

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, December 7, 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 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, December 7, 2016, 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: 12/14/2016 3:13 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 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 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. **PENDING ADDITIONAL MEDICAL RECORDS**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Adam Thompson. **APPROVED FOR AN IME**
- c. Consideration, Discussion and appropriate Action for Accidental Disability Application for Thomas Chapman. **PENDING ADDITIONAL MEDICAL RECORDS**
- d. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Scott Picquet, effective November 1, 2016. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Kevin Etheridge, effective November 7, 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, January 4, 2017, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, November 2, 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 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, November 2, 2016, 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: 11/10/2016 11:39 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 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 new membership for Patrick Beckley, effective October 16, 2016.
APPROVED
- b. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Mark Gluzinski, effective October 3, 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, December 7, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, October 5, 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 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, October 5, 2016, at 8:45 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: 10/5/2016 2:44 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**
- b. Minutes of Special Meeting of September 12, 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 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 for Application to Enter into DROP for John Durham, effective September 17, 2016.
APPROVED
- b. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Robert Lenz, effective September 30, 2016.
APPROVED
- c. Consideration, Discussion and appropriate Action for Survivor Benefits for Glenn Bell (Jesse Paige MacMillan, surviving spouse), effective August 8, 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, November 2, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD – SPECIAL MEETING
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Monday, September 12, 2016 – 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a special meeting open to the public on **Monday, September 12, 2016, at 1:00 p.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: 9/13/2016 8:17 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 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 Graham Tinius. **DENIED**

5. BRIEFING ITEMS

- a. None

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, October 5, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, September 7, 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 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, September 7, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the City Hall Second Floor Medium Conference Room, Chandler, AZ.

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Dated: 9/16/2016 4:36 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 August 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 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. **APPROVED FOR AN IME**
- b. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Daniel Chavarria, effective August 20, 2016. **APPROVED**
- c. Consideration, discussion and appropriate Action of new membership for Carmen Manoz, effective August 8, 2016. **APPROVED**
- d. 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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is a Special Meeting scheduled for Monday, September 12, 2016, at 1:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, August 3, 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 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, August 3, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the City Hall Second Floor Medium Conference Room, Chandler, AZ.

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Dated: 8/3/2016 11:11 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 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 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 for Application to Enter into DROP for John Beekman, effective August 30, 2016. **APPROVED**
- b. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Ivan Gelo, effective July 29, 2016. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Survivor Benefits for Jarret Yates (Barbie Yates), effective July 24, 2016. **APPROVED**
- d. Consideration, discussion and appropriate Action of new membership for Marcelo Camacho, effective July 11, 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, September 7, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, July 6, 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 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, July 6, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the City Hall Second Floor Medium Conference Room, Chandler, AZ.

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Dated: 7/7/2016 8:14 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 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 Graham Tinius. **BOARD REQUESTED A CONFERENCE CALL WITH THE SECOND IME PHYSICIAN**
- b. Consideration, Discussion and appropriate Action for Application to Retire for Jarret Yates, effective June 17, 2016. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Daniel Williams, effective June 25, 2016. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Zachary Scott, effective June 25, 2016. **APPROVED**
- e. Consideration, Discussion and appropriate Action for Survivor Benefits for Royal Shippee (Beulah Elizabeth Shippee), effective April 21, 2016. **APPROVED**
- f. Consideration, Discussion and appropriate Action for Survivor Benefits for Robert Bellows (Donna Bellows), effective May 24, 2016. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Marvis Floyd, effective June 20, 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, August 3, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, June 1, 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 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, June 1, 2016, 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.)

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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 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 for Application to Retire from DROP for David Woodard, effective May 26, 2016
APPROVED

- b. Consideration, discussion and appropriate Action of new membership for Samuel Wagner, effective May 9, 2016. **APPROVED**
- c. Consideration, discussion and appropriate Action of new membership for Tanner Farnsworth, effective July 25, 2016. **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change Since April, 2016

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, July 6, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, May 4, 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 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, May 4, 2016, 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.)

