



Chandler • Arizona

2019 Public Safety Retirement Board Police Minutes

Regular Meetings

January 2, 2019

January 30, 2019

March 6, 2019 includes joint meeting

April 3, 2019

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 Police Pension Board Meeting
CHANDLER POLICE LOCAL PENSION BOARD
175 South Arizona Avenue,
2nd Floor Medium Conference Room
Chandler, AZ 85225
January 2, 2019, 9:00 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Brenda Brown at 9:03 a.m.

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

Board members absent: Bryan Cox

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

2. APPROVAL OF MINUTES

- a. Brenda confirmed that the Board members reviewed the Minutes of the Regular Meeting of December 5, 2018.

Brenda asked for a motion. George made a motion to approve the Minutes of the Regular Meeting of December 5, 2018. Jim 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 for the Application for an Accidental Disability for Brian Hawkins.

Executive Session - Brenda asked for a motion to end the open session and to move into executive session for this matter. George made the motion to end the open session and to move into executive session for legal advice and confidential medical review. Bill seconded the motion, and the vote was unanimous to end the open session and move into executive session at 9:04 a.m.

Open Session – Brenda asked for a motion to end the executive session and move into open session. George made the motion to end the executive session and to move into open session. Jim seconded the motion, and the vote was unanimous to end the executive session and move into open session at 9:26 a.m. Brian attended along with his attorney. Ms. Baillie answered the Board's question in the negative, on whether to amend the application to one of Temporary Disability, which had been raised by counsel prior to the meeting. Ms. Baillie began to make a record on various issues, which included discussion of medical records and opinion. That type of evidence had previously been discussed in modified executive session.

Modified Executive Session – Brenda asked for a motion to end the open session and move into modified executive session. George made the motion to end the open session and to move into modified executive session. Bill seconded the motion, and the vote was unanimous to end the open session and move into modified executive session at 9:35 a.m. Officer Hawkins and his attorney attended, and additional

discussion of his pre-hire exam results and their significance, and the interpretation of same, by the Board's medical board doctor, occurred.

Open Session – Brenda asked for a motion to end the modified executive session and move into open session. George made the motion to end the modified executive session and to move into open session. Bill seconded the motion, and the vote was unanimous to end the modified executive session and move into open session at 9:55 a.m.

The Board reviewed the IME from Dr. Parker dated November 16, 2018, specifically the Doctor's responses to Question 3 on Page 24 and Question 5 on Page 25, along with the responses on the P5-LB-A Questionnaire. The Board also noted that there may be additional medical files from the Veteran's Administration that should be reviewed prior to making its decision on the pending Accidental Disability application. The Board also reviewed the additional full pre-employment medical and psychological reports from Brian's personnel file. All Board members present requested a VA release for medical records to specifically document any military pre-employment medical from Brian's medical history as a police officer with Chandler. The Board confirmed that it had provided Dr. Parker with updated medical records as of December 20, 2018, and is currently awaiting a supplemental report from Dr. Parker. The Board discussed amendment of the Accidental Disability application to one of Temporary Disability, which appeared to me more appropriate, based on Dr. Parker's IME dated November 16, 2018.

Brenda asked for a motion. George made a motion to have Brian's counsel present the VA release form to Brian, amended to remove the reference to a Workers' Compensation matter, so that this Board could complete the Medical Board review process. The paperwork he submitted about his military pension showed that that excluding factor was eliminated. However, the VA medical records were still needed for Dr. Parker to complete his supplemental report on other factors relevant to the pending Accidental Disability application. Bill seconded the motion, and the vote was unanimous to approve.

The Board also asked Brian's attorney to renew discussion with Brian regarding of amendment of his Disability Application, based on Dr. Parker's IME results, to a Temporary Disability.

The Board requested a fifteen-minute break to allow the Secretary to see if the DD-214 for Brian was available in the files on site, and to make copies of the DD-214, if available, as well as the VA statement of pension entitlements that Brian provided, and to allow Brian's attorney to speak with Brian privately.

Executive Session – Brenda asked for a motion to end the open session and to move into executive session. A motion was made by George to return to executive session regarding other matters on the agenda, which was seconded by Jim, and passed unanimously, to end the open session and move into executive session at 10:13 a.m. Executive session resumed at 10:14 a.m.

Open Session – Brenda asked for a motion to end the executive session and move into open session. George made the motion to end the executive session and to move into open session. Bill seconded the motion, and the vote was unanimous to end the executive session and move into open session at 10:23 a.m.

The Board Secretary confirmed that the DD-214 for Brian Hawkins was in the City's possession and provided a copy of it for the Board's review. A copy of the DD-214 was also provided to Brian. Brenda stated that Brian was not ready to resume with his portion of the meeting and asked the Board to continue to the next item until Brian was ready.

b. Consideration, Discussion, and appropriate Action for the Application for an Accidental Disability for William Johnson. William attended along with his attorney.

The Board reviewed the IME from Dr. Tarlow dated December 7, 2018, along with the P5-LB-A Questionnaire. The Board noted that the IME stated, on Page 5, Number 3, that Bill was permanently disabled due to his injury incurred on the job. The Board also noted that if Bill were to have a total knee revision procedure done in the future, it would not guarantee that he could return to full active duty. All

statutory factors were met. Bill is currently on FML and will have exhausted that time and released from FML status on January 7, 2019.

Brenda asked for a motion. George made a motion to approve the Application for an Accidental Disability based on the results of the IME dated December 7, 2018. The effective date of the benefit for an Accidental Disability shall be January 8, 2019. Jim seconded the motion and the vote was unanimous to approve.

The Board Secretary asked if Bill was available to meet with one of the Medical Leave Coordinators in order to complete his Disability paperwork. He stated that he was available. The Secretary stepped out of the meeting to advise the Medical Leave Coordinator that Bill was approved for an Accidental Disability and that he was available to sign his paperwork.

The Board and the Board Attorney discussed necessary paperwork that would be required as the results of today's meeting. Bill made a motion to authorize the Board attorney to work with the Board Secretary to prepare any necessary documents and review the open session minutes. George seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Brian Potter, effective December 27, 2018.

Brenda asked for a motion. George made a motion to approve the Application to Retire from DROP for Brian Potter, effective December 27, 2018. Bill seconded the motion and the vote was unanimous to approve.

- d. Consideration, discussion and appropriate Action of New Membership for Connor David and Jacob Goddard, with an effective hire date of December 31, 2018, and the Tier 3 membership date of March 31, 2019.

Brenda asked for a motion. George made a motion to approve the New Memberships for Connor David and Jacob Goddard, with pre-existing conditions noted in their medical exam reports, with a hire date of December 31, 2018, and an effective Tier 3 membership date of March 31, 2019. Bill seconded the motion and the vote was unanimous to approve.

Brenda was informed that Brian Hawkins was available to continue with his portion of this meeting.

- a. Consideration, Discussion, and appropriate Action for the Application for an Accidental Disability for Brian Hawkins. Brian attended along with his attorney.

Brian's attorney advised the Board that Brian signed the amended release from the VA to allow the Board to receive and review his military medical records. Also, Brian's attorney stated that Brian would like to change his Application from an Accidental Disability to a Temporary Disability at this time, based on the documentation of the IME dated November 16, 2018, which indicated that the factors for that type of disability were met, as treatment is still ongoing. Brian's attorney also asked for any updated medical reports to be forwarded to the IME doctor, to which the Board agreed.

The Board accepted Brian's decision to change his Application to a Temporary Disability and asked him to make the change on the current Application and initial the changes. The Board Secretary also initialed the change. All current files had been sent to the IME physician; however, the Board Secretary will review the workers' compensation files from CorVel for any updates.

Brenda asked for a motion. George made a motion to approve the Temporary Disability application, as amended, based on the current IME dated November 16, 2018. The effective date of the Temporary Disability benefit shall be October 8, 2018, based on his last day on payroll being October 7, 2018. The Board will review the VA documents, once received. The Board will also review the results of the supplemental opinion from the IME of November 16, 2018, due to updated medical records that were

provided to the IME physician on December 20, 2018. Jim seconded the motion and the vote was unanimous to approve. At the appropriate time after the supplemental records and opinion are ready, the Board will consider if a further amendment to return to Accidental Disability, is appropriate.

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

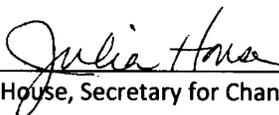
- a. Next Board meeting is scheduled for Wednesday, January 30, 2019, at 9:00 a.m.

8. INFORMATION ITEMS

None.

9. ADJOURNMENT

There being no further business, George made the motion to adjourn the meeting. Jim seconded the motion and the vote was unanimous to adjourn at 10:42 a.m.



Julia House, Secretary for Chandler Local Police Pension Board



Date

Minutes of Local Police Pension Board Meeting
CHANDLER POLICE LOCAL PENSION BOARD
175 South Arizona Avenue,
2nd Floor Medium Conference Room
Chandler, AZ 85225
January 30, 2019, 9:00 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Brenda Brown at 9:00 a.m.

Board members present: Brenda Brown, Bill Crawford, Bryan Cox, and George Arias

Board members absent: Jim Roxburgh

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 Regular Meeting of January 2, 2019.

Brenda asked for a motion. George made a motion to approve the Minutes of the Regular Meeting of January 2, 2019 with change as noted for the name correction of New Member Jacob Goddard. 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 for the Applications for a Normal Retirement for Livi Kacic, effective January 22, 2019; and Amy Hedges, effective January 24, 2019.

Brenda asked for a motion. George made a motion to approve the Applications for a Normal Retirement for Livi Kacic, effective January 22, 2019; and Amy Hedges, effective January 24, 2019. Bill seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion and appropriate Action for the Applications to Enter into DROP for Glen Robison and Robin Atwood, effective January 17, 2019; and Jeffrey Nichols, effective January 31, 2019.

Brenda asked for a motion. Bryan made a motion to approve the Applications to Enter into DROP for Glen Robison and Robin Atwood, effective January 17, 2019; and Jeffrey Nichols, effective January 31, 2019. Bill seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion and appropriate Action of New Memberships for David Parker, Billie Eltringham, Nicholas Buenrostro, and Terrance Stokes, with an effective hire date of December 31, 2018, and an effective Tier 3 date of March 31, 2019.

Brenda asked for a motion. Bryan made a motion to approve the New Memberships for David Parker, Billie Eltringham, Nicholas Buenrostro, and Terrance Stokes, with an effective hire date of December 31,

2018, and an effective Tier 3 date of March 31, 2019, with pre-existing conditions noted for Nicholas Buenrostro and David Parker. Bill seconded the motion and the vote was unanimous to approve.

- d. Consideration, discussion and appropriate Action of New Membership for Kaleena M. Bowers, with an effective hire date of December 31, 2018, and an effective Tier 3 date of March 31, 2019. In addition, Kaleena M. Bowers resigned her position as of January 17, 2019.

Brenda asked for a motion. Bryan made a motion to approve the New Membership for Kaleena M. Bowers, with an effective hire date of December 31, 2018, and an effective Tier 3 date of March 31, 2019, with pre-existing conditions as noted. The Board also reports and acknowledges that Kaleena M. Bowers voluntarily resigned from the City of Chandler on January 17, 2019, with only eighteen days as an active PSPRS membership through the City of Chandler.

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

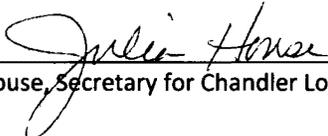
- a. Next Board meeting is scheduled for Wednesday, March 6, 2019 at 8:45 a.m.

8. INFORMATION ITEMS

- a. Julia House, Board Secretary, advised the Board that the additional medical testing requested by the IME physician for Wayne Franks has been completed and the results are pending to be received by the IME physician. The amended results should be available for the March Board meeting.
- b. Julia House, Board Secretary, advised the Board that a new application for an accidental disability is pending from Anthony Gonzalez Diaz. The application and medical information should be available for the March or April Board meeting.
- c. A joint Fire and Police Pension Board Meeting and Training will be held on March 6, 2019, at 8:45 a.m., followed by separate meetings for the Fire Board and the Police Board.

9. ADJOURNMENT

There being no further business, George made the motion to adjourn the meeting. Bill seconded the motion and the vote was unanimous to adjourn at 9:12 a.m.



Julia House, Secretary for Chandler Local Police Pension Board



Date

Minutes of Local Police Pension Board Meeting
CHANDLER POLICE LOCAL PENSION BOARD
175 South Arizona Avenue,
2nd Floor Medium Conference Room
Chandler, AZ 85225
March 6, 2019, 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Brenda Brown at 8:46 a.m.

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

Board members absent: None

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. Brenda confirmed that the Board members reviewed the Minutes of the Regular Meeting of January 30, 2019.

Brenda asked for a motion. Bryan made a motion to approve the Minutes of the Regular Meeting of January 30, 2019. George 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 for the Rehearing of the Accidental Disability Application for Wayne Franks.

Executive Session – Brenda asked for a motion to end the Open Session and to move into Executive Session for this matter. Bill made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review. Bryan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:47 a.m.

Modified Executive Session – Brenda asked for a motion to end the Executive Session and move into Modified Executive Session. George made the motion to end the executive session and move into Modified Executive Session. Bryan seconded the motion, and the vote was unanimous to end the Executive Session and move into Modified Executive Session at 8:56 a.m. Officer Franks and his attorney attended. There was no additional discussion of the case required by the Board or Officer Franks.

Open Session – Brenda asked for a motion to end the Modified Executive Session and move into Open Session. Bryan made the motion to end the Modified Executive Session and to move into Open Session. Bill seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 8:58 a.m.

Brenda asked for a motion. Bryan made a motion to approve the Application for Accidental Disability for Wayne Franks based on the results of the IME dated September 26, 2018, and the Amended IME dated February 27, 2019. The effective date of retirement shall be October 3, 2018. George seconded the motion.

Brenda polled the Board members as to the reasons for their decision in this matter.

George advised the Board that his vote was to approve the application based on the lengthy medical examination and reports of same, that Officer Franks went through with Dr. Crandall, making it clear that he is not able to perform the duties of a police officer. Being a police officer himself, George understands completely that the permanent limitations the doctor listed, would absolutely not allow Wayne to continue as a police officer as it relates to making arrests. The physical strains on the body, while making arrests, involve lifting and climbing, etc. It seems to me that the report is clear that Wayne would not be able to perform all the duties of a police officer and that he is totally and permanently not able to do so based on all the information provided during the medical examination and both reports.

Bryan advised the Board that as to the request for rehearing and additional information that the State Pension Board has asked to be clarified, in his opinion, all three requests have been addressed. The typo was clarified as to the mentioning of the Fire Engineer job description: he only reviewed the job description for Police Officer. The second was the substantial information provided by Dr. Crandall (CT scan and his interpretation) that Wayne Franks had reached a stationary point in his care. The third was that there is clearly enough documentation in the narrative reports to substantiate the permanent disability and work limitations. In his opinion, Wayne has a permanent inability to perform a reasonable range of duties involving police work, including dealing with suspects and situations that are rapidly unfolding and dynamic. Therefore, with all the information presented to the Board through the IME doctor and in our Board discussions, Bryan approves the application for disability, based on all of those factors.

Bill advised the Board that he agrees and supports the application for disability retirement based on his thirty-three years of experience as a police officer with the City of Phoenix and based on the IME reports. He believes that Wayne Franks is permanently unable to perform all the duties of a police officer. In his opinion, all of the questions posed by the Public Safety Retirement System have been addressed. He is supportive to approve the application.

Brenda advised the Board that she believes Dr. Crandall has clarified, to her satisfaction, that Wayne Franks can no longer perform all the physical range of duties of a police officer. It is clear that the requirement for permanency has been established through Dr. Crandall's reports.

Jim advised the Board that he agrees with the decision to grant the application, based on the IMEs and the doctor's answers to specific questions for the rehearing. It is clear to him, that Mr. Franks cannot perform all the duties of a police officer. He believes that Dr. Crandall has established the requirement of permanency in the matter.

Brenda asked for any further discussion. Seeing there was no further discussion, Brenda asked for a vote. The vote was unanimous to approve the application for disability for Wayne Franks.

- b. Consideration, Discussion and appropriate Action for the Application for a Normal Retirement for David Bauer, effective February 28, 2019.

Brenda asked for a motion. Bryan made a motion to approve the Application for a Normal Retirement for David Bauer, effective February 28, 2019. George seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion and appropriate Action for the Applications to Retire from DROP for Jeffrey Nichols, effective March 14, 2019.

Brenda asked for a motion. Bryan made a motion to approve the Application to Retire from DROP for Jeffrey Nichols, effective March 14, 2019. George seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion and appropriate Action for the Application to Enter into DROP for Mark Wiseman, effective February 28, 2019.

Brenda asked for a motion. George made a motion to approve the Application to Enter into DROP Mark Wiseman, effective February 28, 2019. Bill seconded the motion and the vote was unanimous to approve.

- e. Consideration, Discussion and appropriate Action of New Membership for Matthew T. Marble, with an effective hire date of February 19, 2019, and an effective Tier 3 date of March 31, 2019.

Brenda asked for a motion. Bryan made a motion to approve the New Membership for Matthew T. Marble, with an effective hire date of February 19, 2019, and an effective Tier 3 date of March 31, 2019, with two pre-existing conditions as noted in the medical report. George 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 Police Pension Board Action Reports

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

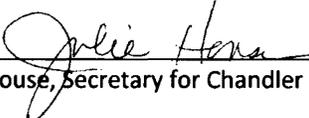
- a. Next Board meeting is scheduled for Wednesday, April 3, 2019, at 9:00 a.m.

8. INFORMATION ITEMS

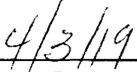
- a. Julia House, Board Secretary, advised the Board that a new application for an accidental disability is pending from Anthony Gonzalez Diaz. The application and medical information should be available for the April Board meeting.
- b. Julia House, Board Secretary, advised the Board that the reports from the VA are still pending for the Hawkins matter.

9. ADJOURNMENT

There being no further business, Bryan made the motion to adjourn the meeting. George seconded the motion and the vote was unanimous to adjourn at 9:14 a.m.



Julia House, Secretary for Chandler Local Police 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

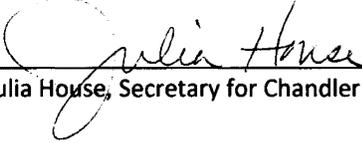
- a. A Joint Board Meeting will be scheduled within the next 30 days to review the revised Rules & Procedures of Local Boards.

8. INFORMATION ITEMS

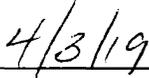
a. None

9. ADJOURNMENT

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



Julia House, Secretary for Chandler Local Pension Boards



Date

Minutes of Local Police Pension Board Meeting
CHANDLER POLICE LOCAL PENSION BOARD
175 South Arizona Avenue,
2nd Floor Medium Conference Room
Chandler, AZ 85225
April 3, 2019, 9:00 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 9:00 a.m.

Board members present: Derek Horn, Jim Roxburgh, Bryan Cox, and George Arias

Board members absent: Bill Crawford

Others Present: Julia House, Board Secretary; 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 Regular Meeting of March 6, 2019.

Derek asked for a motion. Bryan made a motion to approve the Minutes of the Regular Meeting of March 6, 2019. George seconded the motion and the vote was unanimous to approve.

- b. Derek confirmed that the Board members reviewed the Minutes of the Joint Meeting of March 6, 2019.

Derek asked for a motion. Bryan made a motion to approve the Minutes of the Joint Meeting of March 6, 2019. George 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 for the Accidental Disability Application for Anthony Gonzalez Diaz.

Executive Session – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in this matter. Bryan made a motion to end the Open Session and to move into Executive Session. George seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:03 a.m.

Modified Executive Session – Derek asked for a motion to end the Executive Session and move into Modified Executive Session. Bryan made the motion to end the Executive Session and move into Modified Executive Session. George seconded the motion, and the vote was unanimous to end the Executive Session and move into Modified Executive Session at 9:11 a.m. Officer

Gonzalez Diaz attended to address the Board regarding his injury and its effect on his life and future.

Open Session – Derek asked for a motion to end the Modified Executive Session and move into Open Session. Bryan made the motion to end the Modified Executive Session and to move into Open Session. George seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 9:17 a.m.

Derek asked for a motion in this matter, George made a motion to approve the issuance of an Independent Medical Examination through the Board's third-party administrator for the appointment of a medical specialist to serve as the Medical Board for the Accidental Disability Retirement application of Anthony Gonzalez Diaz. Bryan 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 Police Pension Board Action Reports

6. MEMBERS COMMENTS / ANNOUNCEMENTS

- a. Jim Roxburgh made an announcement to the Board that he would be resigning after the May meeting. The Board members thanked Jim for his service, and noted the benefit of his expertise and perspective as the Board has navigated difficult issues.
- b. Derek announced that he has appreciated the assistance from everyone during this transition time as chairperson.

7. CALENDAR

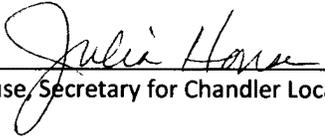
- a. Next Board meeting is scheduled for Wednesday, May 1, 2019, at 9:00 a.m.

8. INFORMATION ITEMS

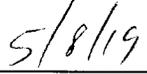
- a. Julia House, Board Secretary, advised the Board that Jim Roxburgh had tendered his resignation from the Police and Fire Pension Boards effective after the May 1, 2019, meeting.
- b. Julia House, Board Secretary, advised the Board that a date needed to be secured for the review of the proposed Board Rules. A discussion took place on acceptable days/times for that meeting. Julia will poll the remaining Board members for their availability.
- c. Julia House, Board Secretary, advised the Board that the reports from the VA are still pending for the Hawkins matter.

9. ADJOURNMENT

There being no further business, Derek asked for a motion to adjourn. Bryan made the motion to adjourn the meeting. George seconded the motion and the vote was unanimous to adjourn at 9:30 a.m.



Julia House, Secretary for Chandler Local Police Pension Board



Date

Minutes of Chandler Local Police Public Safety Personnel Retirement Board Meeting
CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
175 South Arizona Avenue,
2nd Floor Medium Conference Room
Chandler, AZ 85225
May 8, 2019, 9:00 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 9:05 a.m.

Board members present: Derek Horn, Jim Roxburgh, Bill Crawford, and George Arias

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. Derek confirmed that the Board members reviewed the Minutes of the Regular Meeting of April 3, 2019.

Derek asked for a motion. George made a motion to approve the Minutes of the Regular Meeting of April 3, 2019. Jim 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 Gregory Howarth, effective, March 31, 2019.

Derek asked for a motion. George made a motion to approve the Application to ENTER into DROP for Gregory Howarth, effective March 31, 2019. Jim seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action regarding the Application for a REGULAR RETIREMENT for Earlonzo Hogue effective, April 26, 2019.

Derek asked for a motion. George made a motion to approve the Application to for a REGULAR RETIREMENT for Earlonzo Hogue, effective April 26, 2019. Jim seconded the motion and the vote was unanimous to approve.

- c. Election of a Board Vice Chairperson

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

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

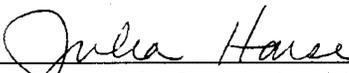
- a. The next meeting is scheduled for Wednesday, June 5, 2019, at 8:45 a.m.
- b. A joint Chandler Fire and Police Public Safety Personnel Retirement Board Meeting will be held on June 5, 2019, immediately following the Fire and Police Public Safety Personnel Retirement Board meetings to continue the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

8. INFORMATION ITEMS

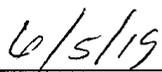
- a. Derek acknowledged the years of service for Jim Roxburgh and appreciated his service to the City of Chandler.
- b. Julia advised the Board that the records from the VA are still pending for Hawkins.
- c. Julia advised the Board that the Peterson Application for Disability will come before them at the June 5, 2019, meeting.
- b. Julia advised the Board that Bill Crawford had been reappointed by Mayor and Council.

9. ADJOURNMENT

There being no further business, Derek asked for a motion to adjourn. George made the motion to adjourn the meeting. Jim seconded the motion and the vote was unanimous to adjourn at 9:17 a.m.



Julia House, Secretary for Chandler Local Police
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

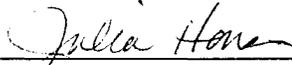
- a. The next meeting of the Joint Chandler Local Public Safety Personnel Retirement Board is scheduled for Wednesday, June 5, 2019, immediately following the Chandler Local Fire and Police Public Safety Personnel Retirement Board meetings in the 2nd floor Medium Conference Room, City Hall.

8. INFORMATION ITEMS

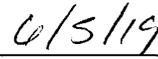
a. None

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

Wednesday, June 5, 2019
9:00 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 9:00 a.m.

Board members present: Derek Horn, Bryan Cox, and George Arias

Board members absent: Bill Crawford

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 Regular Meeting of May 8, 2019.

Derek asked for a motion. George made a motion to approve the Minutes of the Regular Meeting of May 8, 2019. Bryan 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 Accidental Disability Application for Anthony Gonzalez Diaz.

Executive Session – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in this matter. Bryan made a motion to end the Open Session and to move into Executive Session. George seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:02 a.m.

Modified Executive Session – Derek asked for a motion to end the Executive Session and move into Modified Executive Session. Bryan made the motion to end the Executive Session and move into Modified Executive Session. George seconded the motion, and the vote was unanimous to end the Executive Session and move into Modified Executive Session at 9:23 a.m. Officer Gonzalez Diaz attended, to respond to the Medical Board report.

Open Session – Derek asked for a motion to end the Modified Executive Session and move into Open Session. Bryan made the motion to end the Modified Executive Session and to move into

Open Session. George seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 9:29 a.m.

Derek asked for a motion in this matter, Bryan made a motion to approve the Accidental Disability Application based on the IME of Record dated May 16, 2019, and based on the findings in the medical report to include the doctor's opinion that he is permanently and totally prevented from performing a reasonable range of duties of a police officer and that the condition was incurred in the capacity of being a Chandler Police Cadet. There are no pre-existing injuries. The effective date of the disability is June 7, 2019.

George seconded the motion and stated that he is in agreement that the totality of the medical report shows that he would not be able to perform the full functions of a police officer.

Derek stated that he is also in agreement with the medical reports that he cannot perform the full functions of a police officer.

Derek asked for a vote and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action regarding the Accidental Disability Application for Kenneth Peterson.

Modified Executive Session – Derek asked for a motion to end the Open Session and move into Modified Executive Session. George made the motion to end the Open Session and move into Modified Executive Session. Bryan seconded the motion, and the vote was unanimous to end the Open Session and move into Modified Executive Session at 9:33 a.m. Mr. Peterson and his attorney, Kathryn Baillie attended to discuss his condition and medical care status.

Executive Session – Derek asked for a motion to end the Modified Executive Session and to move into Executive Session for legal advice and confidential medical review in this matter. Bryan made a motion to end the Modified Executive Session and to move into Executive Session. George seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:47 a.m.

Modified Executive Session – Derek asked for a motion to end the Executive Session and move into Modified Executive Session. George made the motion to end the Executive Session and move into Modified Executive Session. Bryan seconded the motion, and the vote was unanimous to end the Executive Session and move into Modified Executive Session at 9:53 a.m.

Open Session – Derek asked for a motion to end the Modified Executive Session and move into Open Session. George made the motion to end the Modified Executive Session and to move into Open Session. Bryan seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 10:04 a.m.

Derek asked for a motion in this matter. George made a motion to temporarily table further discussion in this matter until additional medical reports are received with clarification on the permanent and stationary medical status of Mr. Peterson. And, the Board would like Mr. Peterson to provide his VA Claim Report to clarify for the record that there were no pre-existing conditions from the VA. Bryan seconded the motion, and the vote was unanimous to temporarily table further discussion in this matter.

- c. Consideration, Discussion, and appropriate Action of New Membership Michael E. Bartolomei, Richard G. Keindienst II, and Kaden Romero with an effective hire date of June 24, 2019, and an effective Tier 3 service date of September 22, 2019.

Derek asked for a motion. Bryan made a motion to approve the New Membership for Michael E. Bartolomei, Richard G. Keindienst II, and Kaden Romero with an effective hire date of June 24, 2019, and an effective Tier 3 service date of September 22, 2019, with the pre-existing conditions as noted in the medical reports. George 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 Police Pension Board Action Reports

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

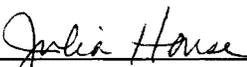
- a. The next meeting is scheduled for Wednesday, June 26, 2019, at 9:00 a.m.

8. INFORMATION ITEMS

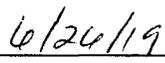
- a. Julia advised the Board that the records from the VA are still pending for Hawkins.

9. ADJOURNMENT

There being no further business, Derek asked for a motion to adjourn. George made the motion to adjourn the meeting. Bryan seconded the motion and the vote was unanimous to adjourn at 10:08 a.m.



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



Date

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

Wednesday, June 26, 2019
9:00 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 9:03 a.m.

Board members present: Derek Horn, Bryan Cox, and George Arias

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 Regular Meeting of June 5, 2019.

Derek asked for a motion. George made a motion to approve the Minutes of the Regular Meeting of June 5, 2019. Bryan 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 Accidental Disability Application for Kenneth Peterson.

Executive Session – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in this matter. George made a motion to end the Open Session and to move into Executive Session. Bryan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:04 a.m.

Modified Executive Session – Derek asked for a motion to end the Executive Session and move into Modified Executive Session. George made the motion to end the Executive Session and move into Modified Executive Session. Bryan seconded the motion, and the vote was unanimous to end the Executive Session and move into Modified Executive Session at 9:09 a.m. Officer Kenneth Peterson was present for discussion in reference to newly obtained medical records dated June 6, 2019.

Open Session – Derek asked for a motion to end the Modified Executive Session and move into Open Session. George made the motion to end the Modified Executive Session and to move into Open Session. Bryan seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 9:12 a.m.

Derek asked for a motion in this matter, George made a motion to proceed with an Independent Medical Examination through the Board's third party administrator for the appointment of a medical specialist to serve as the medical board for the Accidental Disability Retirement application for Kenneth Peterson based on the additional medical report of June 6, 2019. The records to be provided for this IME will include all medical records available at the time of the examination. Bryan seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action to Enter into DROP for Cameron Jacobs, Charles Cote, and Randle Meeker, effective June 28, 2019.

Board Secretary, Julia House, advised the Board that the application for Randle Meeker is incomplete and has been pulled from the Agenda.

Derek asked for a motion in this matter, George made a motion to Approve the applications to Enter into DROP for Cameron Jacobs and Charles Cote, effective June 28, 2019. And to table the application for Randle Meeker until the application is complete. Bryan seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion, and appropriate Action of New Memberships Zachary G. Thomas and Aaron Dotson with an effective hire date of June 24, 2019, and an effective Tier 3 service date of September 22, 2019.

Derek asked for a motion. Bryan made a motion to approve the New Memberships for Zachary G. Thomas and Aaron Dotson with an effective hire date of June 24, 2019, and an effective Tier 3 service date of September 22, 2019. George seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action regarding the Application for Beneficiary Benefits for Mary Jones, widow of Donny Jones.

Derek asked for a motion. Bryan made a motion to approve the Application for Beneficiary Benefits for Mary Jones, widow of Donny Jones with the condition of receipt of a copy of Mary Jones' Social Security Card. George 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 Police Pension Board Action Reports

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

- a. The next meeting is scheduled for Wednesday, August 7, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room.

- 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 the records from the VA are still pending for Hawkins and the Board will need to review the case in August. The Board asked if Julia will follow up with Mr. Hawkins attorney to see if Mr. Hawkins has access to the VA Portal and can retrieve his records.
- b. 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.

9. ADJOURNMENT

There being no further business, Derek asked for a motion to adjourn. Bryan made the motion to adjourn the meeting. George seconded the motion and the vote was unanimous to adjourn at 9:21 a.m.


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

8-7-19
Date

Minutes of Chandler Local Police Public Safety Personnel Retirement Board Meeting
CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 South Arizona Avenue, Chandler, AZ
Wednesday, August 7, 2019 9:00 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 9:14 a.m.

Board members present: Derek Horn, Bryan Cox, George Arias, 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 Regular Meeting of June 26, 2019.

Derek asked for a motion. Bryan made a motion to approve the Minutes of the Regular Meeting of June 26, 2019. George 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 Accidental Disability Application for Brian Hawkins.

Executive Session – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4 (a) and 4 (b). George made a motion to end the Open Session and to move into Executive Session. Bill seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:15 a.m.

Open Session – Derek asked for a motion to end the Executive Session and move into Open Session. Bryan made the motion to end the Executive Session and to move into Open Session. George seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:42 a.m.

Modified Executive Session – Derek asked for a motion to end the Open Session and move into Modified Executive Session. George made the motion to end the Open Session and move into Modified Executive Session. Bryan seconded the motion, and the vote was unanimous to end the Open Session and move into Modified Executive Session at 9:43 a.m. Officer Brian Hawkins and his attorney, Ms. Baillie, were present for the discussion in reference to newly obtained medical records dated December 21, 2018, through July 9, 2019, and the status of obtaining an additional chart requested by the Board and is examining doctor.

Open Session – Derek asked for a motion to end the Modified Executive Session and move into Open Session. George made the motion to end the Modified Executive Session and to move into Open Session. Bryan seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 10:03 a.m.

Derek asked for a motion in this matter. George made a motion to approve a follow up medical board evaluation in September and to have the Board consider conversion from a temporary disability to an accidental disability status subject to obtaining any further information from the Veteran's Administration and from Workers' Compensation. Bill seconded the motion, and the vote was unanimous to approve a follow up medical board evaluation in September and to have the Board consider conversion from a temporary disability to an accidental disability status subject to obtaining any further information from the Veteran's Administration and from Workers' Compensation.

- b. Follow up regarding the Application for an Accidental Disability for Ken Peterson.

Ms. Baillie, attorney for Ken Peterson, was present for the discussion.

Derek asked for a motion in this matter. Bryan made a motion acknowledging that the Board had received an anonymous letter along with the subsequent emails from witnesses, in response, and that the said documents will be maintained in the record but not included in the medical review for this disability. George seconded the motion, and the vote was unanimous acknowledging that the Board had received an anonymous letter along with the subsequent emails from witnesses, in response, and that the said documents will be maintained in the record but not included in the medical review for this disability.

- c. Consideration, Discussion, and appropriate Action to ENTER into DROP for Randle Meeker, effective June 28, 2019; Christopher Cooper, effective July 30, 2019; Jennifer Rome, effective July 30, 2019; Ryan Palmer, effective July 30, 2019; Ronald Emary, effective July 31, 2019; and William Klapmeyer, effective August 24, 2019.

