

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, January 4, 2017 – 9:00 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 4, 2017, at 9:00 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/4/2017 10:22 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. Minutes of November 2, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

Executive Session

Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Pension 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 item (4a). The Board will take action on these items in open session.

- a. Consideration, discussion, and appropriate Action for Accidental Disability Application for Jeff Brennan. **APPLICATION APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, February 1, 2017, at 8:45 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, November 2, 2016 – 8:45 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, November 2, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 11/10/2016 11:36 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of October 5, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate Action of the Application to Retire from DROP for Richard Weyenberg, effective October 31, 2016.
APPROVED

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change From Last Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, December 7, 2016, at 8:45 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, October 5, 2016 – 9:00 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, October 5, 2016, at 9:00 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/5/2016 2:41 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. Minutes of September 7, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

Executive Session

Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Pension 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 item (4a). The Board will take action on these items in open session.

- a. Consideration, discussion, and appropriate Action for Accidental Disability Application for Jeff Brennan. **APPROVED FOR AN IME**
- b. Consideration, discussion, and appropriate Action for Recalculation of Credited Services for Kelly Wright, effective March, 2016. **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change From Last Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, November 2, 2016, at 8:45 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, September 7, 2016 – 8:45 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, September 7, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

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Dated: 9/16/2016 4:28 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of July 6, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate Action of the Application to Retire from DROP for James Johnson effective August 31, 2016.
APPROVED

- b. Consideration, discussion and appropriate Action of Amendment Number One to the Agreement for Legal Services with Grasso Law Firm.

APPROVED

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change From Last Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, October 5, 2016, at 8:45 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, July 6, 2016 – 8:45 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, July 6, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 7/7/2016 8:13 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of June 1, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate action of the Application to Retire from DROP for Jeff Brennan effective July 15, 2016. **APPROVED**
- b. Consideration, discussion and appropriate action of the Application to Retire from DROP for Roger Vigil effective July 21, 2016. **APPROVED**

- c. Consideration, discussion and appropriate action of the Application to Enter into DROP for Alfredo Garcia effective June 25, 2016. **APPROVED**
- d. Consideration, discussion and appropriate action of the Application to Enter into DROP for David Anderson effective June 25, 2016. **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change From Last Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, August 3, 2016, at 8:45 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, June 1, 2016 – 8:45 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 1, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/1/2016 4:35 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of May 4, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, Discussion and appropriate Action for Survivor Benefits for Steven R. Lamy (Rene Paul Lamy), effective April 26, 2016.
APPROVED

- b. Consideration, Discussion and appropriate Action for Survivor Benefits for David Petrushka (Dorothy Petrushka), effective May 16, 2016.

APPROVED

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change From Last Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, July 6, 2016, at 8:45 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, May 4, 2016 – 8:45 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, May 4, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 5/6/2016 11:40 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of April 6, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate action of the Application to Retire from DROP for Thomas Carlson effective May 25, 2016.
APPROVED
- b. Consideration, discussion and appropriate action of the Application to Enter into DROP for C. Scott Hollingsworth, effective April 16, 2016.
APPROVED

- c. Consideration, discussion and appropriate action of the Application to Enter into DROP for Randall Dunkelbarger, effective April 30, 2016.

APPROVED

- d. Consideration, Discussion and appropriate Action for Survivor Benefits for Ray Derbes (Magdalene Derbes), effective May 1, 2016. **APPROVED**

5. BRIEFING ITEMS

- a. Review of Statement for IME Physicians
- b. Pension Board DROP Report
- c. Pension Board Billing Report – No Change From Last Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, June 1, 2016, at 8:45 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
April 6, 2016 – 8:45 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, April 6, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/6/2016 1:18 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of March 2, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate Action of new membership for Ladd R. Elwood, effective April 4, 2016. **APPROVED**
- b. Consideration, discussion and appropriate Action of new membership for Scott A. Graves, effective April 4, 2016. **APPROVED**