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Dated: 5/6/2016 11:50 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 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 Kevin Johnson. **APPROVED**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Graham Tinius. **APPROVED SENDING UPDATED MEDICAL FILES TO THE SECOND IME PHYSICIAN.**
- c. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Mace Ebert, effective April 27, 2016 **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Sundra Wilkins, effective May 15, 2016. **APPROVED**
- e. Consideration, Discussion and appropriate Action for Application for Retirement for Thomas Chapman as of April 29, 2016. **APPROVED**
- f. Consideration, Discussion and appropriate Action for Application to Enter into DROP for James Hanrahan as of April 30, 2016 **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Nicole Upshaw, effective May 2, 2016. **APPROVED**

5. BRIEFING ITEMS

- a. Review of Statement for IME Physicians
- b. Pension Board DROP Report
- c. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, June 1, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
April 6, 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 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, April 6, 2016, 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.)

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Dated: 4/6/2016 4:46 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 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 Graham Tinius.

APPROVED FOR CHANGE OF PHYSICIAN FOR THE SECOND IME.

- b. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Seamus Clarkin, effective March 31, 2016 **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Kelvin Helmick, effective March 31, 2016 **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Troy Messina, effective March 31, 2016 **APPROVED**
- e. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Thomas Nemeth, effective March 31, 2016. **APPROVED**
- f. Discussion on advising MCN to have all IME physicians available to answer questions from the Board as part of their professional responsibilities.

APPROVED TO HAVE BOARD SECRETARY PRESENT SUGGESTED WORDING OF STATEMENT FOR MCN AT THE NEXT MEETING.

- g. Discussion on creating a list of physicians that the Board would prefer MCN to not use based on Board's criteria for IME's and professional responsibilities.

APPROVED TO HAVE BOARD SECRETARY PRESENT SUGGESTED WORDING OF A STATEMENT FOR IME PHYSICIANS AT THE NEXT MEETING.

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 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
March 2, 2016 – 9:45 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 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, March 2, 2016, at 9:45 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.)

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Dated: 3/3/2016 11:00 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 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 Kevin Johnson. **APPROVED FOR SECOND IME**
- b. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Phillip Besse, effective February 25, 2016. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Michael Kelly, effective February 26, 2016. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Retire from DROP for David Parsons, effective February 26, 2016. **APPROVED**
- e. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Jeffrey Pehlke, effective April 28, 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 9:00 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 POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
February 3, 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 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 3, 2016, 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: 2/5/2016 9:39 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 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 Graham Tinius. **APPROVED FOR A SECOND IME**
- b. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Mark Stevens, effective January 23, 2016 **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Daniel Anania, effective January 23, 2016. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Michael Armentrout, effective January 20, 2016. **APPROVED**
- e. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Gerard Pedersen, effective January 28, 2016. **APPROVED**
- f. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Kurt Houser, effective January 29, 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 Thursday, February 18, 2016, at 12:45 p.m. **THE NEXT MEETING WILL BE ON WEDNESDAY, MARCH 2, 2016, AT 9:00 A.M.**