Derek asked for a motion in this matter, Bryan made a motion to Approve the applications to Enter into DROP for Randle Meeker, effective June 28, 2019; Christopher Cooper, effective July 30, 2019; Jennifer Rome, effective July 30, 2019; Ryan Palmer, effective July 30, 2019; Ronald Emary, effective July 31, 2019; and William Klapmeyer, effective August 24, 2019. George seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action to RETIRE from DROP for Christopher Emmons, effective July 11, 2019, and Mark Wiseman, effective August 15, 2019.

Derek asked for a motion in this matter, George made a motion to Approve the applications to Retire from DROP for Christopher Emmons, effective July 11, 2019, and Mark Wiseman, effective August 15, 2019. Bryan seconded the motion and the vote was unanimous to approve.

- e. Consideration, Discussion, and appropriate Action for a Normal Retirement for Gary Minor, effective July 19, 2019, and Samuel Garday, effective July 31, 2019.

Derek asked for a motion in this matter, George made a motion to Approve the applications for a Normal Retirement for Gary Minor, effective July 19, 2019, and Samuel Garday, effective July 31, 2019. Bryan seconded the motion and the vote was unanimous to approve.

- f. Consideration, Discussion, and appropriate Action of New Membership for Jerry M. Zywczyk with an effective hire date of July 8, 2019, and an effective Tier 3 service date of October 6, 2019.

Derek asked for a motion in this matter, George made a motion to approve the new membership for Jerry M. Zywczyk, with pre-existing conditions as noted, with an effective hire date of July 8, 2019, and an effective Tier 3 service date of October 6, 2019.

5. BRIEFING ITEMS

- a. The Board reviewed the DROP Report
- b. The Board reviewed the Billing Report
- c. The Board reviewed the PSPRS Police 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

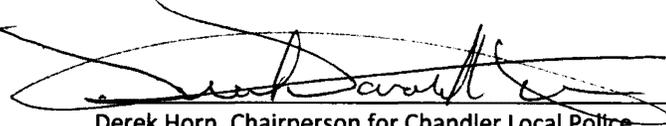
- a. The next meeting is scheduled for Wednesday, September 4, 2019, at 9:45 a.m. in the 2nd Floor Medium Conference Room.

8. INFORMATION ITEMS

- a. Oath of Office
- b. September Meeting: Pending Disability Application for Ronald Bruno
- c. September Meeting: Review of IME Results for Kenneth Peterson

9. ADJOURNMENT

There being no further business, Derek asked for a motion to adjourn. Bryan made the motion to adjourn the meeting. George seconded the motion and the vote was unanimous to adjourn at 10:29 a.m.


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

9-4-19
Date

**Minutes of Chandler Local Police Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 South Arizona Avenue, Chandler, AZ
Wednesday, September 4, 2019 9:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 9:48 a.m.

Board members present: Derek Horn, Bryan Cox, George Arias, 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 Regular Meeting of August 7, 2019.

Derek asked for a motion. Bryan made a motion to approve the Minutes of the Regular Meeting of August 7, 2019. George 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 Accidental Disability Application for Ken Peterson.

Executive Session – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4 (a). George made a motion to end the Open Session and to move into Executive Session. Bill seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:50 a.m.

Open Session – Derek asked for a motion to end the Executive Session and move into Open Session. Bryan made the motion to end the Executive Session and to move into Open Session. Bill seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 10:03 a.m.

Modified Executive Session – Derek asked for a motion to end the Open Session and move into Modified Executive Session. George made the motion to end the Open Session and move into Modified Executive Session. Bryan seconded the motion, and the vote was unanimous to end the Open Session and move into Modified Executive Session at 10:04 a.m. Officer Ken Peterson, his wife, and his attorney, Ms. Baillie, were present for the discussion in reference to the results of the IME dated August 2, 2019.

Executive Session – Derek asked for a motion to end the Modified Executive Session and to move into Executive Session for legal advice and confidential medical review in matter. George made a motion to end the Modified Executive Session and to move into Executive Session. Bill seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Executive Session at 10:15 a.m.

Open Session – Derek asked for a motion to end the Executive Session and move into Open Session. George made the motion to end the Executive Session and to move into Open Session. Bill seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 10:18 a.m.

George made a motion to approve the application for the accidental disability for Ken Peterson based on the doctor's report of August 2, 2019, stating that Ken is unable to perform a reasonable range of physical requirements of a police officer due to the injury of November 13, 2011, and subsequent total knee replacement. The Board is also basing this decision on the doctor's report and the answers to the questionnaire on the P5-LB-A. The effective date of the accidental disability will be September 4, 2019. Bill seconded the motion.

The Chairperson indicated that a poll of the members as to the reasons for their votes would be taken. First, Board counsel asked that a record be made in Open Session, of a few critical points from the Modified Executive Session, which might be critical to the Board members' votes. Officer Peterson and his attorney agreed this could be done.

Ms. Treadwell-Rubin asked if the procedures Ken might have to have, to determine if he was a candidate for a fifth surgery, could be dangerous to his knee/leg.

Ken answered, "Yes, it could."

Ms. Treadwell-Rubin asked if the risk of those procedures might be substantially greater than any benefit to be derived from the surgery itself.

Ken answered, "Yes, correct."

George stated that his decision on the motion is based on the overall information on the doctor's report. Based on the overwhelming medical information provided over the course of all of Ken's four surgeries, Ken will not be able to return to full status as a police officer. Ken has stated that he cannot and will not go through another fifth surgery to see that he might be able to get to full duty status. The Board has also considered that while it may be recommended by its medical expert, the Board cannot require Ken to have that fifth surgery.

Bryan stated that he approves the application based on the IME of record and questionnaire (P5-LB-A) stating that Ken is permanently

disabled from being a police officer and from doing a reasonable range of police officer duties. There is no legal requirement for Ken to have an additional revision surgery that was recommended in the IME.

Bill stated that he is supportive of the motion based on the IME report and the fact that Ken cannot be required to have an additional surgery to see if that surgery would be successful or not in a return to work.

Derek stated that he is voting yes to approve the disability based on the IME report and that a fifth surgery is not a choice for Ken at this time.

The vote was unanimous to approve the disability for Ken Peterson, effective September 4, 2019.

- b. Consideration, Discussion, and appropriate Action regarding the Accidental Disability Application for Ronald Bruno.

Executive Session – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4 (b). George made a motion to end the Open Session and to move into Executive Session. Bryan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 10:27 a.m.

Open Session – Derek asked for a motion to end the Executive Session and move into Open Session. George made the motion to end the Executive Session and to move into Open Session. Bryan seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 10:46 a.m.

Modified Executive Session – Derek asked for a motion to end the Open Session and move into Modified Executive Session. George made the motion to end the Open Session and move into Modified Executive Session. Bryan seconded the motion, and the vote was unanimous to end the Open Session and move into Modified Executive Session at 10:47 a.m. Officer Ronald Bruno and his attorney, Ms. Baillie, were present, to discuss the application and whether it was complete.

Open Session – Derek asked for a motion to end the Modified Executive Session and move into Open Session. George made the motion to end the Modified Executive Session and to move into Open Session. Bryan seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 10:58 a.m.

