



2019 Public Safety Retirement Board Fire Minutes

Regular Meetings

January 2, 2019

January 30, 2019

March 6, 2019 joint meeting

April 3, 2019 Canceled

May 8, 2019 includes joint meeting

June 5, 2019

June 26, 2019

August 7, 2019

September 4, 2019

October 2, 2019

November 6, 2019

December 4, 2019

These minutes are fully searchable within this year by using the “Find Feature”.

Minutes of Local Fire Pension Board Meeting
CHANDLER FIRE LOCAL PENSION BOARD
175 South Arizona Avenue,
2nd Floor Medium Conference Room
Chandler, AZ 85225

January 2, 2019, 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Brenda Brown at 8:52 a.m.

Board members present: Brenda Brown, Jim Roxburgh, and Bill Crawford

Board members absent: Darren Nissen and Carlos Vargas

Others Present: Julia House, Board Secretary; Rae Lynn Nielsen, Acting Human Resources Director; Kelly Schwab, City Attorney; and Pam Treadwell-Rubin, Board Attorney

2. APPROVAL OF MINUTES

- a. Brenda confirmed that the Board members reviewed the minutes of the meeting of December 5, 2018.

Brenda asked for a motion to approve the minutes. Jim made a motion to approve the minutes of December 5, 2018. Bill seconded the motion and the vote was unanimous to approve.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made with no response.

4. ACTION AGENDA

- a. Consideration, Discussion, and appropriate Action regarding the Applications for New Membership for Conor E. Corken, Trevor R. Szewczak, Jared A. Klein, Tyler W. Hoyle, Lauren S. Hargrove, Hansen B. Hanger, and Tanner S. Goergen, with an effective hire date of January 7, 2019, and a Tier 3 effective date of April 7, 2019.

Brenda asked for a motion to approve the Applications for New Membership. Jim made a motion, which was amended, to approve the Applications for New Membership without any pre-existing conditions for Conor E. Corken, Trevor R. Szewczak, and Lauren S. Hargrove; and to approve the Applications for New Membership with pre-existing conditions as noted in the medical report(s), for Jared A. Klein, Tyler W. Hoyle, Hansen B. Hanger, and Tanner S. Goergen with an effective hire date of January 7, 2019, and a Tier 3 effective date of April 7, 2019. Bill seconded the motion and the vote was unanimous to approve.

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. PSPRS Fire Pension Board Action Reports

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

- a. The next meeting is scheduled for Wednesday, January 30, 2019, at 8:45 a.m.

8. INFORMATION ITEMS

- a. A joint Fire and Police Pension Board Meeting and Training will be held on March 6, 2019, at 8:45 a.m., followed by the separate meetings for the Fire Board and the Police Board.

9. ADJOURNMENT

There being no further discussion, Brenda asked for a motion to adjourn. Jim made a motion to adjourn. Bill seconded the motion. The meeting was adjourned at 9:01 a.m.

Julia House
Julia House, Secretary for Chandler Local Fire Pension Board

1/30/19
Date

Minutes of Local Fire Pension Board Meeting
CHANDLER FIRE LOCAL PENSION BOARD
175 South Arizona Avenue,
2nd Floor Medium Conference Room
Chandler, AZ 85225

January 30, 2019, 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Brenda Brown at 8:45 a.m.

Board members present: Brenda Brown, Bill Crawford, and Darren Nissen

Board members absent: Jim Roxburgh and Carlos Vargas

Others Present: Julia House, Board Secretary and Rowena Laxa, Assistant City Attorney

2. APPROVAL OF MINUTES

- a. Brenda confirmed that the Board members reviewed the minutes of the meeting of January 2, 2019.

Brenda asked for a motion to approve the minutes. Darren made a motion to approve the minutes of January 2, 2019. Bill seconded the motion and the vote was unanimous to approve.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made with no response.

4. ACTION AGENDA

- a. Consideration, Discussion, and appropriate Action regarding the Application to Enter into DROP for Peter Waz, effective January 31, 2019.

The Board reviewed the Application. Brenda asked for a motion. Darren made a motion to approve the Application to Enter into DROP for Peter Waz, effective January 31, 2019. Bill seconded the motion and the vote was unanimous to approve.

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. PSPRS Fire Pension Board Action Reports

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

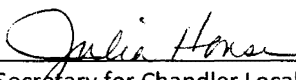
- a. The next meeting is scheduled for Wednesday, March 6, 2019, at 8:45 a.m.

8. INFORMATION ITEMS

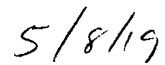
- a. A joint Fire and Police Pension Board Meeting and Training will be held on March 6, 2019, at 8:45 a.m., followed by the separate meetings for the Fire Board and the Police Board.

9. ADJOURNMENT

There being no further discussion, Brenda asked for a motion to adjourn. Darren made a motion to adjourn. Bill seconded the motion. The meeting was adjourned at 8:49 a.m.



Julia House, Secretary for Chandler Local Fire Pension Board



Date

Minutes of Joint Local Public Safety Personnel Retirement Board Meeting
JOINT CHANDLER LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
175 South Arizona Avenue,
Second Floor – Training Room B
Chandler, AZ 85225
March 6, 2019, 9:15 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 9:30 a.m. and the Board Secretary asked everyone introduce themselves.

Board members present: Brenda Brown (outgoing Chair), Jim Roxburgh, Bill Crawford, Bryan Cox, George Arias, Darren Nissen, Carlos Vargas, and Derek Horn (incoming Chair).

Board members absent: None

Others Present: Julia House, Board Secretary; Rae Lynn Nielsen, Director of Human Resources; Rowena Laxa, Assistant City Attorney; Chris Jarosik, Medical Leave Coordinator; Nichole Bombard, Medical Leave Coordinator; Pam Treadwell-Rubin, Board Attorney.

2. APPROVAL OF MINUTES

- a. There were no previous minutes requiring review.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made and received no response.

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Pam Treadwell-Rubin, Board Attorney, held a training session to discuss Rules & Procedures of Local Boards, Open Meeting Law Compliance, PSPRS and other Statutes, Board Member Agreement and the Conflict of Interest Disclosure. Everyone present participated in the discussions. It was agreed that the Board Members and City Staff will need to schedule another joint meeting to review the proposed revised Rules & Procedures and to have the Board Secretary provide a red-lined version of their suggestions and changes to the Board Attorney for her review.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

- a. None

7. CALENDAR

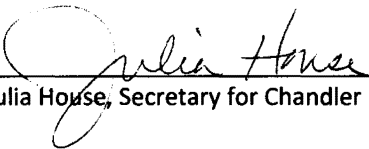
- a. A Joint Board Meeting will be scheduled within the next 30 days to review the revised Rules & Procedures of Local Boards.

8. INFORMATION ITEMS

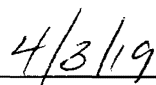
a. None

9. ADJOURNMENT

The meeting was adjourned at 12:45 p.m.



Julia House, Secretary for Chandler Local Pension Boards



Date

Minutes of Chandler Local Fire Public Safety Personnel Retirement Board Meeting

CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

175 South Arizona Avenue,
2nd Floor Medium Conference Room
Chandler, AZ 85225

May 8, 2019, 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:46 a.m.

Board members present: Derek Horn, Bill Crawford, Jim Roxburgh, Carlos Vargas, and Darren Nissen

Board members absent: None

Others Present: Julia House, Board Secretary; Rae Lynn Nielsen, Human Resources Director; and Rowena Laxa, Assistant City Attorney

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the minutes of the meeting of January 30, 2019.

Derek asked for a motion to approve the minutes. Darren made a motion to approve the minutes of January 30, 2019. Bill seconded the motion and the vote was unanimous to approve.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made with no response.

4. ACTION AGENDA

- a. Consideration, Discussion, and appropriate Action regarding the Application to Enter into DROP for Scott Wall, effective April 30, 2019.

The Board reviewed the Application. Derek asked for a motion. Carlos made a motion to approve the Application to Enter into DROP for Scott Wall, effective April 30, 2019. Darren seconded the motion and the vote was unanimous to approve.

- b. Election of a Board Vice Chairperson.

Derek asked for a nomination. Jim made a motion to nominate Bill Crawford for Vice Chairperson. Bill agreed to serve. Darren seconded the motion and the vote was unanimous to approve with Bill Crawford abstaining.

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. PSPRS Fire Pension Board Action Reports

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

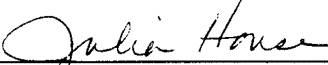
- a. The next meeting is scheduled for Wednesday, June 5, 2019, at 8:45 a.m.
- b. A joint Chandler Fire and Police Public Safety Personnel Retirement Board Meeting will be held on June 5, 2019, immediately following the Fire and Police Public Safety Personnel Retirement Board meetings to continue the discussion on the proposed revised Chandler Pension Board rules.

8. INFORMATION ITEMS


- a. Derek acknowledged the years of service for Jim Roxburgh and appreciated his service to the City of Chandler.
- b. Julia advised the Board that Bill Crawford had been reappointed by Mayor and Council.

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Darren made a motion to adjourn. Carlos seconded the motion. The meeting was adjourned at 9:01 a.m.



Julia House, Secretary for Chandler Local Fire
Public Safety Personnel Retirement Board



Date

Minutes of Joint Local Public Safety Personnel Retirement Board Meeting
JOINT CHANDLER LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
175 South Arizona Avenue,
Second Floor – Training Room B
Chandler, AZ 85225
May 8, 2019

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 9:24 a.m.

Board members present: Derek Horn, Jim Roxburgh, Bill Crawford, George Arias, Darren Nissen, and Carlos Vargas.

Board members absent: Bryan Cox

Others Present: Julia House, Board Secretary; Rae Lynn Nielsen, Human Resources Director; and Rowena Laxa, Assistant City Attorney.

2. APPROVAL OF MINUTES

- a. The minutes of the Joint Chandler Local Public Safety Personnel Retirement Board of February 6, 2019, were previously approved by the Chandler Local Police Public Safety Personnel Retirement Board on April 3, 2019.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made and received no response.

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. The Joint Board members and staff reviewed the draft version of the updated Rules and Procedures for the Chandler Boards. As the scheduled meeting time was running out, Derek requested to continue the discussion immediately after the June 5, 2019, Board meetings.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

- a. None

7. CALENDAR

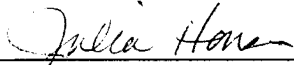
- a. The next meeting of the Joint Chandler Local Public Safety Personnel Retirement Board is scheduled for Wednesday, June 5, 2019, immediately following the Chandler Local Fire and Police Public Safety Personnel Retirement Board meetings in the 2nd floor Medium Conference Room, City Hall.

8. INFORMATION ITEMS

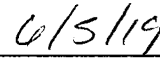
- a. None

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. George made a motion to adjourn. Jim seconded the motion. The meeting was adjourned at 10:34 a.m.



Julia House, Secretary for Chandler Local Joint
Public Safety Personnel Retirement Boards



Date

Minutes of Chandler Local Fire Public Safety Personnel Retirement Board Meeting

CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

175 South Arizona Avenue, City Hall
Second Floor Medium Conference Room
Chandler, AZ 85225

Wednesday, June 5, 2019
8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:46 a.m.

Board members present: Derek Horn, Carlos Vargas, and Darren Nissen

Board members absent: Bill Crawford

Others Present: Julia House, Board Secretary; Rae Lynn Nielsen, Human Resources Director; and Rowena Laxa, Assistant City Attorney

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the minutes of the meeting of May 8, 2019.

Derek asked for a motion to approve the minutes. Darren made a motion to approve the minutes of May 8, 2019. Carlos seconded the motion and the vote was unanimous to approve.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made with no response.