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
January 6, 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 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, January 6, 2016, 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: 1/7/2016 4:19 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 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 Kevin Johnson. **CONTINUED TO FEBRUARY**
- b. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Dean LaVergne, effective January 7, 2016 **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Michael Colvin, effective January 7, 2016. **APPROVED**
- d. Consideration, discussion and appropriate Action of new membership for Amaury Fernandez, Jr., effective December 14, 2015. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Thomas Wagstaff., effective December 21, 2015. **APPROVED**
- f. Consideration, discussion and appropriate Action of new membership for Kevin Orozco, effective December 21, 2015. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Phillip Savittieri, effective December 21, 2015. **APPROVED**
- h. Consideration, discussion and appropriate Action of new membership for Amy Pavlue, effective December 21, 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 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
December 2, 2015 – 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 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, December 2, 2015, at 8:45 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: 12/4/2015 8:34 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 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 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 Kevin Johnson. **CONTINUED TO JANUARY**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Susan Freeman. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Accidental Disability Application for Graham Tinius. **APPROVED FOR AN IME**
- d. Consideration, Discussion and appropriate Action for Application to Enter into DROP for William Nocella, effective of October 31, 2015 **APPROVED**
- e. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Jesus Boggs, effective of November 28, 2015 **APPROVED**
- f. Consideration, discussion and appropriate Action of new membership for Brenton J. Lange, effective November 9, 2015. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Kevin G. Kimmerling., effective November 9, 2015. **APPROVED**
- h. Consideration, discussion and appropriate Action of new membership for Nathaniel Mullins, effective November 16, 2015. **APPROVED**
- i. Consideration, discussion and appropriate Action of new membership for Thomas Lombardi, effective November 16, 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 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
November 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 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, November 4, 2015, at 8:30 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: 11/16/2015 9:40 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 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 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 Guy Falkengren. **APPROVED**
- b. Consideration, discussion and appropriate action of the Application to retire from DROP for Dignus Best, effective October 16, 2015. **APPROVED**
- c. Consideration, discussion and appropriate Action of new membership for Chase M. Bebak-Miller, effective October 19, 2015. **APPROVED**
- d. Consideration, discussion and appropriate Action of new membership for Scott Brzuchalski, effective October 19, 2015. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Adam David Farrow, effective October 19, 2015. **APPROVED**
- f. Consideration, discussion and appropriate Action of new membership for Brad Hocking, effective October 19, 2015. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Rocky L. Holland, effective October 19, 2015. **APPROVED**
- h. Consideration, discussion and appropriate Action of new membership for Joshua J. Riley, effective October 19, 2015. **APPROVED**
- i. Consideration, discussion and appropriate Action of new membership for Rupert Snedigar, effective October 19, 2015. **APPROVED**
- j. Consideration, discussion and appropriate Action of new membership for Marysol Solis, effective November 2, 2015. **APPROVED**
- k. Consideration, discussion and appropriate Action of new membership for Zachary Waters, effective November 2, 2015. **APPROVED**
- l. Consideration, discussion and appropriate Action of new membership for Kyler Matthew Fairchild, effective November 9, 2015. **APPROVED**

- m. Consideration, discussion and appropriate Action of new membership for Timothy J. Hrbek, Jr., effective November 9, 2015. **APPROVED**
- n. Consideration, discussion and appropriate Action of new membership for Kyle Liggitt, effective November 9, 2015. **APPROVED**
- o. Consideration, discussion and appropriate Action of new membership for Adrian Romero, effective November 9, 2015. **APPROVED**
- p. Consideration, discussion and appropriate Action of new membership for Bradley M. Kapp, effective November 16, 2015. **APPROVED**
- q. Consideration, discussion and appropriate Action of new membership for Shane Lump, effective November 16, 2015. **APPROVED**
- r. Consideration, discussion and appropriate Action of new membership for Michelle Ortmeier, effective November 16, 2015. **APPROVED**
- s. Consideration, discussion and appropriate Action of new membership for Gregory Taylor, effective November 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, December 2, 2015, at 8:45 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

SECOND REVISION

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
October 7, 2015 – 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 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, October 7, 2015, at 8:45 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: 10/8/2015 10:37 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 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 items (4a and 4b). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action for Accidental Disability Application for Kevin Johnson. **REQUESTED ADDITIONAL INFORMATION**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Guy Falkengren. **APPROVED**
- c. Consideration, discussion and appropriate action of the Application to retire from DROP for Kyle Goerndt, effective September 4, 2015. **APPROVED**
- d. Consideration, discussion and appropriate action of the Application to retire from DROP for David Neumann, effective October 1, 2015. **APPROVED**
- e. Consideration, discussion and appropriate action of the Application to enter into DROP for Dale Walters, effective September 19, 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 8:45 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
September 3, 2015 – 1:15 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Thursday, September 3, 2015, at 1:15 p.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: 9/4/2015 9:15 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 August 5, 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 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 for the retirement of Scott Hedges, effective August 13, 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 8:45 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
August 5, 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 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, August 5, 2015, at 8:30 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: 8/7/2015 9:17 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 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 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 items (4a and 4b). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action for Accidental Disability Application for Susan Freeman. **Sent for an IME**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Guy Falkengren. **Sent for an IME**
- c. Consideration, Discussion and appropriate Action for Survivor Benefits for Lowell Huggins, effective August 1, 2015. **Approved**
- d. Consideration, discussion and appropriate Action of new membership for Salvador Gallegos, Jr., effective July 13, 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, September 2, 2015, at 8:30 a.m.