Derek asked for a motion. Bryan made a motion to approve the issuance of an independent medical examination through the Board's third party administrator for an appointment of a medical specialist to serve as the medical board for the Accidental Disability Retirement application of Ronald Bruno subject to obtaining records detailing his condition prior to hire, including the pre-hire medical and any workers' compensation documentation from Maricopa County Sheriff's Office (MCSO), records from the Industrial Commission (ICA), and for Ron's cooperation in signing any releases necessary to obtain the medical files. The materials will need to be gathered prior to making the appointment for the IME. Bill seconded the motion. The vote was unanimous to approve.

- c. Consideration, Discussion, and appropriate Action to ENTER into DROP for Richard Cole, effective August 28, 2019.

Derek asked for a motion in this matter, George made a motion to Approve the application to Enter into DROP Richard Cole, effective August 28, 2019. Bill seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action to RETIRE from DROP for Robin Atwood, effective September 5, 2019.

Derek asked for a motion in this matter, George made a motion to Approve the application to Retire from DROP for Robin Atwood, effective September 5, 2019. Bill seconded the motion and the vote was unanimous to approve.

- e. Election of Board Secretary.

Derek asked for a motion. Bryan made a motion to approve Rae Lynn Nielsen as the Board Secretary and Julia House as the Assistant Board Secretary for the Chandler Local Police Public Safety Personnel

Retirement Board. 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 Police Pension Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase
- d. Review and Discussion of the Amended Chandler Local Police PSPRS Board Rules.

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

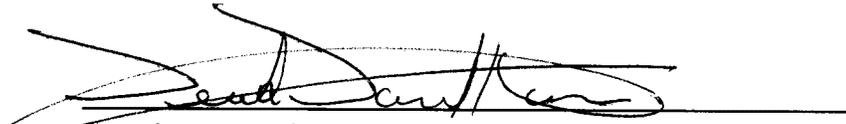
- a. The next meeting is scheduled for Wednesday, October 2, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room.

8. INFORMATION ITEMS

- a. Review of Hawkins IME for October.

9. ADJOURNMENT

There being no further business, Derek asked for a motion to adjourn. George made the motion to adjourn the meeting. Bryan seconded the motion and the vote was unanimous to adjourn at 11:35 a.m.



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

10-2-19
Date

**Minutes of Chandler Local Police Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 South Arizona Avenue, Chandler, AZ
Wednesday, October 2, 2019 9:15 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 9:34 a.m.

Board members present: Derek Horn, Bryan Cox, George Arias, and
Bill Crawford

Board members absent: Lanna Leonard

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

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the Minutes of the Regular Meeting of September 4, 2019.

Derek asked for a motion. Bryan made a motion to approve the Minutes of the Regular Meeting of September 4, 2019. George 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 Accidental Disability Application for Brian Hawkins.

Executive Session – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4 (a). Bryan made a motion to end the Open Session and to move into Executive Session. George seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:36 a.m.

Open Session – Derek asked for a motion to end the Executive Session and move into Open Session. Bryan made the motion to end the Executive Session and to move into Open Session. George seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:43 a.m.

Derek asked for a motion. Bryan made a motion to approve the application for the accidental disability for Brian Hawkins based on the doctor's IME report of September 4, 2019, stating that Brian is unable to perform a reasonable range of requirements as a police officer on a total and permanent basis. A Temporary Disability was granted on October 8, 2018, and ends on October 31, 2019. The effective date of the Accidental Disability shall be November 1, 2019. George seconded the motion. 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.

George stated that his decision on the Motion is based on the medical documentation presented in the IME report of September 4, 2019. The doctor was provided additional documentation on any pre-existing conditions and found that there were no pre-existing conditions. Based on the totality of the medical reports, he approved the accidental disability.

Bryan stated that he approves the accidental disability based on the IME of September 4, 2019, which found no conflict in the medical evidence. The IME doctor considered the pre-existing conditions but effectively ruled out any pre-existing conditions in the IME narrative. As to question No. 5 on the narrative, I believe the IME doctor has effectively addressed that through the narrative.

Bill stated that he approves the Accidental Disability based on the doctor's IME report and noted the response to question No. 5 on the

narrative and the doctor considered pre-existing conditions and then ruled them out. He was supportive of the Motion.

Derek stated that he is supportive of the Motion based on the medical evidence, the IME. And as also noted by other Board Members, the pre-existing conditions were considered by the IME doctor but were ruled out in the doctor's IME report.

- b. Consideration, Discussion, and appropriate Action to retire from DROP for Ivan Kaminsky, effective September 13, 2019, and Andrew McIlveen, effective October 4, 2019.

Derek asked for a motion in this matter. George made a motion to Approve the application to retire from DROP for Ivan Kaminsky effective September 13, 2019; and Andrew McIlveen, effective October 4, 2019. Bryan seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion, and appropriate Action to enter into DROP for Scott Veach, effective August 31, 2019; Michael West, effective September 27, 2019; and Doug Scholz, effective September 30, 2019.

Derek asked for a motion in this matter. Bryan made a motion to Approve the applications to enter into DROP for Scott Veach, effective August 31, 2019; Michael West, effective September 27, 2019; and Doug Scholz, effective September 30, 2019. George seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action of New Memberships for Michael Rosenberger with an effective hire date of September 3, 2019, and an effective Tier 3 service date of December 2, 2019; Lawrence Petrey, Destiny Richardson, and Stephen Barnes, with an effective date of September 20, 2019, and an effective Tier 3 service date of December 29, 2019.

Derek asked for a motion in this matter. George made a motion to Approve the New Memberships for Michael Rosenberger with an effective hire date of September 3, 2019, and an effective Tier 3 service date of December 2, 2019; Lawrence Petrey, Destiny Richardson, and Stephen Barnes, with an effective date of September 20, 2019, and an effective Tier 3 service date of December 29, 2019. Bryan seconded the motion and the vote was unanimous to approve.

- e. Consideration, Discussion, an appropriate Action of Amended Chandler Local Police PSPRS Board Rules.

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

5. BRIEFING ITEMS

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

The Board reviewed the Briefing Items.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

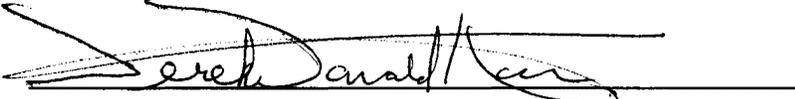
- a. The next meeting is scheduled for Wednesday, November 6, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room.

8. INFORMATION ITEMS

- a. Board Assistant Secretary and Board Legal Counsel updated the Board on gathering documents for the Accidental Disability for Mr. Bruno.

9. ADJOURNMENT

There being no further business, Derek asked for a motion to adjourn. Bryan made the motion to adjourn the meeting. George seconded the motion and the vote was unanimous to adjourn at 10:15 a.m.



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

11-6-19
Date

**Minutes of Chandler Local Police Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 South Arizona Avenue, Chandler, AZ
Wednesday, November 6, 2019 9:15 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 9:23 a.m.

