

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, February 1, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, February 1, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 1/25/2017 4:49 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 7, 2016

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 Police 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 Benjamin Pitts.
- b. Consideration, Discussion and appropriate Action for hiring a PSPRS retiree as a Civilian Range Instructor.
- c. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Daniel Mejia, effective January 7, 2017.
- d. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Vance Lunt, effective January 31, 2017.
- e. Consideration, discussion and appropriate Action of new membership for Ashlie Allison, effective December 12, 2016.

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 1, 2017, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT