



2020 Public Safety Retirement Board Fire Minutes

Regular Meetings

February 5, 2020

March 4, 2020

April 1, 2020

May 6, 2020

June 3, 2020

August 5, 2020

October 7, 2020

October 28, 2020

December 2, 2020

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

**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, February 5, 2020, 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:51 a.m.

Board members present: Derek Horn, Darren Nissen, Carlos Vargas, Lanna Leonard, and Bill Crawford (via telephone).

Board members absent: None.

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

2. APPROVAL OF MINUTES

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

Derek asked for a motion to approve the minutes. Darren made a motion to approve the minutes of December 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 enter into DROP for Juan Diaz, effective January 17, 2020.

Derek asked for a motion. Carlos made a motion to approve the application to enter into DROP for Juan Diaz, effective January 17,

2020. Lanna 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

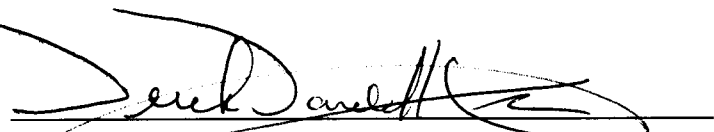
- a. The next meeting is scheduled for Wednesday, March 4, 2020, at 8:45 a.m.

8. INFORMATION

- a. Derek reminded the Board members of the Mayor's State of the City Address and Reception for all City Board & Commission members.

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 8:55 a.m.


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

3-4-20
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, March 4, 2020, 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:57 a.m. (The delay was due to parking issues at City Hall.)

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

Board members absent: Carlos Vargas.

Others Present: Rae Lynn Nielsen, Human Resources Director; Rowena Laxa, Assistant City Attorney; 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 February 5, 2020.

Derek asked for a motion to approve the minutes. Darren made a motion to approve the minutes of February 5, 2020. 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 for Survivor Beneficiary Benefits for Nicole Paulette Marlow, Guardian, and Giovanni Ponce De Leon, Minor Child, of Richard Ponce De Leon.

Derek asked for a motion. Darren made a motion to approve the Application for Survivor Beneficiary Benefits for Nicole Paulette Marlow, Guardian, and Giovanni Ponce De Leon, Minor Child, of Richard Ponce De Leon. Lanna seconded the motion and the vote as 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

- a. Derek introduced Steven Turner, Assistant to the City Manager. Derek stated that he would be resigning from the Board in the coming months and Steven has been tapped to take the Chair and is currently observing the proceedings. Derek will stay on the Board to clear the pending disability caseload.
- b. Derek handed out the i-Count 2020 flyers and reminded the Board about the upcoming Census and how important it is for the City.

7. CALENDAR

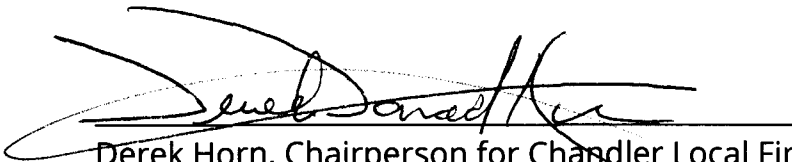
- a. The next meeting is scheduled for Wednesday, April 1, 2020, at 8:45 a.m.

8. INFORMATION

- a. Derek asked the Board to review the Sample Questionnaire for PTSD Conditions. There was a brief discussion. Derek asked the Board to be prepared to discuss at the next meeting.
- b. Julia advised the Board that the Fire Department needed to put forth names for the upcoming election to fill Battalion Chief Nissan's seat on the Board.

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Darren made a motion to adjourn. Lanna seconded the motion and the vote was unanimous to approve. The meeting was adjourned at 9:22 a.m.


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

4-1-20
Date

Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Training Room A
175 South Arizona Avenue, Chandler, AZ
Wednesday, April 1, 2020, 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. Darren Nissen, Carlos Vargas, Lanna Leonard, and Bill Crawford attended via telephone.

Board members absent: None.

Others Present: Rae Lynn Nielsen, Human Resources Director; Rowena Laxa, Assistant City Attorney; Pam Treadwell-Rubin, Board Attorney (via telephone); and Julia House, Assistant Board Secretary. Also present were Steven Turner, Assistant to the City Manager, and Scott Jensen, Fire Captain.

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the minutes of the meeting of March 4, 2020.

Derek asked for a motion to approve the minutes. Darren made a motion to approve the minutes of March 4, 2020. 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 Darin Rose, effective April 24, 2020.

Derek asked for a motion. Carlos made a motion to approve the Application to Enter into DROP for Darin Rose, effective April 24, 2020. Lanna seconded the motion and the vote as 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

- a. Derek introduced Scott Jensen, Fire Captain, as the newly elected member of the Fire Pension Board who, once approved by Mayor and Council in May, will be taking Darren Nissen's seat on the Board.

7. CALENDAR

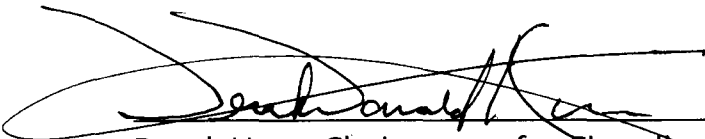
- a. The next meeting is scheduled for Wednesday, May 6, 2020, at 8:45 a.m.

8. INFORMATION

- a. Derek asked the Board if there was any further discussion on the PTSD Questionnaire. The Board indicated there were no further questions.
- b. Julia advised the Board that there was new Disability Application that should be ready for review at the May meeting.

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Darren made a motion to adjourn. Carlos seconded the motion and the vote was unanimous to approve. The meeting was adjourned at 8:51 a.m.


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

5-6-20
Date

**Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Training Room A
175 South Arizona Avenue, Chandler, AZ
Wednesday, May 6, 2020, 8:30 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Derek Horn at 8:30 a.m.

Board members present: Derek Horn, Carlos Vargas, Scott Jensen.
Lanna Leonard and Bill Crawford attended
via telephone.

Board members absent: None

Others Present: Rae Lynn Nielsen, Human Resources
Director; Rowena Laxa, Assistant City
Attorney; Pam Treadwell-Rubin, Board
Attorney; and Julia House, Assistant Board
Secretary. Also present was Steven Turner,
Assistant to the City Manager.

2. APPROVAL OF MINUTES

- a. Derek confirmed that the Board members reviewed the minutes of the meeting of April 1, 2020.

Derek asked for a motion to approve the minutes of April 1, 2020.
Lanna made a motion to approve the minutes of April 1, 2020. 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 Retire from DROP for Brad Miller, effective April 21, 2020.

Derek asked for a motion. Carlos made a motion to approve the Application to Retire from DROP for Brad Miller, effective April 21,

2020. Scott seconded the motion and the vote as unanimous to approve.

Executive Session – Derek made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4(b). Bill seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:34 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. Carlos seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 8:55 a.m.

Modified Executive Session – Derek asked for a motion to end the Open Session and move into Modified Executive Session. Bill made a motion to end the Open Session and move into Modified Executive Session. Carlos seconded the motion, and the vote was unanimous to end the Open Session and move into Modified Executive Session at 8:57 a.m.

Open Session – Derek asked for a motion to end the Modified Executive Session and move into Open Session. Carlos made the motion to end the Modified Executive Session and to move into Open Session. Scott seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Open Session at 9:09 a.m.

- b. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability of David Anderson.

Derek made a motion to table the application for an Accidental Disability for David Anderson so that he may be evaluated by a psychiatrist of the Board's choice, pursuant to A.R.S. §38-859 (A, C-E) as to any and all disabling conditions(s) which may be supported by the evidence, subject to receipt of additional medical records, if any, from April 10, 2018, through November 1, 2018, to the Board Secretary. Carlos 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

- a. Derek introduced Scott Jensen, Fire Captain, as the newly elected member of the Fire Pension Board, who has taken Darren Nissen's seat on the Board.
- b. Derek also advised the Board that this will be his last meeting as Chairperson. Steven Turner, the Assistant to the City Manager, will be appointed by the Mayor and Council at their next Council meeting as the Chairperson.

7. CALENDAR

- a. The next meeting is scheduled for Wednesday, June 3, 2020, at 8:45 a.m.

8. INFORMATION

None.

9. ADJOURNMENT

There being no further discussion, Derek asked for a motion to adjourn. Scott made a motion to adjourn. Carlos seconded the motion and the vote was unanimous to approve. The meeting was adjourned at 9:18 a.m.



Steven Turner, Chairperson for Chandler Local
Fire Public Safety Personnel Retirement Board

6/3/20

Date

**Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Training Room A
175 South Arizona Avenue, Chandler, AZ
Wednesday, June 3, 2020, 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Steven Turner at 8:45 a.m.

Board members present: Steven Turner, Lanna Leonard, and Bill Crawford. Carlos Vargas and Scott Jensen attended via Telephone.

Board members absent: None

Others Present: Rae Lynn Nielsen, Human Resources Director; Rowena Laxa, Assistant City Attorney; Pam Treadwell-Rubin, Board Attorney (via telephone); and Julia House, Assistant Board Secretary. Also present were Christine Jarosik and Nichole Bombard, Medical Leave Coordinators.

2. APPROVAL OF MINUTES

- a. Steven confirmed that the Board members reviewed the minutes of the meeting of May 6, 2020.

Steven asked for a motion to approve the minutes of May 6, 2020. Bill made a motion to approve the minutes of May 6, 2020. 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. Election of Additional Assistant Board Secretaries: Nichole Bombard and Christine Jarosik.

Steven asked for a motion. Bill made a motion to approve the election of two additional Board Assistant Secretaries: Nichole Bombard and

Christine Jarosik. Lanna seconded the motion and the vote as 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, June 24, 2020, at 8:45 a.m.

8. INFORMATION

None.

9. ADJOURNMENT

There being no further discussion, Steven asked for a motion to adjourn. Lanna made a motion to adjourn. Bill seconded the motion and the vote was unanimous to approve. The meeting was adjourned at 8:52 a.m.



Steven Turner, Chairperson for Chandler Local
Fire Public Safety Personnel Retirement Board

8/5/20

Date

Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
88 E. Chicago Street, Chandler, Arizona
Council Chambers, Council Conference Room
Virtually via WebEx
Phone # 1-415-655-0001, Meeting #145-524-4927
Wednesday, August 5, 2020, at 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Steven Turner at 8:51 a.m.

Board members present: Steven Turner, Bill Crawford, Lanna Leonard, Carlos Vargas, and Scott Jensen.

Board members absent: None

Others Present: Rae Lynn Nielsen, Human Resources Director; Rowena Laxa, Assistant City Attorney; Pam Treadwell-Rubin, Board Attorney; Julia House, Christine Jarosik, and Nichole Bombard, Assistant Board Secretaries; Traci Tenkely, Organizational Development Specialist; and Kerstin Nold, IT Services Manager.

2. APPROVAL OF MINUTES

- a. Steven confirmed that the Board members reviewed the minutes of the meeting of June 3, 2020.

Steven asked for a motion to approve the minutes of June 3, 2020.
Carlos made a motion to approve the minutes of June 3, 2020. Scott 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

Executive Session - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive

session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 4(a.) The Board will take action on these items in open session.

Executive Session – Steven asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review. Scott 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). Carlos seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:53 a.m.

Open Session – Steven asked for a motion to end the Executive Session and move into Open Session. Scott made the motion to end the Executive Session and to move into Open Session. Carlos seconded the motion and the vote was unanimous to approve to move into Open Session at 8:58 a.m.

- a. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for David Anderson.

Mr. Anderson attended in person. He made a record in response to one of the statements in the Medical Board report, regarding the State Pharmacy Board's Prescription monitoring report. He has never been given Xanax at any time, including 2013 – 2014, as mentioned by Dr. Parker's review of that report. He also did not recognize the name of the doctor mentioned at pages 22 – 23 of the report, Dr. Inayat Alikhan. He believes that the record may relate to another David Anderson, but it is not correct as to him.

Ms. House also made a record that she checked the Medical Board's website for Dr. Inayat Alikhan and learned that they are listing him as deceased.