4. ACTION AGENDA

- a. Consideration, Discussion, and appropriate Action regarding the Application to Retire from DROP for Randy Carlson, effective June 18, 2019.

The Board reviewed the Application. Derek asked for a motion. Darren made a motion to approve the Application to Retire from DROP for Randy Carlson, effective June 18, 2019. Carlos seconded the motion and the vote was unanimous to approve.

5. BRIEFING ITEMS

- a. Pension Board DROP Report
b. Pension Board Billing Report
c. PSPRS Fire Pension Board Action Reports

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

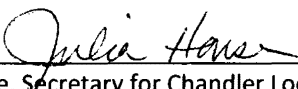
- a. The next meeting is scheduled for Wednesday, June 26, 2019, at 8:45 a.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Darren made a motion to adjourn. Carlos seconded the motion. The meeting was adjourned at 8:50 a.m.



Julia House, Secretary for Chandler Local Fire
Public Safety Personnel Retirement Board



Date

Minutes of Chandler Local Fire Public Safety Personnel Retirement Board Meeting
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
175 South Arizona Avenue, City Hall
Second Floor Medium Conference Room
Chandler, AZ 85225

Wednesday, June 26, 2019
8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:45 a.m.

Board members present: Derek Horn, Carlos Vargas, and Darren Nissen

Board members absent: Bill Crawford

Others Present: Julia House, Board Secretary; Rae Lynn Nielsen, Human Resources Director; Rowena Laxa, Assistant City Attorney; and Andrew Apodaca, Board Attorney.

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the minutes of the meeting of June 5, 2019.

Derek asked for a motion to approve the minutes. Darren made a motion to approve the minutes of June 5, 2019. Carlos seconded the motion and the vote was unanimous to approve.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made with no response.

4. ACTION AGENDA

- a. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Dwayne Stearman, effective June 26, 2019.

The Board reviewed the Application. Derek asked for a motion. Darren made a motion to approve the Application to Enter into DROP for Dwayne Stearman, effective June 26, 2019. Carlos seconded the motion and the vote was unanimous to approve.

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. PSPRS Fire Pension Board Action Reports

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

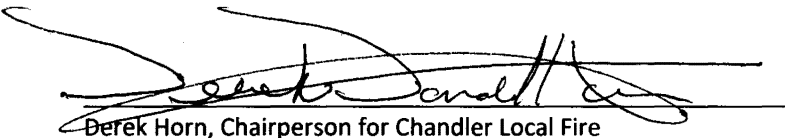
- a. The next meeting is scheduled for Wednesday, August 7, 2019, at 8:45 a.m.
- b. Chairperson, Derek Horn, reminded everyone that on July 18, 2019, PSPRS will hold a Local Board Education Seminar here at Chandler City Hall, Training Room A, at 9:00 a.m. Further, there will be a Joint Chandler PSPRS Board Meeting following the Education Seminar in the 2nd Floor Medium Conference Room to complete the proposed new Rules for the Boards.

8. INFORMATION ITEMS

- a. Board Secretary, Julia House, advised the Board that a new Citizen Board Member has been proposed to the Mayor and Council for their approval at the June 27, 2019, Council Meeting. The new member, once approved, will be sworn in for the August 7, 2019, meeting of Chandler PSPRS Pension Boards.
- b. Board Secretary, Julia House, advised the Board that a retiring member has inquired about the rehiring rules as it pertains to PSPRS and then briefly reviewed the process of working after retirement to the Board.

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Darren made a motion to adjourn. Carlos seconded the motion. The meeting was adjourned at 8:54 a.m.


Derek Horn, Chairperson for Chandler Local Fire
Public Safety Personnel Retirement Board

8-7-19
Date

Minutes of Chandler Local Fire Public Safety Personnel Retirement Board Meeting
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 South Arizona Avenue, Chandler, AZ
Wednesday, August 7, 2019 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:46 a.m.

Board members present: Derek Horn, Carlos Vargas, Darren Nissen, and Bill Crawford

Board members absent: Lanna Leonard

Others Present: Julia House, Board Secretary; Rae Lynn Nielsen, Human Resources Director; and Pam Treadwell Rubin, Board Attorney.

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the minutes of the meeting of June 26, 2019.

Derek asked for a motion to approve the minutes. Darren made a motion to approve the minutes of June 26, 2019. Carlos seconded the motion and the vote was unanimous to approve.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made with no response.

4. ACTION AGENDA

- a. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for John Rosales, effective June 28, 2019.

The Board reviewed the Application. Derek asked for a motion. Darren made a motion to approve the Application to Enter into DROP for John Rosales, effective June 28, 2019. Carlos seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action regarding the Application to RETIRE from DROP for Richard Ponce de Leon, effective July 6, 2019.

The Board reviewed the Application. Derek asked for a motion. Carlos made a motion to approve the Application to retire from DROP for Richard Ponce de Leon, effective July 6, 2019. Darren seconded the motion and the vote was unanimous to approve

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. PSPRS Fire Pension Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements

- Military Leave
- Service Purchase

d. Election of Board Secretary

The Board reviewed the Briefing Items. An action item is to be added to the September 4, 2019, Agenda for the Election of a Board Secretary.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

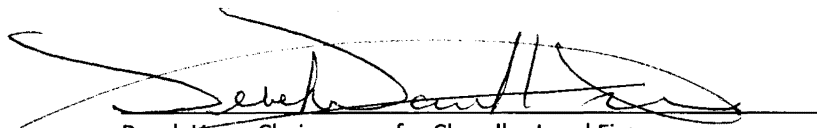
- a. The next meeting is scheduled for Wednesday, September 4, 2019, at 8:45 a.m.

8. INFORMATION ITEMS

- a. Oath of Office

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Darren made a motion to adjourn. Carlos seconded the motion. The meeting was adjourned at 9:08 a.m.


Derek Horn, Chairperson for Chandler Local Fire
Public Safety Personnel Retirement Board

9-4-19
Date

Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 South Arizona Avenue, Chandler, AZ
Wednesday, September 4, 2019 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:47 a.m.

Board members present: Derek Horn, Carlos Vargas, and Bill Crawford

Board members absent: Lanna Leonard and Darren Nissen

Others Present: Julia House, Board Secretary; Rae Lynn Nielsen, Human Resources Director; Rowena Laxa, Assistant City Attorney; and Pam Treadwell Rubin, Board Attorney.

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the minutes of the meeting of August 7, 2019.

Derek asked for a motion to approve the minutes. Bill made a motion to approve the minutes of August 7, 2019. Carlos seconded the motion and the vote was unanimous to approve.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made with no response.

4. ACTION AGENDA

- a. Consideration, Discussion, and appropriate Action regarding the Applications to ENTER into DROP for John Lerew, effective July 31, 2019, and Russell Applegate, effective August 17, 2019.

The Board reviewed the Applications. Derek asked for a motion. Carlos made a motion to approve the Applications to Enter into DROP for John Lerew, effective July 31, 2019, and Russell Applegate, effective August 17, 2019. Bill seconded the motion and the vote was unanimous to approve.

- b. Election of Board Secretary.

Derek asked for a motion. Bill made a motion to approve Rae Lynn Nielsen as the Board Secretary and Julia House as the Assistant Board Secretary for the Chandler Local Fire Public Safety Personnel Retirement Board. Carlos seconded the motion and the vote was unanimous to approve.

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. PSPRS Fire Pension Board Action Reports

- Normal Retirements
- DROP
- Disability Retirements
- Military Leave
- Service Purchase

- d. Review and Discussion of the Amended Chandler Local Fire PSPRS Board Rules.

The Board reviewed the Briefing Items and asked for the Review and Discussion of the Amended Chandler Local Fire PSPRS Board Rules be placed on the October meeting agenda as a final review and Action Item.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

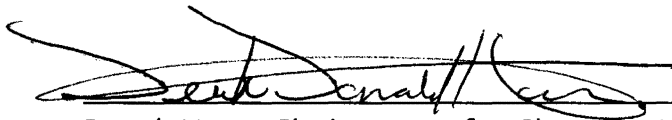
- a. The next meeting is scheduled for Wednesday, October 2, 2019, at 8:45 a.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Bill made a motion to adjourn. Carlos seconded the motion. The meeting was adjourned at 9:44 a.m.


Derek Horn, Chairperson for Chandler Local Fire
Public Safety Personnel Retirement Board

10-2-19
Date

**Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 South Arizona Avenue, Chandler, AZ
Wednesday, October 2, 2019 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:48 a.m.

Board members present: Derek Horn, Carlos Vargas, Darren Nissen,
and Bill Crawford

Board members absent: Lanna Leonard

Others Present: Julia House, Board Secretary; Rae Lynn
Nielsen, Human Resources Director; Rowena
Laxa, Assistant City Attorney; and Pam
Treadwell Rubin, Board Attorney.

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the minutes of the meeting of September 4, 2019.

Derek asked for a motion to approve the minutes. Darren made a motion to approve the minutes of September 4, 2019. Carlos seconded the motion and the vote was unanimous to approve.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made with no response.

4. ACTION AGENDA

- a. Consideration, Discussion, and appropriate Action regarding the Application to RETIRE from DROP for Steve Nicoll, effective September 26, 2019.

The Board reviewed the Application. Derek asked for a motion. Carlos made a motion to approve the Application to RETIRE from DROP for Steve Nicoll, effective September 26, 2019. Darren seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action of the Amended Chandler Local Fire PSPRS Board Rules.

The Board reviewed the Amended Chandler Local Fire PSPRS Board Rules. Derek asked for a motion. Bill made a motion to Table the final decision until the meeting of November 6, 2019. Darren seconded the motion and the vote was unanimous to Table until the meeting of November 6, 2019.

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. PSPRS Fire Pension Board Action Reports

- Normal Retirements
- DROP
- Disability Retirements
- Military Leave
- Service Purchase

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

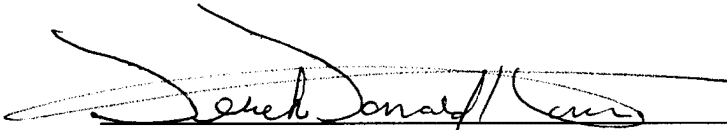
- a. The next meeting is scheduled for Wednesday, November 6, 2019, at 8:45 a.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Bill made a motion to adjourn. Darren seconded the motion. The meeting was adjourned at 9:31 a.m.

A handwritten signature in black ink, appearing to read "Derek Horn", is written over a horizontal line.

Derek Horn, Chairperson for Chandler Local Fire
Public Safety Personnel Retirement Board

11-6-19
Date

Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 South Arizona Avenue, Chandler, AZ
Wednesday, November 6, 2019 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:49 a.m.

Board members present: Derek Horn, Darren Nissen, Lanna Leonard,
and Bill Crawford

Board members absent: Carlos Vargas

Others Present: Julia House, Board Secretary; Rae Lynn
Nielsen, Human Resources Director; Rowena
Laxa, Assistant City Attorney; and Pam
Treadwell Rubin, Board Attorney.

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the minutes of the meeting of October 2, 2019.

Derek asked for a motion to approve the minutes. Darren made a motion to approve the minutes of October 2, 2019. Bill seconded the motion and the vote was unanimous to approve.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made with no response.

4. ACTION AGENDA

- a. Consideration, Discussion, and appropriate Action regarding the hiring of a PSPRS retiree as a Temporary Fire Prevention Specialist.

Executive Session – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice in matter 4

(a). Bill made a motion to end the Open Session and to move into Executive Session. Darren seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:51 a.m.

Open Session – Derek asked for a motion to end the Executive Session and move into Open Session. Bill made the motion to end the Executive Session and to move into Open Session. Darren seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 8:59 a.m.

Rae Lynn Nielsen, Board Secretary, advised the Board of the history of the recruitment for this 19 hour a week non-benefited Temporary Fire Prevention Specialist. The Fire Department started the process of filling this new position starting in December, 2018, by going through the Decision Package process and the City Budget Process. The position as a part-time non-benefited position was not approved by the City Manager until the new fiscal year began in July 2019. Once the Department received the funding, the Assistant Fire Chief and the Fire Marshall needed to revise the job description, which they worked through Human Resources to complete. There is a subsequent process to fill a position which includes a PRR to be signed by the City Manager. Then, the City Manager placed a hold on hiring positions before any postings could be made. The timing for posting was coincidental because the job description had to be revised, written, and approved; the PRR had to be signed by the City Manager; the City Manager put a hold on hiring; and then the position was finally posted.

The Department did have the option to actually appoint this position as it is a temporary non-benefited position and were not required to do a competitive process. The Department elected to do an open competitive process. When the position was posted, Captain Nicoll did approach Asst. Chief Hargis and asked questions. Asst. Chief Hargis talked him through the open competitive process and advised Captain Nicoll to reach out to PSPRS knowing that he was in DROP. There was no discussion or any indication that Captain Nicoll would be selected for the position. The Department elected to go through the process and Captain Nicoll was most qualified and selected for the position. The position of the Temporary Fire Prevention Specialist position reports to the Fire Marshall.

Derek asked for a motion on the re-hiring of Steve Nicoll as a Temporary Fire Prevention Specialist that the City of Chandler is not responsible for paying the PSPRS alternative contribution rate on his behalf.

Darren made a motion to approve that the City of Chandler is not responsible for paying the PSPRS alternative contribution rate on his behalf. Lanna seconded the motion and the vote was unanimous to approve.

The Chairperson indicated that a poll of the Board Members as to the reasons for their votes would be taken.

Darren stated that his decision was based on the information that was provided by the Assistant Secretary and by Rae Lynn that Mr. Nicoll was not coming back to the same type of position and that, based on that information, he is eligible to receive his pension and I don't believe that the City is responsible to pay the alternative contribution rate. Also, the PSPRS definitions were not met for the position of Fire Inspector since this is a temporary position and a non-benefited fire inspection position and not assigned to hazardous duty.

Lanna stated that her decision is based on the fact that position is part time and a non-hazardous position. There is no conflict as far as the date of hire and the recruitment and there was no prior agreement because the hire date was after his retirement date.

Bill stated that his decision is based on the information that was provided by Rae Lynn Nielsen as to when the position was initially started in December, 2018, with an approval of July, 2019. The job is a part-time, non-hazardous duty position. These reasons were persuasive to me to support the motion.

Derek stated that his decision is based overall that it meets ARS statutes and a fire inspection position is not covered by PSPRS. It is part-time and non-hazardous. The evidence shows that there was no prior commitment to hire and an open recruitment in the market place was conducted.

- b. Consideration, Discussion, and appropriate Action of the Amended Chandler Local Fire PSPRS Board Rules.

Derek asked for a motion on the re-hiring of Steve Nicoll as a Temporary Fire Prevention Specialist.

Darren made a motion to approve the notice of Mr. Nicoll's intent to return to work to the City of Chandler as a Temporary Fire Prevention Specialist, effective October 28, 2019, after having retired from the City of Chandler as a Fire Captain on September 26, 2019. Based on the information provided about the two positions, the Board finds that the Fire Prevention Specialist is equivalent to a Fire Inspector. Therefore, the exception applicable to retired members hired as Fire Inspectors under A.R.S. 38-849(E)(2)(b) applies, and no waiting period is required. Bill seconded the motion and the vote was unanimous to approve.

The Board further finds:

Derek asked for a motion on the re-hiring of Steve Nicoll as a Temporary Fire Prevention Specialist that he is not returning to the same or similar position from which he retired.

Darren made a motion to approve that Mr. Nicoll is not returning to the same or similar position from which he retired. Lanna seconded the motion and the vote was unanimous to approve.

Derek asked for a motion on the re-hiring of Steve Nicoll as a Temporary Fire Prevention Specialist that there was not a previous agreement to hire Mr. Nicoll as a Temporary Fire Prevention Specialist.

Darren made a motion to approve that there was not a previous agreement to hire Mr. Nicoll as a Temporary Fire Prevention Specialist. Lanna seconded the motion and the vote was unanimous to approve.

Derek asked for a motion on the re-hiring of Steve Nicoll as a Temporary Fire Prevention Specialist that Mr. Nicoll is eligible to continue to receive a PSPRS pension.

Darren made a motion to approve that Mr. Nicoll is eligible to continue to receive a PSPRS pension. Lanna seconded the motion and the vote was unanimous to approve.

Derek asked for a motion on the Amended Chandler Local Fire PSPRS Board Rules.

Darren made a motion to approve the Amended Chandler Local Fire PSPRS Board Rules. Bill seconded the motion and the vote was unanimous to approve.

5. BRIEFING ITEMS

- a. The Board reviewed the DROP Report
- b. The Board reviewed the Billing Report
- c. The Board reviewed the PSPRS Fire Pension Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

- a. The next meeting is scheduled for Wednesday, December 4, 2019, at 8:45 a.m.

8. INFORMATION ITEMS

- a. Review of the Proposed 2020 Meeting Dates

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Darren made a motion to adjourn. Lanna seconded the motion. The meeting was adjourned at 9:18 a.m.


Derek Horn, Chairperson for Chandler Local Fire
Public Safety Personnel Retirement Board

12-4-19
Date

**Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 South Arizona Avenue, Chandler, AZ
Wednesday, December 4, 2019 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:45 a.m.

Board members present: Derek Horn, Carlos Vargas, and Lanna Leonard

Board members absent: Darren Nissen and Bill Crawford

Others Present: Rae Lynn Nielsen, Human Resources Director; Rowena Laxa, Assistant City Attorney; and Pam Treadwell-Rubin, Board Attorney (via telephone); and Julia House, Assistant Board Secretary.

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the minutes of the meeting of November 6, 2019.

Derek asked for a motion to approve the minutes. Carlos made a motion to approve the minutes of November 6, 2019. Lanna seconded the motion and the vote was unanimous to approve.

3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

A call to the public was made with no response.

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. The Board reviewed the DROP Report
- b. The Board reviewed the Billing Report
- c. The Board reviewed the PSPRS Fire Pension Board Action Reports
 - Normal Retirements
 - DROP

- Disability Retirements
 - Military Leave
 - Service Purchase
- d. Signing of the Amended Rules approved on November 6, 2019

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

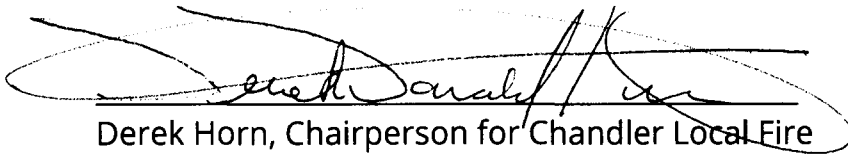
- a. The next meeting is scheduled for Monday, January 6, 2020, at 8:45 a.m.

8. INFORMATION

- a. Julia House, Assistant Board Secretary, advised the Board that the Board Action to approve Steve Nicoll as a Temporary Fire Prevention Specialist has been approved by PSPRS as of November 25, 2019.

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Carlos made a motion to adjourn. Lanna seconded the motion. The meeting was adjourned at 8:48 a.m.



Derek Horn, Chairperson for Chandler Local Fire
Public Safety Personnel Retirement Board

2-5-20
Date