- c. Consideration, discussion and appropriate Action of new membership for Devin J. Howell, effective April 4, 2016. **APPROVED**
- d. Consideration, discussion and appropriate Action of new membership for Robert B. Krauel, effective April 4, 2016. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Brian A. Lueders, effective April 4, 2016. **APPROVED**
- f. Consideration, discussion and appropriate Action of new membership for Joseph T. Ricci, effective April 4, 2016. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Nicholas B. Robertson, effective April 4, 2016. **APPROVED**
- h. Consideration, discussion and appropriate Action of new membership for Daniel J. Rosales, effective April 4, 2016. **APPROVED**
- i. Consideration, discussion and appropriate Action of new membership for Trenton N. Tope, effective April 4, 2016. **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, May 4, 2016, at 8:45 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
March 2, 2016 – 9:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, March 2, 2016, at 9:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 3/3/2016 10:57 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of February 3, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate action of the Application to Retire for Kelly Wright, effective February 23, 2016. **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report

b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next Board meeting is scheduled for Wednesday, April 6, 2016, at 8:45 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

**JOINT CHANDLER LOCAL PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor - Training Room B
March 2, 2016 – 8:15 a.m.**

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 CHANDLER LOCAL FIRE PENSION BOARD and CHANDLER LOCAL POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD AND CHANDLER LOCAL POLICE PENSION BOARD** will hold a joint meeting open to the public on **Wednesday, March 2, 2016, from 8:15 a.m. - 9:15 a.m.**, at 175 S. Arizona Avenue, City Hall Second Floor Training Room B, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/3/2016 11:22 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. None

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

**4. ACTION AGENDA
*Executive Session***

Pursuant to A.R.S. Section 38-431.03 (A), the Joint Chandler Local Pension 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 item (4a). The Board will take action on these items in open session.

None

5. BRIEFING ITEMS

- a. Overview presentation regarding PTSD from E4Heath.
PRESENTED

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. No future joint meeting is scheduled at this time.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
February 3, 2016 – 8:45 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, February 3, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

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Dated: 2/5/2016 9:53 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of January 6, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate action of the Application to Retire from DROP for Curtis Bafford, effective January 19, 2016
APPROVED
- b. Consideration, discussion and appropriate action of the Application to Retire from DROP for Jeffrey Clark, effective February 1, 2016.
APPROVED

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, March 2, 2016, at 8:45 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
January 6, 2016 – 8:45 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 6, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 1/7/2016 4:18 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of December 2, 2015 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate action of the Application for Survivor Benefits for Judith Gardner, spouse of John Gardner, effective December 5, 2015. **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, February 3, 2016, at 8:45 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
December 2, 2015 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, December 2, 2015, at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

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Dated: 12/4/2015 8:35 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of October 7, 2015 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate action of the Application to Enter into DROP for Jeff Brennan, effective December 26, 2015.

APPROVED

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, January 6, 2016, at 8:45 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
October 7, 2015 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, October 7, 2015, at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/8/2015 9:44 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of September 3, 2015 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate action of the Application to enter into DROP for Mark Boulanger, effective October 17, 2015.

APPROVED

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, November 4, 2015, at 8:30 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
September 3, 2015 – 1:00 p.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Thursday, September 3, 2015, at 1:00 p.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/4/2015 9:07 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of June 3, 2015 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, discussion and appropriate action of the Application to retire from DROP for Timothy McGaughey, effective August 30, 2015.

APPROVED

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, October 7, 2015, at 8:30 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
June 3, 2015 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 3, 2015, at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/3/2015 11:03 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. Minutes of April 1, 2015 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

a. Consideration, discussion and appropriate action of the Application to retire from DROP for Michael Johnson, effective June 3, 2015.

APPROVED

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, July 1, 2015 at 8:30 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
April 1, 2015 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, April 1, 2015, at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/10/2015 10:26 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. Minutes of March 4, 2015 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

a. Consideration, discussion and appropriate action of the Application to retire from DROP for Brian Solliday, effective March 31, 2015.
APPROVED

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, May 6, 2015 at 8:30 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
March 4, 2015 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, March 4, 2015, at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/19/2015 10:15 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
One or more board members may attend the meeting telephonically.
2. **APPROVAL OF MINUTES**
 - a. Minutes of December 3, 2014 **APPROVED**
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Local Fire Pension Board from discussing an item that is not on the agenda, but the Chandler Local Fire Pension Board does listen to your concerns and has staff follow up on any questions you raise.)
4. **ACTION AGENDA**

None
5. **BRIEFING ITEMS**

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, April 1, 2015 at 8:30 a.m.

8. INFORMATION ITEMS

- a. Debra Stapleton, Board Secretary, to assign Julia House as her new designee Board Secretary.

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
December 3, 2014 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, December 3, 2014 at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/4/2014 11:21 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
One or more board members may attend the meeting telephonically.
2. **APPROVAL OF MINUTES**
 - a. Minutes of November 5, 2014 **APPROVED**
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Local Fire Pension Board from discussing an item that is not on the agenda, but the Chandler Local Fire Pension Board does listen to your concerns and has staff follow up on any questions you raise.)
4. **ACTION AGENDA**
 - a. Consideration, Discussion and appropriate Action of new membership for Sara M. Ferguson, effective September 29, 2014
APPROVED
5. **BRIEFING ITEMS**
 - a. Pension Board DROP Report

b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next Board meeting is scheduled for Wednesday, January 7, 2015
at 8:30 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
November 5, 2014 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, November 5, 2014 at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/7/2014 8:20 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
One or more board members may attend the meeting telephonically.
2. **APPROVAL OF MINUTES**
 - a. Minutes of October 1, 2014 **APPROVED**
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Local Fire Pension Board from discussing an item that is not on the agenda, but the Chandler Local Fire Pension Board does listen to your concerns and has staff follow up on any questions you raise.)
4. **ACTION AGENDA**
 - a. Consideration, Discussion and appropriate Action of new membership for Bryce J. Cooper, effective September 29, 2014 – **APPROVED**

- b. Consideration, Discussion and appropriate Action of new membership for Joseph R. Coss, effective September 29, 2014 – **APPROVED**
- c. Consideration, Discussion and appropriate Action of new membership for Nicholas T. Countouriotis, effective September 29, 2014 – **APPROVED**
- d. Consideration, Discussion and appropriate Action of new membership for Sara M. Ferguson, effective September 29, 2014 – **TABLED FOR NEXT MEETING**
- e. Consideration, Discussion and appropriate Action of new membership for John M. Gutierrez II, effective September 29, 2014 – **APPROVED**
- f. Consideration, Discussion and appropriate Action of new membership for Nathaniel J. Johnston, effective September 29, 2014 – **APPROVED**
- g. Consideration, Discussion and appropriate Action of new membership for Corey S. Phillips, effective September 29, 2014 – **APPROVED**
- h. Consideration, Discussion and appropriate Action of new membership for Brett T. Rintamaki, effective September 29, 2014 – **APPROVED**
- i. Consideration, Discussion and appropriate Action of new membership for Joseph A. Wirth, effective September 29, 2014 -- **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, December 3, 2014 at 8:30 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
October 1, 2014 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, October 1, 2014 at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/3/2014 8:33 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
One or more board members may attend the meeting telephonically.

2. **APPROVAL OF MINUTES**
 - a. Minutes of August 6, 2014 -- **APPROVED**

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

4. **ACTION AGENDA**
 - a. Consideration, Discussion and appropriate Action of application to DROP for Steve Nicoll, effective 09-20-2014. -- **APPROVED**

5. **BRIEFING ITEMS**
 - a. Pension Board DROP Report
 - b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, November 5, 2014 at 8:30 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
August 6, 2014 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, August 6, 2014 at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 8/7/2014 7:49 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. Minutes of July 3, 2014 – **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

Executive Session

Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Pension 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 item (4a). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action of Accidental Disability Application for Steve Lamy. – **Approved**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, September 3, 2014 at 8:30 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
July 3, 2014 – 2:00 p.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Thursday, July 3, 2014 at 2:00 p.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 7/7/2014 1:21 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. Minutes of June 4, 2014 – **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA
Executive Session

Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Pension 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 item (4a). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action of Accidental Disability Application for Steve Lamy. – **TABLED**
- b. Consideration, Discussion and appropriate Action of application to DROP for Randy Carlson, effective June 28, 2014. – **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, August 6, 2014 at 8:30 a.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
June 4, 2014 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 4, 2014 at ~~1:30 p.m.~~ 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/6/2014 8:32 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. Minutes of May 7, 2014 – **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA
Executive Session

Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Pension 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 item (4a). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action of Accidental Disability Application for Steve Lamy. – Request to speak to IME doctor
- b. Consideration, Discussion and appropriate Action of application to retire from DROP for Robert McLeod, effective June 25, 2014. – Approved

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, July 2, 2014 at 8:30 a.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
May 7, 2014 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, May 7, 2014 at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/7/2014 1:27 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. Minutes of April 2, 2014 – **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA
Executive Session

Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Pension 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 item (4a). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action of Accidental Disability Application for Steve Lamy. – **Tabled**
- b. Consideration, Discussion and appropriate Action of application to retire from DROP for Marc Walker, effective April 30, 2014. – **Approved**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, June 4, 2014 at 8:30 a.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
April 2, 2014 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, April 2, 2014 at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/2/2014 12:10 PM

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
One or more board members may attend the meeting telephonically.

2. **APPROVAL OF MINUTES**
 - a. Minutes of February 5, 2014 - *Approved*

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

4. **ACTION AGENDA**
Executive Session
Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Pension 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 item (4a). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action of Accidental Disability Application for Steve Lamy. – **Approved for an IME**
- b. Consideration, Discussion and appropriate Action of DROP application for Cliff Scott Hollingsworth, effective March 22, 2014. – **Applicant withdrew request. No action taken.**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, May 7, 2014 at 8:30 a.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
February 5, 2014 – 8:30 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, February 5, 2014 at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/7/2014 9:26 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
One or more board members may attend the meeting telephonically.

2. **APPROVAL OF MINUTES**
 - a. Minutes of January 7, 2014 (*Joint and Regular*) - **Approved**

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

4. **ACTION AGENDA**
 - a. Consideration, Discussion and appropriate Action of DROP application for Cary Palmer. - **Approved**

5. **BRIEFING ITEMS**
 - a. Pension Board Action Report
 - b. Pension Board Billing/Disability Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting is scheduled for Wednesday, March 5, 2014 at 8:30am

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

JOINT CHANDLER LOCAL PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
January 7, 2014 – Immediately following the Police
Local Board Meeting, which immediately follows the
Fire Local Board Meeting, scheduled to begin at 9:00 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and CHANDLER LOCAL POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD AND CHANDLER LOCAL POLICE PENSION BOARD** will hold a joint meeting open to the public on **Tuesday, January 7, 2014 immediately following the Police Local Board Meeting, which immediately follows the Fire Local Board Meeting, scheduled to begin at 9:00 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 1/8/2014 11:10 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. None

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

Executive Session

Pursuant to A.R.S. Section 38-431.03 (A), the Joint Chandler Local Pension 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 item (4a). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action of Chandler Local Pension Board Bylaws, Rules and Procedures to include:
 - i. Review of Board Bylaws;
 - ii. Review of the disability retirement process;
 - iii. Review of the IME process for disability retirement;
 - iv. Review the use of the Board Secretary between Board meetings;
 - v. Review of Arizona Open Meeting Law guidelines on executive vs. open session; and
 - vi. Review of HIPAA as it relates to Board business
 - vii. Review of updated Pre-Existing Condition Form

NO ACTION TAKEN ON ACTION ITEM (4a).

5. BRIEFING ITEMS

- a. None

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. No future joint meeting is scheduled at this time.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
January 7, 2014 – 9:00 a.m.

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 CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Tuesday, January 7, 2014 at 9:00 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/8/2014 11:09 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

a. Minutes of August 7, 2013 (*Joint and Regular*) - **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

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

4. ACTION AGENDA

- a. Consideration, Discussion and appropriate Action of DROP application for Daniel Kuefner, December 28, 2013 - **APPROVED**
- b. Consideration, Discussion and appropriate Action of DROP application for Roger Vigil, December 28, 2013 - **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board Action Report

b. Pension Board Billing/Disability Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

a. Next meeting is scheduled for Wednesday, February 5, 2014 at 8:30am

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT