

## **RESULTS**

**Chandler Local Fire Pension Board  
175 S. Arizona Avenue,  
Second Floor Conference Room  
January 9, 2012 at 8:30 AM**

### **A G E N D A**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES**

**APPROVED**

A. Minutes of December 5, 2011

#### **3. ACTION AGENDA**

A. Approval of Application for Survivor's Benefit  
for Martha Ann Barton wife of Gordon C. Barton

**APPROVED**

#### **4. BRIEFING ITEMS**

A. Pension Board Action Report

#### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

## **Results**

**Chandler Local Fire Pension Board  
175 S. Arizona Avenue,  
Second Floor City Hall Training Room A  
December 5, 2011 at 8:30 AM**

### **A G E N D A**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES**

A. Minutes of November 7, 2011

**Approved**

#### **3. ACTION AGENDA**

A. Request by Fire Chief, Jeff Clark for review and confirmation of continued membership in PSPRS with the updated classification of Fire Chief/Assistant City Manager continued from November 7, 2011.

**EXECUTIVE SESSION** - Pursuant to A.R.S. Section 38-431.03 (A)(2) and (3), the Fire Pension Board may vote to convene in Executive session to discuss or consider records exempt by law from public inspection and/or to consult with the Board's Attorney for legal advice regarding this item.

**Request by Member was withdrawn.**

#### **4. BRIEFING ITEMS**

A. Pension Board Action Report

#### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Fire Pension Board  
175 S. Arizona Avenue,  
Second Floor City Hall Training Room B  
November 7, 2011 at 8:30 AM**

### **A G E N D A**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES**

A. Minutes of October 10, 2011

**APPROVED**

#### **3. ACTION AGENDA**

A. Request by Fire Chief, Jeff Clark for review and confirmation of continued membership in PSPRS with the updated classification of Fire Chief/Assistant City Manager.

**EXECUTIVE SESSION** - Pursuant to A.R.S. Section 38-431.03 (A)(2) and (3), the Fire Pension Board may vote to convene in Executive session to discuss or consider records exempt by law from public inspection and/or to consult with the Board's Attorney for legal advice regarding this item.

**NO ACTION TAKEN**

#### **4. BRIEFING ITEMS**

A. Pension Board Action Report

#### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Fire Pension Board  
175 S. Arizona Avenue,  
Second Floor Training Room B  
October 10, 2011 at 8:30 AM**

### **A G E N D A**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES**

A. Minutes of September 12, 2011

**APPROVED**

#### **3. ACTION AGENDA**

A. Approval of Retirement/DROP Application for Richard Weyenberg

**APPROVED**

#### **4. BRIEFING ITEMS**

A. Pension Board Action Report

#### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

**Chandler Local Fire Pension Board  
175 S. Arizona Avenue,  
Second Floor Training Room B  
September 12, 2011 at 8:45 AM**

**RESULTS**

**A G E N D A**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

A. Minutes of July 5, 2011

**APPROVED**

**3. ACTION AGENDA**

A. Approval of Retirement/DROP Application for James Johnson and Randall Carlson **APPROVED James Johnson. Application for DROP withdrawn by Randall Carlson**

B. Review and acceptance of Pension Board Rules and Procedures

**APPROVED**

**4. BRIEFING ITEMS**

A. Pension Board Action Report

**5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

**6. ADJOURNMENT**

**Results**

**Chandler Local Fire Pension Board  
175 S. Arizona Avenue,  
Second Floor Conference Room  
July 5, 2011 at 8:30 AM**

**A G E N D A**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**APPROVED**

A. Minutes of June 13, 2011

**3. ACTION AGENDA**

A. Approval of Retirement/DROP Application(s)  
Thomas Carlson

**APPROVED**

**4. BRIEFING ITEMS**

A. Pension Board Action Report

**5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

**6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Fire Pension Board  
175 S. Arizona Avenue,  
Second Floor Conference Room  
June 13, 2011 at 8:30 AM**

### **A G E N D A**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES**

A. Minutes of May 2, 2011

Approved

#### **3. ACTION AGENDA**

A. Approval of Retirement/DROP Application(s)

No Applications for Approval

#### **4. BRIEFING ITEMS**

A. Pension Board Action Report

B. Discuss Creation of Rules of Procedures

#### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

## **Results**

**Chandler Local Fire Pension Board  
175 S. Arizona Avenue,  
Second Floor Conference Room  
May 2, 2011 at 8:30 AM**

### **A G E N D A**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES**

A. Minutes of March 7, 2011 **APPROVED**

#### **3. ACTION AGENDA**

A. Approval of Retirement Application **APPROVED**

#### **4. BRIEFING ITEMS**

- A. Pension Board Action Report
- B. Discuss Creation of Rules of Procedures

#### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Fire Pension Board  
175 S. Arizona Avenue,  
Second Floor Conference Room  
March 7, 2011 at 8:30 AM**

### **A G E N D A**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES**

A. Minutes of February 7, 2011

**APPROVED**

#### **3. ACTION AGENDA**

A. Approval of February DROP Applications

**APPROVED**

#### **4. BRIEFING ITEMS**

A. Pension Board Action Report

#### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Fire Pension Board  
175 S. Arizona Avenue, Second Floor  
Training Room B  
February 7, 2011 at 10:00 AM**

### **A G E N D A**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES**

- A. Minutes of July 8, 2010      **APPROVED**
- B. Approval of Minutes for Joint Pension Board Meeting on January 13, 2011.      **APPROVED**

#### **3. ACTION AGENDA**

- A. Approval of January DROP Applications      **APPROVED**

#### **4. BRIEFING ITEMS**

- A. Pension Board Action Report

#### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Fire Pension Board  
55 N. Arizona Place, Suite 204  
July 8, 2010 at 2:00 PM**

### **A G E N D A**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES**

**Approved**

- a. Minutes of December 7, 2009

#### **3. ACTION AGENDA**

- a. Approval of Pension Action Report **To Be Revised for next meeting**
- b. Notification of Accidental Disability Application for Daniel McFarland -  
**Application for Disability for Dan McFarland Approved**

#### **EXECUTIVE SESSION**

Pursuant to A.R.S. Section 38-431.03 (A) (2) and (3), the Fire Pension Board may vote to convene in executive session to discuss or consider records exempt by law from public inspection and/or to consult with the Board's Attorney for legal advice regarding Item 3b. The Board will take action on this item in open session.

#### **4. BRIEFING ITEMS**

#### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Fire Pension Board  
Annual Meeting  
55 N. Arizona Place, Suite 204  
December 7, 2009 at 1:30 PM**

### **A G E N D A**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES**

A. Minutes of August 17, 2009

**APPROVED**

#### **3. ACTION AGENDA**

A. Pension Action Report – No Report

#### **4. BRIEFING ITEMS**

A. Fire Tax Premium

#### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **7. ADJOURNMENT**

# **RESULTS**

**Chandler Local Fire Pension Board  
55 N. Arizona Place, Suite 204  
August 17, 2009 at 1:30 PM**

## **A G E N D A**

### **1. CALL TO ORDER**

### **2. APPROVAL OF MINUTES**

- A. Minutes of May 18, 2009 **APPROVED**

### **3. ACTION AGENDA**

- A. Approval of Pre-Existing Notification Letter **APPROVED**  
B. Approval of Physicians Pre-Existing Notification Form **APPROVED**  
C. Approval of Pension Action Report **APPROVED**

### **4. BRIEFING ITEMS**

- a. Information regarding Board By-Laws

### **5. CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Fire Pension Board from discussing an item that is not on the agenda, but the *Local Fire Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

### **7. ADJOURNMENT**