8. INFORMATION ITEMS

- a. Application for a Separation Refund from PSPRS - Anthony Hernandez

9. ADJOURNMENT

RESULTS

REVISED

**CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
July 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 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, July 1, 2015, at 8:30 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: 7/6/2015 11:20 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 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 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 items (4a and 4b). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action for Accidental Disability Application for Kevin Johnson. **SENT FOR AN IME**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Susan Freeman. **REQUESTED ADDITIONAL DOCUMENTATION**
- c. Consideration, discussion and appropriate Action of new membership for David Gross, effective June 15, 2015. **APPROVED**
- d. Consideration, discussion and appropriate Action of new membership for Amanda Schlichting, effective June 15, 2015. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Irwin Wierzbicki, effective June 15, 2015. **APPROVED**
- f. Consideration, discussion and appropriate Action of new membership for Zachary J. Odom, effective June 22, 2015. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Amanda Opper, effective June 22, 2015. **APPROVED**
- h. Consideration, discussion and appropriate Action of new membership for Levi Blake, effective June 29, 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, August 5, 2015,
at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
June 3, 2015 – 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 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, June 3, 2015 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: 6/3/2015 11:41 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 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 Application for DROP for Ivan Kaminsky as of April 4, 2015. **APPROVED**
- b. Consideration, Discussion and appropriate Action for Application for DROP for Jon LaBerge as of May 2, 2015. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application for DROP for Edward Upshaw as of May 30, 2015. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application for Retirement for Douglas Rose as of May 29, 2015. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Nathan Townsend, effective May 11, 2015. **APPROVED**
- f. Consideration, discussion and appropriate Action of new membership for Timothy Cooper, effective May 18, 2015. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Richard Rimbach, effective May 18, 2015. **APPROVED**
- h. Consideration, discussion and appropriate Action of new membership for Antonio Dias, effective May 18, 2015. **APPROVED**
- i. Consideration, discussion and appropriate Action of new membership for Brian K. Larison, effective May 18, 2015. **APPROVED**
- j. Consideration, discussion and appropriate Action of new membership for Benjamin Meade, effective May 18, 2015. **APPROVED**
- k. Consideration, discussion and appropriate Action of new membership for Ryan Stover, effective May 18, 2015. **APPROVED**
- l. Consideration, discussion and appropriate Action of new membership for Jonathan M. Urguidez, effective May 18, 2015. **APPROVED**
- m. Consideration, discussion and appropriate Action of new membership for David Kerzie, effective May 18, 2015. **APPROVED**
- n. Consideration, discussion and appropriate Action of new membership for David Gross, effective June 15, 2015 **APPROVED**

- o. Consideration, discussion and appropriate Action of new membership for Christopher S. Anderson, effective June 22, 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 9:00 a.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
April 1, 2015 – 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, April 1, 2015 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: 4/10/2015 10:27 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 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 Kevin Johnson. **REQUEST FOR ADDITIONAL MEDICAL RECORDS**
- b. Consideration, discussion and appropriate Action of Death Benefit for surviving beneficiaries of Gerald Fuller. **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 9:00 a.m.

8. INFORMATION ITEMS

- a. Application for a Separation Refund or Deferred Annuity for Scot Kenneth MacKenzie.

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
March 4, 2015 – 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, March 4, 2015 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: 3/19/2015 10:17 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 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 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 Kevin Johnson, effective February 26, 2015.
APPROVED

- b. Consideration, discussion and appropriate Action of Guardian and Survivorship Child Benefits of David S. Payne effective October 31, 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, April 1, 2015 at 9:00 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 POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
February 4, 2015 – 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 4, 2015 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: 2/5/2015 11:02 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, 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 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 new membership for Timothy Clouse, effective January 19, 2015.
APPROVED

- b. Consideration, discussion and appropriate Action of new membership for Mitchell Janda, effective January 19, 2015.

APPROVED

- c. Consideration, discussion and appropriate Action of Guardian and Survivorship Child Benefits of David S. Payne effective October 31, 2014.

CONTINUED TO A FUTURE MEETING PENDING COMPLETION OF THE APPLICATION

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 4, 2015 at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
January 7, 2015 – 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, January 7, 2015 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: 1/7/2015 11:29 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 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 new membership for Matthew Polowski, effective December 8, 2014
APPROVED

- b. Consideration, Discussion and appropriate Action of new membership for Eli Grady, effective December 22, 2014
APPROVED
- c. Consideration, Discussion and appropriate Action of new membership for Keith Lucas, effective December 22, 2014
APPROVED
- d. Consideration, Discussion and appropriate Action of new membership for Daniel Colwell, effective December 22, 2014.
APPROVED
- e. Consideration, Discussion and appropriate Action of new membership for Derek Lull, effective December 22, 2014
APPROVED
- f. Consideration, Discussion and appropriate Action of new membership for Joseph Gonzalez, effective December 29, 2014
APPROVED
- g. Consideration, Discussion and appropriate Action of Guardian and Survivorship Child Benefits of David S. Payne effective October 31, 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, February 4, 2015 at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
December 3, 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 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, December 3, 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: 12/4/2014 11:19 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 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 new membership for Zackary Bansner, effective December 8, 2014
APPROVED

- b. Consideration, Discussion and appropriate Action of new membership for James Barker, effective November 24, 2014
APPROVED
- c. Consideration, Discussion and appropriate Action of new membership for Jeffrey T. Fox, effective December 8, 2014
APPROVED
- d. Consideration, Discussion and appropriate Action of new membership for Anthony E. Hernandez, effective December 8, 2014. **APPROVED**
- e. Consideration, Discussion and appropriate Action of application to DROP for Kevin Johnson, effective November 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, January 7, 2015 at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
November 5, 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 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, November 5, 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: 11/7/2014 8:17 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 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 Rod Quirino. **APPROVED**
- b. Consideration, Discussion and appropriate Action for application to retire for Keith Benjamin, effective October 31, 2014 **APPROVED**
- c. Consideration, Discussion and appropriate Action of new membership for Andrew Brill, effective October 20, 2014 **APPROVED**
- d. Consideration, Discussion and appropriate Action of new membership for Cody McKenna, effective October 27, 2014 **APPROVED**
- e. Consideration, Discussion and appropriate Action of new membership for Aaron Kimmel, effective November 3, 2014 **APPROVED**
- f. Consideration, Discussion and appropriate Action of new membership for Victoria McArthur, effective November 3, 2014 **APPROVED**
- g. Consideration, Discussion and appropriate Action of new membership for Jose Angulo, effective November 3, 2014 **APPROVED**
- h. Consideration, Discussion and appropriate Action for Survivor Benefits for Bryant Holmes, effective October 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, December 3, 2014 at 9:00 a.m.

8. INFORMATION ITEMS

- a. Discussion of Survivor Benefits for David Payne, effective October 31, 2014

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
October 1, 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 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, October 1, 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: 10/3/2014 8:52 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 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), (4b) and (8a). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action for Accidental Disability Application for Brian Shumway. -- **APPROVED**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Rod Quirino. -- **SENT FOR AN IME**

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 9:00 a.m.

8. INFORMATION ITEMS

- a. Discussion on medical retirees

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
August 6, 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 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, August 6, 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: 8/7/2014 7:50 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 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 Brian Shumway. – Sent for an IME
- b. Consideration, Discussion and appropriate Action for application to retire for Leon Forcum, effective July 31, 2014. – Approved
- c. Jacob Grass, New Membership effective July 14, 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, September 3, 2014 at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
July 3, 2014 – Immediately following the Chandler Fire
Local Pension Board meeting scheduled to begin at 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Thursday, July 3, 2014 immediately following the Chandler Fire Local Pension Board meeting scheduled to begin 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 1:24 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 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 Brian Shumway. - **TABLED**
- b. Garrett Kuehn, New Membership effective June 9, 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 9:00 a.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
REVISED AGENDA
CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
June 4, 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 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, June 4, 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: 6/6/2014 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 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 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 Jamie McGrath. – **Approved**
- b. Consideration, Discussion and appropriate Action for application to retire from DROP for Carl Minitti, effective May 29, 2014. – **Approved**
- c. Consideration, Discussion and appropriate Action for application to retire for Lonnie Morris, effective May 22, 2014. – **Approved**
- d. Amjad Al-Marridi, New Membership effective June 9, 2014 – **Approved**
- e. Mitchell Mielke, New Membership effective May 27, 2014 – **Approved**
- f. Brenda Moon, New Membership effective May 19, 2014 – **Approved**
- g. Nicholas Scharnitzke, New Membership effective May 27, 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 9:00 a.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
May 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 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, May 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: 5/7/2014 1:38 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 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 Jamie McGrath. – **Approved**
- b. Consideration, Discussion and appropriate Action for Al Bacon's application to retire from DROP, effective April 19, 2014 – **Approved**
- c. David Kultala, New Membership effective April 21, 2014 – **Approved**
- d. Matthew Loper, New Membership effective April 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, June 4, 2014 at 9:00 a.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
April 2, 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 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, April 2, 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: 4/2/2014 12:11 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 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 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 & 4b). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action for Accidental Disability Application for Jamie McGrath. – **Approved for IME**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Scott Pennell. – **Approved**
- c. Consideration, Discussion and appropriate Action for guardian and eligible child(ren) benefits for Sean McKenzie. – **Approved**
- d. Consideration, Discussion and appropriate Action of application to retire from DROP for John Shearer, effective March 26, 2014. – **Approved**
- e. Consideration, Discussion and appropriate Action of application to retire from DROP for John Bret Lucas, effective April 3, 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, May 7, 2014 at 9:00 a.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