Steven asked for a motion. Scott made a motion to approve the application for Accidental Disability for David Anderson based upon the Medical Board report and PSPRS Questionnaire dated June 12, 2020, which demonstrates that David Anderson does qualify for an Accidental Disability due to the presence of a totally and permanently disabling condition incurred during the performance of his job. His last day at work will be August 5, 2020. The Accidental Disability shall be

effective as of September 1, 2020. The motion was seconded by Carlos and approved unanimously. Due to audio difficulties, Ms. Leonard's "aye" vote was recorded by text.

Following the vote, Mr. Anderson's questions regarding the next steps were responded to.

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, September 2, 2020, at 8:45 a.m.

8. INFORMATION

None.

9. ADJOURNMENT

There being no further discussion, Steven asked for a motion to adjourn. Scott made a motion to adjourn. Carlos seconded the motion and the vote was unanimous to approve. The meeting was adjourned at 9:04 a.m.



Steven Turner, Chairperson for Chandler Local
Fire Public Safety Personnel Retirement Board

10/7/2020

Date

**Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
88 E. Chicago Street, Chandler, Arizona
Council Chambers, Council Conference Room
Phone # 1-415-655-0001, Meeting #145-553-8700
Wednesday, October 7, 2020, at 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Steven Turner at 8:46 a.m.

Board members present: Steven Turner, Bill Crawford, and Scott Jensen.

Board members absent: Lanna Leonard and Carlos Vargas

Others Present: Rae Lynn Nielsen, Human Resources Director; Rowena Laxa, Assistant City Attorney; Pam Treadwell-Rubin, Board Attorney; Julia House, Christine Jarosik and Nichole Bombard, Assistant Board Secretaries.

2. APPROVAL OF MINUTES

- a. Steven confirmed that the Board members reviewed the minutes of the meeting of August 5, 2020.

Steven asked for a motion to approve the minutes of August 5, 2020. Bill made a motion to approve the minutes of August 5, 2020. Scott 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

Executive Session - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to

consider the Board's position and to instruct the Board's attorney regarding its position on item 4(a.) The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action to Enter into DROP for Gregory Caccia, effective September 28, 2020.

Steven asked for a motion. Bill made a motion to approve the Application to Enter into DROP for Gregory Caccia effective September 28, 2020. Scott 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, November 4, 2020, at 8:45 a.m. Due to the calendar conflict of one of the public members, that meeting may be moved to October 28th.

8. INFORMATION

- a. Review of Proposed 2021 Meeting Dates – Reviewed and discussed including moving the July 7th meeting to June 30th due to the July 4th holiday.

9. ADJOURNMENT

There being no further discussion, Steven asked for a motion to adjourn. Bill made a motion to adjourn. Scott seconded the motion and the vote was unanimous to approve. The meeting was adjourned at 8:51 a.m.



Steven Turner, Chairperson for Chandler Local
Fire Public Safety Personnel Retirement Board

10/28/2020
Date

**Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
88 E. Chicago Street, Chandler, Arizona
Council Chambers, Council Conference Room
Phone # 1-415-655-0001, Meeting #145-276-7400
Wednesday, October 28, 2020, at 8:15 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Steven Turner at 8:18 a.m.

Board members present: Steven Turner, Lanna Leonard, Carlos Vargas
and Scott Jensen

Board members absent: Bill Crawford

Others Present: Rae Lynn Nielsen, Human Resources
Director; Rowena Laxa, Assistant City
Attorney; Pam Treadwell-Rubin, Board
Attorney; Julia House, Christine Jarosik
and Nichole Bombard, Assistant Board
Secretaries.

2. APPROVAL OF MINUTES

- a. Steven confirmed that the Board members reviewed the minutes of
the meeting of October 7, 2020.

Steven asked for a motion to approve the minutes of October 7, 2020.

Carlos made a motion to approve the minutes of October 7, 2020.

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

Executive Session - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local
Fire Public Safety Personnel Retirement Board may vote to convene in executive
session to discuss or consider confidential records exempt by law from public
inspection, and/or to consult with the Board's attorney for legal advice and to

consider the Board's position and to instruct the Board's attorney regarding its position on item 4(a.) The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action to Retire from DROP for Clifford Scott Hollingsworth, effective October 24, 2020.

