Public Safety Police Personnel Retirement Board Regular Meeting

November 5, 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, November 5, 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 - November 5, 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, October 1, 2025**
   Move to approve the meeting minutes of the Chandler Local Police Public Safety Personnel Retirement Board Regular Meeting on October 1, 2025.

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. **New Membership for Lee, Haines, Flores Ramirez, Evans, Werline, Perrier, Lopez, Montano**
   Consideration, Discussion, and appropriate Action for New Membership for Johnson Lee, Joshua Haines, Juan Flores Ramirez, Jared Evans, Zachary Werline, Seth Perrier, Juan Lopez, and Cristian Montano.

3. **Pre-Existing Medical Condition(s) Review for Lee, Flores Ramirez, Evans, Werline, Perrier, Lopez, Montano**
   Consideration, Discussion, and appropriate Action for review of Pre-Existing Medical Condition(s) for Johnson Lee, Juan Flores Ramirez, Jared Evans, Zachary Werline, Seth Perrier, Juan Lopez, and Cristian Montano.

4. **Membership Termination for Oxford, Cooper, and Olson**
   Consideration, Discussion, and appropriate Action regarding the termination of PSPRS membership for William Oxford, Timothy Cooper, and Dylan Olson

Member Comments/Announcements

Calendar

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

Information 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

Adjourn

Chandler Local Police Public Safety Personnel Retirement Board Human Resources

Date: 11/05/2025
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 October 1, 2025.

Attachments

October 1, 2025 Minutes

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