Results

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
March 5, 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 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, March 5, 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: 3/6/2014 9:45 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 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

- a. Consideration, Discussion and appropriate Action of Application to retire from DROP for Richard Speer, effective March 1, 2014 - **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, April 2, 2014 at 9:00am

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
January 7, 2014 – Immediately following 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Tuesday, January 7, 2014 immediately following 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.)

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 11:12 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 6, 2013 – **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 Brian Potter, December 28, 2013 – **APPROVED**
- b. Consideration, Discussion and appropriate Action of DROP application for Dave Austin, December 28, 2013 – **APPROVED**

- c. Consideration, Discussion and appropriate Action of retirement from DROP for Mark Frazen, effective December 14, 2013 –
APPROVED
- d. Consideration, Discussion and appropriate Action of retirement from DROP for Angel Chavez, effective December 06, 2013 –
APPROVED
- a. Octavio Amparan, New Membership Effective December 2, 2013 -
APPROVED
- b. Scott Lindblad, New Membership Effective December 16, 2013 -
APPROVED
- e. Boaz Gionson, New Membership Effective January 6, 2014 -
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 9:00am

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
January 7, 2014 – Immediately following 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Tuesday, January 7, 2014 immediately following 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.)

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 11:12 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 6, 2013 – **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 Brian Potter, December 28, 2013 – **APPROVED**
- b. Consideration, Discussion and appropriate Action of DROP application for Dave Austin, December 28, 2013 – **APPROVED**

- c. Consideration, Discussion and appropriate Action of retirement from DROP for Mark Frazen, effective December 14, 2013 –
APPROVED
- d. Consideration, Discussion and appropriate Action of retirement from DROP for Angel Chavez, effective December 06, 2013 –
APPROVED
- a. Octavio Amparan, New Membership Effective December 2, 2013 -
APPROVED
- b. Scott Lindblad, New Membership Effective December 16, 2013 -
APPROVED
- e. Boaz Gionson, New Membership Effective January 6, 2014 -
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 9:00am

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
January 7, 2014 – Immediately following 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Tuesday, January 7, 2014 immediately following 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.)

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 11:12 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 6, 2013 – **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 Brian Potter, December 28, 2013 – **APPROVED**
- b. Consideration, Discussion and appropriate Action of DROP application for Dave Austin, December 28, 2013 – **APPROVED**

- c. Consideration, Discussion and appropriate Action of retirement from DROP for Mark Frazen, effective December 14, 2013 –
APPROVED
- d. Consideration, Discussion and appropriate Action of retirement from DROP for Angel Chavez, effective December 06, 2013 –
APPROVED
- a. Octavio Amparan, New Membership Effective December 2, 2013 -
APPROVED
- b. Scott Lindblad, New Membership Effective December 16, 2013 -
APPROVED
- e. Boaz Gionson, New Membership Effective January 6, 2014 -
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 9:00am

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.)

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 11:10 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 POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
December 6, 2013 – 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 **Friday, December 6, 2013 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: {Clerks office will insert}

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 13, 2013 – **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 for the retirement of Daryle Palmer, effective November 29, 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, January 8, 2014 at 9:00am – Recommend moving to Wednesday, January 15, 2014 –
SET FOR JANUARY 8, 2014

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Training Room B
November 13, 2013 – 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, November 13, 2013 at 9:00 a.m.**, in the 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.

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 2, 2013 – **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.) – **None**

4. ACTION AGENDA

Executive Session

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

- a. Consideration, Discussion and appropriate Action of Accidental Disability Application for Todd Lysfjord. – **Approved**
- b. Consideration, Discussion and appropriate Action of Accidental Disability Application for Paul Wiley. – **Approved**
- c. Aaron Little, New Membership - Effective October 21, 2013 – **Approved**
- d. Ashley Pfautz, New membership – Effective October 21, 2013 – **Approved**

5. BRIEFING ITEMS

- a. Pension Board Action Report
- b. Pension Board Billing/Disability Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. **None**

7. CALENDAR

- a. Next meeting is scheduled for Wednesday, December 4, 2013 at 9:00am

8. INFORMATION ITEMS

- a. **None**

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
October 2, 2013 – 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, October 2, 2013 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.

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 23, 2013 – **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 Police 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 items (4a) and (4b). The Board will take action on these items in open session.

- a. Consideration, Discussion and appropriate Action of Accidental Disability Application for Todd Lysfjord. – Sent for IME
- b. Consideration, Discussion and appropriate Action of Accidental Disability Application for Paul Wiley. – Sent for IME

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, November 6, 2013 at 9:00am

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
September 23, 2013 – 11:30 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Monday, September 23, 2013 at 11:30 a.m.**, in the 175 S. Arizona Avenue, City Hall 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.

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 – **Approved**
- b. Minutes of August 21, 2013 – **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.) – **None**

4. ACTION AGENDA

- a. Consideration, Discussion and appropriate Action of Accidental Disability Application for Shon Marquez. – **Approved**
- b. Consideration, Discussion and appropriate Action of Accidental Disability Application for Todd Lysfjord. – **Tabled with a request for more information**

- c. Consideration, Discussion and appropriate Action of Accidental Disability Application for Paul Wiley. – **Tabled with a request for more information**

5. BRIEFING ITEMS

- a. Pension Board Action Report
- b. Pension Board Billing/Disability Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, October 2, 2013 – 9:00am

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

**Chandler Local Police Pension Board
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, August 21, 2013 at 2:30pm**

One or more board members may attend the meeting telephonically.

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. Approval of Minutes for August 7, 2013 - **Approved**

3. ACTION AGENDA

- A. Direction to staff regarding the use of a Court Reporter during Board meetings – **To continue digitally recording without the use of a Court Reporter**
- B. Direction to staff regarding the IME doctor availability during Board meetings – **To ensure the IME doctor is available during Board meetings**

4. BRIEFING ITEMS

- A. None

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, City Hall
Second Floor Medium Conference Room
Wednesday, August 7, 2013 immediately following the
Joint Local Board Meeting which is scheduled to begin
immediately following the Fire Local Board Meeting which is
scheduled to begin at 9:30am**

One or more board members may attend the meeting telephonically.

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. Approval of Minutes for June 19, 2013 – **Approved**

3. ACTION AGENDA

- A. Consideration, Discussion and appropriate Action of application to retire from DROP for Larry Roe – Effective July 17, 2013 – **Approved**
- B. Erin OBryan, New Membership – Effective July 29, 2013 – **Approved**
- C. Jessica Mikita, New Membership – Effective July 29, 2013 – **Approved**

4. BRIEFING ITEMS

- A. Notification of separation of refund for Scott Kirkpatrick – Effective July 21, 2013
- B. Pension Board Action Report
- C. Pension Board Billing/Disability 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

**Joint Pension Board Meeting of the
Chandler Local Pension Boards
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, August 7, 2013, immediately following the
Fire Local Board Meeting which is scheduled to begin at 9:30am**

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. Approval of Minutes for June 19, 2013 – **Approved**

3. ACTION AGENDA

- A. Consideration, Discussion and appropriate Action of Grasso Law Firm to represent the Chandler Fire and Police Local PSPRS Boards in all legal matters in conjunction with Carson Messinger PLLC. – **Approved**

4. BRIEFING ITEMS

5. CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Pension Boards from discussing an item that is not on the agenda, but the Local Pension Boards 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, City Hall
Second Floor Medium Conference Room
June 19, 2013, immediately following the Joint Local Board
Meeting, which will immediately follow the Fire Local Board
meeting which starts at 10:30am**