Steven asked for a motion. Carlos made a motion to approve the Application to Retire from DROP for Clifford Scott Hollingsworth, effective October 24, 2020. Lanna 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 2, 2020, at 8:45 a.m.

8. INFORMATION

- a. Chris Jarosik, Assistant Board Secretary, advised the Board that there are 9 new hires for the Fire Department and at the next meeting their medical, any pre-existing conditions and PSPRS membership will be on the agenda.

9. ADJOURNMENT

There being no further discussion, Steven asked for a motion to adjourn. Carlos made a motion to adjourn. Lanna seconded the motion and the vote was unanimous to approve. The meeting was adjourned at 8:21 a.m.



Steven Turner, Chairperson for Chandler Local
Fire Public Safety Personnel Retirement Board

12/2/2020
Date

**Minutes of Chandler Local Fire Public Safety
Personnel Retirement Board Meeting**
CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
88 E. Chicago Street, Chandler, Arizona
Council Chambers, Council Conference Room
Phone # 1-415-655-0001, Meeting #145-039-2531
Wednesday, December 2, 2020, at 8:45 a.m.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Steven Turner at 8:45 a.m.

Board members present: Steven Turner, Lanna Leonard, Carlos Vargas
and Scott Jensen

Board members absent: Bill Crawford

Others Present: Rae Lynn Nielsen, Human Resources
Director; Rowena Laxa, Assistant City
Attorney; Pam Treadwell-Rubin, Board
Attorney; Julia House, Christine Jarosik
and Nichole Bombard, Assistant Board
Secretaries.

2. APPROVAL OF MINUTES

- a. Steven confirmed that the Board members reviewed the minutes of the meeting of October 28, 2020.

Steven asked for a motion to approve the minutes of October 28, 2020. Scott made a motion to approve the minutes of October 28, 2020. 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

Executive Session - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to

consider the Board's position and to instruct the Board's attorney regarding its position on item 4(a.) The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action for New Membership for Justin Aufiero, Islam Monem, Jacob Morse, Johnathan Muller, Joseph Savage, Jonathan Shine, Steven Stack, Cody Stewart and Chad Teshima with an effective hire date of October 19, 2020, and an effective Tier 3 service date of January 17, 2021.

Steven asked for a motion. Scott made a motion to approve the New Membership for Justin Aufiero, Islam Monem, Jacob Morse, Johnathan Muller, Joseph Savage, Jonathan Shine, Steven Stack, Cody Stewart and Chad Teshima with an effective hire date of October 19, 2020, and an effective Tier 3 service date of January 17, 2021. Carlos seconded the motion and the vote was unanimous to approve.

The Board anticipates reviewing pre-existing condition determinations for these new hires at a future meeting.

- b. Consideration, Discussion, and appropriate Action regarding the Rules and Procedures of the Local Board, Section II – Processing of New Hires, Paragraph 14.

Executive Session – Steven asked for a motion to end the Open Session and to move into Executive Session for legal advice and discussion regarding Rules and Procedures of the Local Board, Section II – Processing of New Hires, Paragraph 14. Scott made a motion to end the Open Session and to move into Executive Session for legal advice in matters 4(b). Carlos seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:52 a.m.

Open Session – Steven asked for a motion to end the Executive Session and move into Open Session. Scott 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 9:03 a.m.

Steven asked for a motion. Scott made a motion to table this item, which was seconded by Lanna, and unanimously approved.

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

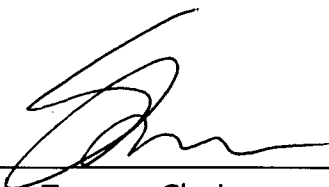
7. CALENDAR

- a. The next meeting is scheduled for Wednesday, January 6, 2021, at 8:45 a.m.

8. INFORMATION

9. ADJOURNMENT

There being no further discussion, Steven asked for a motion to adjourn. Scott made a motion to adjourn. Carlos seconded the motion and the vote was unanimous to approve. The meeting was adjourned at 9:06 a.m.



Steven Turner, Chairperson for Chandler Local
Fire Public Safety Personnel Retirement Board

1/6/2021
Date