

## **RESULT**

**Chandler Local Police Pension Board  
175 S. Arizona Avenue, City Hall  
Second Floor Conference Room  
February 6, 2012 at 9:00 AM**

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

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

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

- a. Approval of Minutes for January 9, 2012 **APPROVED**

### **3. ACTION AGENDA**

- a. Approval of Application for DROP for Dignus Best **APPROVED**
- b. Approval of Retirement for Frank Mendoza **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 Police Pension Board from discussing an item that is not on the agenda, but the *Local Police Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

### **6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Police Pension Board  
175 S. Arizona Avenue,  
Second Floor Conference Room  
January 9, 2012 at 9:00 AM**

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

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

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

- a. Approval of Minutes for September 12, 2011 **APPROVED**

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

- a. Approval of Application for DROP for Frank Mendoza **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 Police Pension Board from discussing an item that is not on the agenda, but the *Local Police Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

**Chandler Local Police Pension Board  
175 S. Arizona Avenue,  
Second Floor Training Room B  
September 12, 2011 at 9:00 AM**

**RESULTS**

**A G E N D A**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. Approval of Minutes for July 11, 2011

**APPROVED**

**3. ACTION AGENDA**

- a. Approval of August DROP Application –  
Ivan Gelo and Larry Roe
- b. Review and approval of Pension Board  
Rules and Procedures

**APPROVED**

**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 Police Pension Board from discussing an item that is not on the agenda, but the *Local Police Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

**6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Police Pension Board  
175 S. Arizona Avenue,  
Second Floor Conference Room  
July 11, 2011 at 9:00 AM**

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

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

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

- a. Approval of Minutes for June 13, 2011

**APPROVED**

### **3. ACTION AGENDA**

- a. Approval of June Retirement Application – David Kobler

**APPROVED**

### **4. BRIEFING ITEMS**

- a. Pension Board Action Report
- b. Rules & Procedures Update

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

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

### **6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Police Pension Board  
175 S. Arizona Avenue,  
Second Floor Conference Room  
June 13, 2011 at 9:00 AM**

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

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

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

- a. Approval of Minutes for May 2, 2011 **Approved**

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

- a. Approval of May DROP Applications **Approved**
- b. Approval of Re-employment of George Tole, Sr. **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 Police Pension Board from discussing an item that is not on the agenda, but the *Local Police Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Police Pension Board  
175 S. Arizona Avenue,  
Second Floor Conference Room  
May 2, 2011 at 9:00 AM**

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

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

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

- a. Approval of Minutes for April 4, 2011 **APPROVED**

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

- a. Approval of April DROP Applications **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 Police Pension Board from discussing an item that is not on the agenda, but the *Local Police Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

**Results**  
**Chandler Local Police Pension Board**  
**175 S. Arizona Avenue,**  
**Second Floor Conference Room**  
**April 4, 2011 at 9:00 AM**

**A G E N D A**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. Approval of Minutes for March 7, 2011-**APPROVED**

**3. ACTION AGENDA**

- a. Approval of March DROP Applications-**APPROVED**
- b. Request to Rescind DROP Application – Lucas Hunt-**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 Police Pension Board from discussing an item that is not on the agenda, but the *Local Police Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

**6. ADJOURNMENT**

**RESULTS**

**Chandler Local Police Pension Board  
175 S. Arizona Avenue,  
Second Floor Conference Room  
March 7, 2011 at 9:00 AM**

**A G E N D A**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. Approval of Minutes for 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 Police Pension Board from discussing an item that is not on the agenda, but the *Local Police Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

**6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Police Pension Board  
175 S. Arizona Avenue, 2<sup>nd</sup> Floor  
Training Room B  
February 7, 2011 at 9:00 AM**

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

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

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

- a. Approval of Minutes for January 13, 2011 **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 Police Pension Board from discussing an item that is not on the agenda, but the *Local Police Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

#### **6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Police Pension Board  
175 S. Arizona Avenue, 2<sup>nd</sup> Floor  
Training Room B  
January 13, 2011 at 9:00 AM**

## **REVISED**

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

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

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

- a. Approval of Minutes of Ratification Meeting on December 21, 2010 **APPROVED**

### **3. ACTION AGENDA**

- a. Approval of Accidental Disability Application of George Tole Sr. **APPROVED**

**EXECUTIVE SESSION** - Pursuant to A.R.S. Section 38-431.03 (A) (2) and (3), the Police 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 3a. 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 Police Pension Board from discussing an item that is not on the agenda, but the *Local Police Pension Board* does listen to your concerns and has staff follow up on any questions you raise.)

### **6. ADJOURNMENT**

**RESULTS**  
**NOTICE AND AGENDA OF PUBLIC MEETING OF THE**  
**LOCAL POLICE PENSION BOARD**  
**FOR THE PURPOSE OF RATIFYING PAST ACTION**  
**TAKEN IN VIOLATION OF THE OPEN MEETING LAW**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.05, NOTICE IS HEREBY GIVEN to the members of the Local Police Pension Board and to the general public that the Local Police Pension Board will hold a meeting open to the public on December 21, 2010 at 3:00 PM in the Human Resources Conference Room at 175 S. Arizona Avenue, second floor, Chandler, Arizona.