***One or more board members may attend the meeting telephonically. ***

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. Approval of Minutes for May 1, 2013 - **APPROVED**

Executive Session

Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Police 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 in contemplated item (3A). The Board will take action on these items in open session

3. ACTION AGENDA

- A. Consideration, Discussion and appropriate Action of disability application for Shon Marquez, Accidental Disability – **APPROVED FOR IME**
- B. Eric Berner, New Membership – Effective May 13, 2013 – **APPROVED**
- C. Danielle Stein, New Membership – Effective May 13, 2013 – **APPROVED**
- D. Lisa Weinhold, New Membership – Effective May 13, 2013 – **APPROVED**
- E. Consideration, Discussion and appropriate Action of application to retire from DROP for Timothy Click – Effective June 28, 2013 - **APPROVED**

4. BRIEFING ITEMS

- A. Pension Board Action Report
- B. Pension Board Billing/Disability Report

5. CALL TO PUBLIC

RESULTS

**Joint Pension Board Meeting of the
Chandler Local Pension Boards
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
June 19, 2013; immediately following
the Local Fire Board Meeting which starts at 10:30am**

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. Approval of the Joint Board Meeting minutes for May 15, 2013 -
APPROVED

3. ACTION AGENDA

- A. Consideration, Discussion and appropriate Action of Carson Messinger PLLC to represent the Chandler Fire and Police Local PSPRS Boards in all legal matters. - **APPROVED**

4. BRIEFING ITEMS

5. CALL TO PUBLIC

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

6. ADJOURNMENT

(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

**Joint Pension Board Meeting of the
Chandler Local Pension Boards
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
May 15, 2013 at 10:30am**

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. ACTION AGENDA

- A. Consideration, Discussion and appropriate Action of Carson Messinger PLLC to represent the Chandler Fire and Police Local PSPRS Boards in all legal matters. - **TABLED**

4. BRIEFING ITEMS

5. CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Local Pension Boards from discussing an item that is not on the agenda, but the Local Pension Boards 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, City Hall
Second Floor Medium Conference Room
May 1, 2013 at 9:00am

One or more board members may attend the meeting telephonically.

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. Approval of Minutes for April 3, 2013 - **APPROVED**
- B. Approval of Joint Fire and Police Minutes for April 3, 2013 – **APPROVED**

3. ACTION AGENDA

- A. Direction on draft Board Bylaws – **REFERRED BACK TO STAFF**
- B. Lucas Jonas, New Membership – Effective April 22, 2013 -
APPROVED
- C. Jonathan Smith, New Membership – Effective April 22, 2013 -
APPROVED

4. BRIEFING ITEMS

- A. Pension Board Action Report
- B. Discussion on billing review
- C. Update on legal RFQ

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, City Hall
Second Floor Training Room A (South)
April 3, 2013**

**To begin immediately following the Joint Local Board Meeting,
which begins immediately following the Fire Pension Board
meeting, which begins at 8:30 a.m.**

One or more board members may attend the meeting telephonically.

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. Approval of Minutes for March 6, 2013 – **Approved**

3. ACTION AGENDA

4. BRIEFING ITEMS

- A. Pension Board Action Report
- B. Cease of pension for James Clark

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, City Hall
Second Floor Training Room B (North)
March 6, 2013 at 9:00 AM

One or more board members may attend the meeting telephonically.

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. Approval of Minutes for February 4, 2013 - **Approved**

3. ACTION AGENDA

- A. John Carboun, Retirement from DROP – Effective March 21, 2013 - **Approved**
- B. Mary O’Neill – New Membership Waiver Information – **Approved**
- C. Adoption of revised Board Bylaws – **Continued to April 3, 2013**

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, City Hall
Second Floor Medium Conference Room
February 4, 2013 at 9:00 AM

One or more board members may attend the meeting telephonically.

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. Approval of Minutes for December 3, 2012 - **APPROVED**

3. ACTION AGENDA

- A. Mary O'Neill, New Membership – Effective January 28, 2013 - **APPROVED**
- B. Josh Pueblo, New Membership – Effective January 28, 2013 - **APPROVED**

4. BRIEFING ITEMS

- A. Pension Board Action Report
- B. Discussion on Board Bylaws

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