

Meeting Minutes

Public Safety Police Personnel Retirement Board

Regular Meeting

October 1, 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 Vice Chairperson Crawford 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

Kristin Maier, Human Resources Acting Director
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, September 3, 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 September 3, 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. **Election of Board Secretary, Kristin Maier, Human Resources Acting Director**
Consideration, Discussion, and Appropriate Action for the election of the Chandler Police Local Board Secretary.

Action Agenda Item No. 2 Motion and Vote

Police Member Elect Werther moved to approve the election of Kristin Maier as Local Board Secretary, pursuant to A.R.S. 38-847 (M). The motion was seconded by Chairperson Turner.

Motion carried unanimously (4-0).

Action Agenda Item No. 3 and Discussion

3. **Application for Accidental Disability O'Neil**
Consideration, Discussion, and appropriate Action Application for Accidental Disability for James O'Neil.

Mr. James O'Neil and Ms. Kathryn Baillie are present for the proceedings.

Ms. Baillie addressed the board regarding the medical documentation and status of Mr. O'Neil's injury.

Executive Session – Police Member Elect Werther made the motion to end the Open Session and to move into Executive Session; Police Member Elect Ynclan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:09 a.m.

Open Session – Police Member Elect Werther made the motion to end the Executive Session and move into Open Session; Police Member Elect Ynclan seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 9:12 a.m.

Action Agenda Item No. 3 Motion and Vote

Police Member Elect Werther moved to table the application for Accidental Disability for James O'Neil, so that he may be evaluated by a physician of the Board's choice, pursuant to A.R.S. §38-859 (A, C - E), as to any and all disabling condition(s) which may be supported by the evidence. The motion was seconded by Police Member Elect Ynclan.

Motion carried unanimously (4-0).

Action Agenda Item No. 4 and Discussion

4. **New Membership for Amerman and Currington**
Consideration, Discussion, and appropriate Action for New Membership for Morgan Amerman and Joshua Currington.

Action Agenda Item No. 4 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 Amerman, Police Officer Lateral Certified, with a hire date of May 13, 2025, and Joshua Currington, Police Officer Lateral Certified, with a hire date of June 17, 2025. The motion was seconded by Police Member Elect Ynclan.

Motion carried unanimously (4-0).

Action Agenda Item No. 5 and Discussion

5. Pre-Existing Medical Condition(s) Review Amerman and Currington

Consideration, Discussion, and appropriate Action for New Membership for Morgan Amerman and Joshua Currington.

Action Agenda Item No. 5 Motion and Vote

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

Motion carried unanimously (4-0).

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

Motion carried unanimously (4-0).

Action Agenda Item No. 6 and Discussion

6. 2026 Board Meeting Dates

Consideration, Discussion, and appropriate Action for 2026 Board meeting dates.

Action Agenda Item No. 6 Motion and Vote

Police Member Elect Werther moved to approve the 2026 Board meeting dates as presented in the Board memo. The motion was seconded by Police Member Elect Ynclan.

Motion carried unanimously (4-0).

Member Comments/Announcements

Calendar

7. Next Meeting

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

Informational Items

8. **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

9. **Member Updates**

- Doug Scholz, Police Sergeant, Exit DROP October 22, 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 9:21 a.m.

Nichole Bombard, Secretary

Steve Turner, Chairperson