Board members present: Derek Horn, Bryan Cox, Lanna Leonard, and
Bill Crawford

Board members absent: George Arias

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

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the Minutes of the Regular Meeting of October 2, 2019.

Derek asked for a motion. Bryan made a motion to approve the Minutes of the Regular Meeting 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 to RETIRE from DROP for Glen Robison, effective October 7, 2019; and Tina Balsewicz, effective October 31, 2019.

Derek asked for a motion in this matter. Bryan made a motion to approve the applications to retire from DROP for Glen Robison, effective October 7, 2019; and Tina Balsewicz, effective October 31, 2019. Bill seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action for a NORMAL retirement for Jason Zdilla, effective October 11, 2019.

Derek asked for a motion in this matter. Bryan made a motion to approve the applications for a Normal Retirement for Jason Zdilla, effective October 11, 2019. Bill seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion, and appropriate Action to enter into DROP for Michael Collins and Michael Story, effective October 25, 2019.

Derek asked for a motion in this matter. Bryan made a motion to approve the applications enter into DROP for Michael Collins and Michael Story, effective October 25, 2019. Bill seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action to Review the Recalculation of benefits for Paul Raymond Kultala due to the change in calculation of the highest three years. Retirement was January 31, 2018.

Derek asked for a motion in this matter. Bryan made a motion to approve the recalculation of benefits for Paul Raymond Kultala. Lanna seconded the motion and the vote was unanimous to approve.

- e. Consideration, Discussion, an appropriate Action of the Amended Chandler Local Police PSPRS Board Rules.

Executive Session – Derek asked for a motion to end the Open Session and to move into Executive Session. Bryan made a motion to end the Open Session and to move into Executive Session for legal advice in matter 4(e). Bill seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:30 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. Bryan seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:40 a.m.

The Board reviewed the Amended Chandler Local Police PSPRS Board Rules. Bryan stated that the Board had moved into an Executive Session for a discussion with legal counsel because the Chandler Law Enforcement Association (CLEA) Association President and the attorney for CLEA wanted the Board to consider Option B vs. Option A, of Section II Processing of New Hires of the draft document. This paragraph is regarding pre-hire records that are being required under the amended rules. The Board felt that the proposed Option A language, which CLEA was asking to be rejected, was more consistent with the Board's overall goals of increasing transparency in its operations.

Derek asked for a motion. Bryan made a motion to approve the Amended Chandler Local Police PSPRS Board Rules including Option A of Section II Process of New Hires. Lanna seconded the motion and the motion 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 Police Pension Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

6. MEMBERS COMMENTS / ANNOUNCEMENTS

None

7. CALENDAR

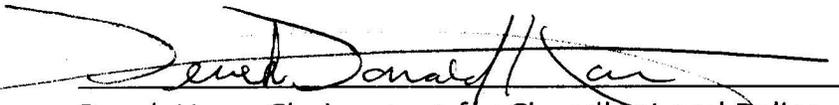
- a. The next meeting is scheduled for Wednesday, December 4, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room.

8. INFORMATION ITEMS

- a. Board Legal Counsel updated the Board on gathering documents for the Accidental Disability for Mr. Bruno.

9. ADJOURNMENT

There being no further business, Derek asked for a motion to adjourn. Bryan made the motion to adjourn the meeting. Lanna seconded the motion and the vote was unanimous to adjourn at 9:47 a.m.



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

12-4-19
Date

**Minutes of Chandler Local Police Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 South Arizona Avenue, Chandler, AZ
Wednesday, December 4, 2019 9:00 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 9:00 a.m.

Board members present: Derek Horn, George Arias, and Lanna Leonard

Board members absent: Bryan Cox and Bill Crawford

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

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the Minutes of the Regular Meeting of November 6, 2019.

Derek asked to change Item 4(e) Executive Session to delete the phrase "and confidential medical review."

Derek asked to change Item 4(e) Open Session to add "Chandler Law Enforcement Association (CLEA)" in paragraph two.

Derek asked for a motion. George made a motion to approve the Minutes of the Regular Meeting of November 6, 2019 with the changes as noted. 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

- a. Consideration, Discussion, and appropriate Action for New Membership for Amanda Canzona, Mariah Lynn Madaras, and Jennifer Lynn Pitt with an effective hire date of December 9, 2019, and an effective Tier 3 service date of March 9, 2020.

Executive Session – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review. George made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4(a). Lanna seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:04 a.m.

Open Session – Derek asked for a motion to end the Executive Session and move into Open Session. George made the motion to end the Executive Session and to move into Open Session. Lanna seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:39 a.m.

Derek asked for a motion. George made a motion to approve the applications for New Membership for Amanda Canzona, Mariah Lynn Madaras, and Jennifer Lynn Pitt with an effective hire date of December 9, 2019, and an effective Tier 3 service date of March 9, 2020. The Board further finds that Amanda Canzona, Mariah Lynn Madaras, and Jennifer Lynn Pitt have met the membership definition for PSPRS service with an effective hire date of December 9, 2019, and an effective Tier 3 service date of March 9, 2020. Lanna seconded the motion and the vote was unanimous to approve.

Derek asked for a motion on the pre-existing conditions status of Mariah Lynn Madaras. George made a motion to declare there were no pre-existing conditions for Mariah Lynn Madaras. Lanna seconded the motion and the vote was unanimous to approve.

Derek asked for a motion on the pre-existing conditions status of Amanda Canzona. George made a motion to table action on pre-

existing condition determination, so the Board may obtain records to document the four pre-existing conditions identified by the examining doctor in the pre-hire medical report. Lanna seconded the motion and the vote was unanimous to approve the motion to table action.

Derek made a motion on the pre-existing conditions status of Jennifer Lynn Pitt to table action on the pre-existing condition determination, so the Board may obtain records to document four pre-existing conditions as identified by the examining doctor in the pre-hire medical report, and three additional conditions identified by Jennifer Lynn Pitt on pages three and four of the medical history questionnaire. George seconded the motion and the vote was unanimous to approve the motion to table action.

5. BRIEFING ITEMS

- a. The Board reviewed the DROP Report
- b. The Board reviewed the Billing Report
- c. The Board reviewed the PSPRS Police 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

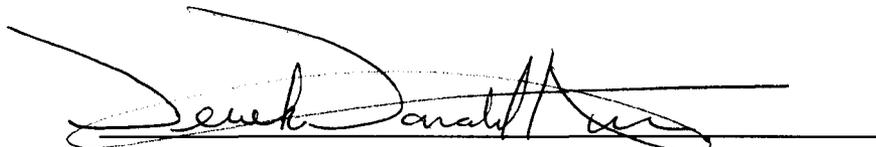
- a. The next meeting is scheduled for Monday, January 6, 2020, at 9:00 a.m. in the 2nd Floor Medium Conference Room.

8. INFORMATION ITEMS

- a. Julia House, Assistant Board Secretary, updated the Board on the pending IME for Mr. Bruno.

9. ADJOURNMENT

There being no further business, Derek asked for a motion to adjourn. George made the motion to adjourn the meeting. Lanna seconded the motion and the vote was unanimous to adjourn at 9:45 a.m.

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

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

1-5-20

Date