The purpose of the meeting is to ratify an action of the Local Police Pension Board that may have been taken in violation of the Open Meeting Law. This action involved: review and approval of Board Minutes from December 9, 2010 and approval of Pension Survivor Benefits for Valerie Fuller.

The agenda for the meeting consists of:

1. Role Call
2. Ratification of action taken in approval of Board minutes of December 9, 2010. **APPROVED**
3. Ratification of action taken in approval of Pension Survivor Benefits for Valerie Fuller.  
**APPROVED**

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and related to this action to be ratified at the Human Resources Department at the above stated address at least 72 hours in advance of the meeting.

## **RESULTS**

**Chandler Local Police Pension Board  
175 S. Arizona Place, 2<sup>nd</sup> Floor  
December 9, 2010 at 8:30 AM**

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

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

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

- a. Minutes of October 27, 2010 **Approved**

### **3. ACTION AGENDA**

- a. Approval of Pension Action Report **Approved**
- b. Notification of Accidental Disability Application for Officer George Tole

**EXECUTIVE SESSION** - Pursuant to A.R.S. Section 38-431.03 (A) (2) and (3), the Police 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.

**Postponed  
Decision until  
additional  
Information  
obtained.**

### **4. BRIEFING ITEMS**

- a. Welcome to new Board Member James Roxburgh

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

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

### **6. ADJOURNMENT**

**NOTICE OF PUBLIC MEETING  
Special Meeting**

Pursuant to Resolution No. 2979 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the general public that the **Chandler Local Police Pension Board** will hold a **Special Meeting** on Wednesday **October 27, 2010**, at 2:00 P.M. in the City of Chandler Human Resources Conference Room, 175 S. Arizona Avenue, Second Floor, Chandler, AZ.

**Agenda**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. Minutes of April 7, 2010 and August 5, 2010

**APPROVED**

**3. ACTION AGENDA**

- a) Approval of Pension Board Action Report  
b) Approval of Surviving Spouse Benefits for Susan Elmlad

**APPROVED**

**APPROVED**

**4. BRIEFING ITEMS**

- a) Possible Application for Accidental Disability – George Tole

**5. CALL TO PUBLIC**

**6. ADJOURNMENT**

## **RESULTS**

**Chandler Local Police Pension Board  
55 N. Arizona Place, Suite 204  
August 5, 2010 at 1:30 PM**

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

- 1. CALL TO ORDER**
  
- 2. ACTION AGENDA**
  - a. Discussion and vote for Survivor Benefits for Officer Carlos Ledesma, killed in the line of duty. **APPROVED**
  
- 3. ADJOURNMENT**

## **RESULTS**

### **Chandler Local Police Pension Board**

Pursuant to Resolution No. 2979 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the general public that the **Chandler Local Police Pension Board** will hold a **Special Meeting** on **Wednesday, April 7, 2010**, at 2:00 P.M. in the City of Chandler Management Services Department, 55 N. Arizona Place, Suite 201, Chandler, AZ. Large Conference Room.

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

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

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

a. Minutes of March 19, 2010

**APPROVED**

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

a. Action on Re-employment of Kenneth Thatcher

**APPROVED**

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

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

#### **6. ADJOURNMENT**

## **RESULTS**

### **NOTICE OF PUBLIC MEETING Special Meeting**

Pursuant to Resolution No. 2979 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the general public that the **Chandler Local Police Pension Board** will hold a **Special Meeting** on Thursday **February 18, 2010**, at 3:30 P.M. in the City of Chandler Management Services Large Conference Room, 55 N. Arizona Place, Suite 201, Chandler, AZ.

#### **Agenda**

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

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

a. Minutes of January 8, 2010

**APPROVED**

##### **3. Approval of Pension Board Action Report**

**APPROVED**

##### **4. Discussion and Possible Action of Disability Application of Kenneth Thatcher**

**APPROVED**

##### **EXECUTIVE SESSION**

Pursuant to A.R.S. Section 38-431.03 (A) (2) and (3), the Police 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 4. The Board will take action on this item in open session.

##### **5. Call to the Public**

##### **6. Adjourn**

**NOTICE OF PUBLIC MEETING**  
**Special Meeting**

Pursuant to Resolution No. 2979 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the general public that the **Chandler Local Police Pension Board** will hold a **Special Meeting** on **Friday, January 8, 2010**, at 2:00 P.M. in the City of Chandler Human Resources Division, 55 N. Arizona Place, Suite 204, Chandler, AZ.

**Agenda**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. Minutes of December 7, 2009 Approved

**3. Discussion and Possible Action of Disability Application of Kenneth Thatcher**

**EXECUTIVE SESSION**

Pursuant to A.R.S. Section 38-431.03 (A) (2) and (3), the Police 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 3. The Board will take action on this item in open session.

**4. Call to the Public**

**5. Adjourn**

# RESULTS

Chandler Local Police Pension Board  
55 N. Arizona Place, Suite 204  
August 17, 2009 at 1:00 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 Pension Action Report      **APPROVED**
- b. Approval of Pre-Existing Notification Letter      **APPROVED**
- c. Approval of Physician's Pre-Existing Notification Form **APPROVED**

### 4. BRIEFING ITEMS

- a. Local Board By-Laws

### 5. CALL TO PUBLIC

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

### 6. ADJOURNMENT