



## **2020 Public Safety Retirement Board Police Minutes**

### **Regular Meetings**

January 6, 2020

January 27, 2020

February 5, 2020

February 13, 2020

March 4, 2020

April 1, 2020

May 6, 2020

June 3, 2020

June 24, 2020

August 5, 2020

September 2, 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 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**  
**Monday, January 6, 2020 9:00 a.m.**

**1. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Derek Horn at 9:01 a.m.

Board members present: Derek Horn, George Arias, Bryan Cox, 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 December 4, 2019.

Derek asked for a motion. George made a motion to approve the Minutes of the Regular Meeting of December 4, 2019. Bill seconded the motion and the vote was unanimous to approve.

**3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC**

A call to the public was made with no response.

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Ron 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. Bryan 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). 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. George made a motion to end the Executive Session and move into Modified Execution Session in matter 4(a). Bryan seconded the motion, and the vote was unanimous to end the Executive Session and move into Modified Executive Session at 9:45 a.m.

Officer Bruno and his attorney, Kathryn Baillie, were in attendance. A record was made by Ms. Baillie for consideration during the Open Session and based on A.R.S. 38-853. She suggested that the Board should use the date for Officer Bruno's original System membership with another agency, in its pre-existing condition analysis for this disability application, instead of his City of Chandler start date, because there was so little time between agencies, as to constitute no break in service under that provision's wording.

**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. Bryan made a motion to end the Modified Executive Session and to move into Executive Session for legal advice and confidential medical review in matter 4(a). Bill seconded the motion, and the vote was unanimous to end the Modified Executive Session and move into Executive Session at 10:22 a.m. Officer Bruno and his attorney, Kathryn Baillie, were excused.

**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 10:32 a.m. Officer Bruno and his attorney, Kathryn Baillie, were again in attendance.

Derek asked for a motion on item 4(a). Bryan made a motion to Table item 4(a) the Application for an Accidental Disability for Ron Bruno in order to have the IME physician clarify items in the IME report and to

have the IME physician review any additional medical reports that have been brought to the attention of the Board. George seconded the motion and discussion was held. Ms. Baillie's questions regarding the clarifications to be pursued were answered. She noted an objection to tabling and provided a medical report to the Board. Ms. Baillie consented to the release of certain information disclosed during Modified Executive Session, in order to speed the doctor's review. The vote was unanimous to approve the motion to table.

- b.** Derek asked for a motion on item 4(b). George made a motion to approve the Application for a Normal Retirement for Matthew Blech, effective December 27, 2019. Bryan seconded the motion and the vote was unanimous to approve.
- c.** Derek asked for a motion on item 4(c). Bryan made a motion to approve the Normal Retirement for David Levoy, effective December 30, 2019. George seconded the motion and the vote was unanimous to approve.
- d.** Derek asked for a motion on item 4(d). George made a motion to approve entering into DROP for Shawn Baggs, effective November 23, 2019. Bryan seconded the motion and the vote was unanimous to approve.
- e.-g. 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. Bill made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matters 4(e-g). George seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 10:42 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. George seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 10:47 a.m.

- e. Derek asked for a motion. Bryan made a motion to approve the application for New Membership for Zach Hardman with an effective hire date of December 30, 2019, and an effective Tier 3 service date of March 30, 2020. The Board further finds that Zach Hardman has met the membership definition for PSPRS service with an effective hire date of December 30, 2019, and an effective Tier 3 service date of March 30, 2020. Bill seconded the motion and the vote was unanimous to approve.

Derek asked for a motion on the pre-existing conditions status of Zach Hardman.

Bryan made a motion to move to declare two of the pre-existing conditions as noted in the medical documentation from the patient history on page 3. George seconded the motion and the vote was unanimous to approve.

- f. Derek asked for a motion. Bryan made a motion to approve the application for New Membership for Briston Moore with an effective hire date of December 30, 2019, and an effective Tier 3 service date of March 30, 2020. The Board further finds that Briston Moore has met the membership definition for PSPRS service with an effective hire date of December 30, 2019, and with an effective Tier 3 service date of March 30, 2020. George seconded the motion and the vote was unanimous to approve.

Derek asked for a motion on the pre-existing conditions status of Briston Moore.

Bryan made a motion to move to declare the one pre-existing condition as noted by the doctor in the medical documentation from the patient history on the Pre-Existing Report Form. George seconded the motion and the vote was unanimous to approve.

- g. Derek asked for a motion. George moved to terminate the PSPRS membership of Jennifer Pitt effective December 17, 2019, the date of her voluntary resignation. Bill seconded and the vote was unanimous to approve.

George moved to declare as the pre-existing conditions of Jennifer Pitt those 7 conditions that were to be investigated, as noted in previous minutes, listed as 4 identified by the examining doctor and 3 additional conditions that Jennifer Pitt identified on pages 3 and 4 of her medical history questionnaire. The pre-existing conditions investigation has been terminated as of December 17, 2019. Bill seconded the motion and the vote was unanimous to approve.

**Executive Session** – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice, clarification and confidential medical review. Bryan made a motion to end the Open Session and to move into Executive Session for legal advice, clarification, and confidential medical review in matter 4(a). George seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 11:01 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 11:06 a.m.

## **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**

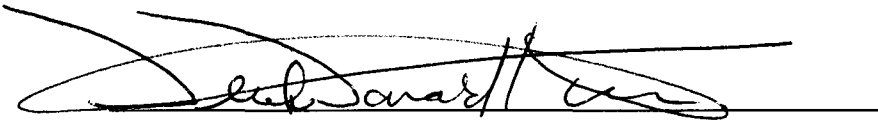
- a. The next meeting is scheduled for Wednesday February 5, 2020, at 9:00 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room.

## **8. INFORMATION ITEMS**

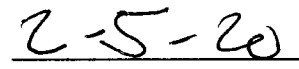
- a. Julia House, Assistant Board Secretary, updated the Board on the pending pre-existing medical request for Amanda Canzona.
- b. Julia House, Assistant Board Secretary, updated the Board that a new Accidental Disability Application had been filed for Mark Jordan.

**9. ADJOURNMENT**

There being no further business, Derek asked for a motion to adjourn. George made the motion to adjourn the meeting. Derek seconded the motion and the vote was unanimous to adjourn at 11:06 a.m.

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

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

A handwritten date "2-5-20" is written in black ink above a horizontal line.

Date

**Minutes of Chandler Local Police Public Safety  
Personnel Retirement Board Meeting**

**SPECIAL MEETING**

**CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD  
City Hall, Second Floor Medium Conference Room  
175 South Arizona Avenue, Chandler, AZ  
Monday, January 27, 2020 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, Lanna Leonard,  
and Bill Crawford (via telephone)

Board members absent:           Bryan Cox

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. EXECUTIVE SESSION**

**a.** Confidential Records & Legal Advice -- A.R.S. § 38-431.03(A)(2) & (3) – Discussion or consideration of confidential records exempt by law from public inspection and discussion or consultation with legal counsel for legal advice regarding medical board review of the accidental disability application of Ronald Bruno.

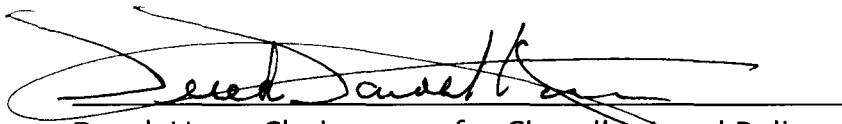
**Executive Session** – Derek asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review. George made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 2(a). Lanna seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:02 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 10:09 a.m.

**3. 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 10:09 a.m.

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

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

5-6-20  
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, February 5, 2020, 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, Bryan Cox, Lanna Leonard, and Bill Crawford (via telephone).

Board members absent: None

Others present: Rae Lynn Nielsen, Human Resources Director (Board Secretary); Rowena Laxa, Assistant City Attorney; Pam Treadwell Rubin, Board Attorney; Andrew Apodaca, 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 January 6, 2020.

Derek asked for a motion. George made a motion to approve the Minutes of the Regular Meeting of January 6, 2020. 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 Application for an Accidental Disability for Ron 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. 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 9:02 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 9:26 a.m.

Officer Bruno and his attorney, Kathryn Baillie, were in attendance.

The Board, Mr. Apodaca, Ms. Treadwell-Rubin, and Ms. Baillie discussed Ms. Baillie's *Motion for an Independent Medical Examination* that was received on February 4, 2020. Ms. Baillie cited to language on the PSPRS Disability Questionnaire Form, to suggest that a Medical Board examination must be a truly "independent" exam, and to do that, it must be conducted through a third-party vendor at arm's length and with no "purpose letter" to provide context for the doctor on statutory factors the Board is required to apply. Ms. Baillie requested that a second IME be performed, alleging that contact with the Board's retained Medical Board expert, by the Board's attorney was impermissible *ex parte* contact. She argued that Ms. Treadwell-Rubin's letter requesting a supplemental opinion on issues raised at the January 6<sup>th</sup> meeting, and the request for a verbal opinion from that doctor due to the short time between the letter and the meeting, caused an opinion change by the first IME physician.

The situation was discussed at length. Each Board Member was polled and all made the record that as decision makers on the case, they had no prior contact with the IME physician. Ms. Treadwell-Rubin advised the Board and Ms. Baillie that there was no *ex parte* contact with the Medical Board physician as the physician is the Board's retained examiner according to law. The contact was made to determine if a written report might not be available for the scheduled Board meeting(s) at issue and obtain verbal opinion information if necessary to meet time constraints. The efforts made were all for the purpose of ensuring the Board has a medical opinion that assesses every statutory factor they are required to apply, including pre-existing

condition determinations. The contact was by the Local Board's attorney with the Local Board's selected Medical Board Physician for purposes appropriate to its statutory discretion and at the request of the applicant to have a quicker determination, if possible.

**Modified Executive Session** – Derek asked for a motion to end the Executive Session and move into Modified Executive Session. Bryan made a motion to end the Executive Session and move into Modified Execution Session in matter 4(a). George seconded the motion, and the vote was unanimous to end the Executive Session and move into Modified Executive Session at 10:05 a.m. A Recess was taken from 10:18 - 10:28 a.m.

Officer Bruno and his attorney, Kathryn Baillie, were in attendance. Ms. Baillie introduced additional personal medical records for the Board to review which included a rebuttal to the January 29, 2020, report and an educational opportunity to advise the Board regarding the physical therapy efforts of Officer Bruno in regards to video that had been provided to the Board.

**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 11:09 a.m. Officer Bruno and his attorney, Kathryn Baillie, were in attendance.

**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. Bryan 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 11:10 a.m. Officer Bruno and his attorney, Kathryn Baillie, were excused.

**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 11:36 a.m.

Officer Bruno and his attorney, Kathryn Baillie, were again in attendance.

Derek asked for a motion on item 4(a). George made a motion to Table the Item and to convene a Special Meeting on February 13, 2020, at 9:00 a.m. in order to give the Board Members adequate time to review the most recent medical records provided today by Ms. Baillie. Bryan seconded the motion and the vote was unanimous to approve the motion to table until the Special Meeting on February 13, 2020. Officer Bruno and his attorney, Ms. Baillie, were excused.

- b.-c. 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 matters 4(b) and 4(c). Bryan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 11:39 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 12:02 p.m.

- b.** Consideration, Discussion and appropriate Action regarding the Application for an Accidental Disability for Mark Jordan

Officer Jordan and his spouse, Jennifer Jordan, were in attendance.

George advised the Board that he has had personal contact with Officer Jordan regarding the incident in 2016. George asked Officer Jordan if he felt that George could be impartial in this case and wanted Officer Jordan to be comfortable with that. Officer Jordan advised the Board that he is comfortable with George proceeding and that he felt George could be impartial.

Derek asked for a motion. George made a motion to table this application until the time the Board receives the additional medical and police reports that have been requested. Bryan seconded the motion at the vote was unanimous to approve.

Board Member, Bill Crawford, (via telephone) left the meeting at 12:12 p.m. due to a prior commitment. There is a quorum present at the table.

- c. Consideration, Discussion and appropriate Action regarding the Application for an Accidental Disability for Mark Stevens.

Officer Stevens was in attendance.

Derek asked for a motion. George made a motion to table this application for further investigation to obtain medical, employment, and call records. Lynna seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion and appropriate Action regarding the voluntary resignation of Tier 1 membership for Joshua D. Logan, Police Officer – Lateral Certified, effective January 31, 2020. Chandler hire date was November 11, 2011. There was no reported prior PSPRS service.

Derek asked for a motion. George moved to terminate the PSPRS membership for Joshua D. Logan, effective January 31, 2020, the date of his voluntary resignation. 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 Police Pension Board Action Reports
  - Normal Retirements
  - DROP
  - Disability Retirements
  - Military Leave
  - Service Purchase

**6. MEMBERS COMMENTS / ANNOUNCEMENTS**

None

**7. CALENDAR**

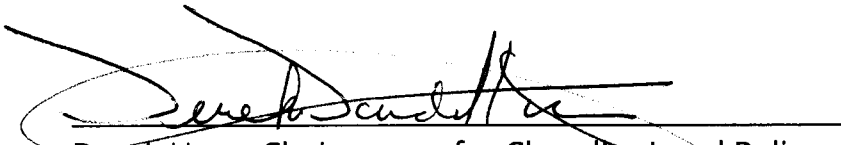
- a. The next meeting is scheduled for Thursday, February 13, 2020, at 9:00 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room.

**8. INFORMATION ITEMS**

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

**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 12:19 a.m.

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

2-13-20  
Date

**Minutes of Chandler Local Police Public Safety  
Personnel Retirement Board Meeting**  
**CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**

**SPECIAL MEETING**

**City Hall, Second Floor Medium Conference Room  
175 South Arizona Avenue, Chandler, AZ  
Thursday, February 13, 2020, 9:00 a.m.**

**1. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Derek Horn at 9:01 a.m.

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

Board members absent:           None.

Others present:                   Rae Lynn Nielsen, Human Resources Director (Board Secretary); Rowena Laxa, Assistant City Attorney; Pam Treadwell-Rubin, Board Attorney; Andrew Apodaca, 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 February 5, 2020.

Derek asked for a motion. Bryan made a motion to approve the Minutes, as modified, of the Regular Meeting of February 5, 2020. 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 Application for an Accidental Disability for Mark Stevens.



Officer Stevens was in attendance.

Derek asked for a motion. George made a motion to table the application for an Accidental Disability for Mark Stevens, so that he may be evaluated by a physician 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. Bill seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action regarding the Application to retire from DROP for Shawn P. Baggs, effective February 20, 2020.

Derek asked for a motion. Bryan made a motion to approve the Application to Retire from DROP for Shawn P. Baggs, effective February 20, 2020. George seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Ron 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. Bryan made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4(c). George seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:07 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 9:23 a.m.

Officer Bruno and his attorney, Kathryn Baillie, were in attendance.

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

Session in matter 4(c). George seconded the motion, and the vote was unanimous to end the Open Session and move into Modified Executive Session at 9:24 a.m.

Officer Bruno and his attorney, Kathryn Baillie, were in attendance.

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

Officer Bruno and his attorney, Kathryn Baillie, were in attendance.

Derek asked for a motion on item 4(c). George made a motion to table the application for an Accidental Disability for Ron Bruno and request a second Independent Medical Examination (IME) based upon the conflicting information in the evidence provided from the first IME. Bryan seconded the motion. Derek asked for any further discussion on the motion. Derek added that he would vote in favor of the second IME. As far as the *Motion for an Independent Medical Examination* from Ms. Baillie from last week, he stated he disagreed with the reasons that were stated in that Motion regarding any *ex parte* communication with the Board's counsel. The Board was trying to be considerate of the request by Mr. Bruno and Ms. Baillie to be expeditious in resolving this case. For this second IME, the Board will follow a normal process and take the time the Board needs to get a second IME in order for the Board to be fair and thorough. Derek asked for any other discussion from the Board. Seeing no one ask for further discussion, a vote was taken and was unanimous to request a second IME.

## **5. CALENDAR**

- a. The next meeting is scheduled for Wednesday, March 4, 2020, at 9:00 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room.

## **6. INFORMATION ITEMS**

Derek asked about any future cases coming to the Board. Julia House, Assistant Board Secretary, advised the Board that there were two retirements,

one enter into DROP, and one disability case pending that has not yet provided the paperwork to the Assistant Board Secretary as of this date.

The Board reviewed the Sample Questionnaire for PTSD Condition and would like more time for review the document.

**7. 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 9:53 a.m.

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

3-4-20  
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**  
**Thursday, March 4, 2020, 9:00 a.m.**

**1. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Derek Horn at 9:25 a.m. (The delay was due to parking issues at City Hall.)

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

Board members absent: None.

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

**2. APPROVAL OF MINUTES**

- a. Derek confirmed that the Board members reviewed the Minutes of the Special Meeting of February 13, 2020.

Derek asked for a motion. George made a motion to approve the Minutes of the Special Meeting of February 13, 2020. 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 to approve the Application to Enter into DROP for Tom Lovejoy, effective February 20, 2020.

Derek asked for a motion. George made a motion to approve the Application to Enter into DROP for Tom Lovejoy, effective February 20,

2020. Bryan seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion and appropriate Action to approve the Application to Retire from DROP for Martin Medina, effective March 7, 2020.

Derek asked for a motion. Bryan made a motion to approve the Application to Retire from DROP for Martin Medina, effective March 7, 2020. George seconded the motion and the vote was unanimous to approve.

## **5. BRIEFING ITEMS**

- a. Police Board DROP Report
- b. Police Board Billing Report

The Board discussed the Billing Report and asked to review all the invoices listed on the report. Julia will provide the invoices to the Board members.

- c. PSPRS Police Board Action Reports
  - Normal Retirements
  - DROP
  - Disability Retirements
  - Military Leave
  - Service Purchase

## **6. MEMBER 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 9:00 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room.

## **8. INFORMATION ITEMS**

- 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 Bruno IME is scheduled for April 6. The Stevens IME is pending a confirmed date. The Jordan case is pending due to gathering documentation.
- c. Julia advised the Board that there are two new hires who have not submitted their pre-existing medical paperwork. There was a brief discussion on timing of the pre-existing medical procedure Derek asked the Board to be prepared to discuss at the next meeting.
- c. Julia advised the Board that the Police Department needed to put forth names for the upcoming election to fill Assistant Chief Cox's seat on the Board.

## **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 10:06 a.m.

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

4-1-20  
Date

**Minutes of Chandler Local Police Public Safety  
Personnel Retirement Board Meeting**  
**CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**City Hall, Second Floor Training Room A**  
**175 South Arizona Avenue, Chandler, AZ**  
**Thursday, April 1, 2020, 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 Bryan Cox.  
Lanna Leonard and Bill Crawford attended via telephone.

Board members absent: None.

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. Also attending were Steven Turner, Assistant to the City Manager, and Police Lt. Dan Shellum.

**2. APPROVAL OF MINUTES**

- a. Derek confirmed that the Board members reviewed the Minutes of the Joint Board Meeting of Thursday, July 18, 2019, along with the Minutes of the Regular Police Board Meeting of Wednesday, March 4, 2020.

Derek asked for a motion. Bryan made a motion to approve the Minutes of the Joint Meeting of July 18, 2019, and the Regular Police Board Meeting of March 4, 2020. 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 Application to Enter into DROP for Fernando Gomez, effective March 25, 2020.

Derek asked for a motion. George made a motion to approve the Application to Enter into DROP for Fernando Gomez, effective March 25, 2020. Bryan seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion and appropriate Action regarding the Application for a Normal Retirement for Adam Hopkins, effective March 16, 2020.

Derek asked for a motion. George made a motion to approve the Application for a Normal Retirement for Adam Hopkins, effective March 16, 2020. Bryan seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion and appropriate Action regarding the Application to Retire from DROP for Ryan Palmer, effective March 26, 2020.

Derek asked for a motion. George made a motion to approve the Application to Retire from DROP for Ryan Palmer, effective March 26, 2020. Bryan seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Mark Jordan.

Mark Jordan attended the meeting by phone, after his attorney was also given information about joining the conference call. Derek asked for a motion. Bryan made a motion to refer the Application for an Accidental Disability for Mark Jordan for an IME, 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 condition(s) which may be supported by the evidence. George seconded the motion and the vote was unanimous to approve. Officer Jordan was given information about next steps for the exam, which will be handled through the Board Secretary's office.



## **5. BRIEFING ITEMS**

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

## **6. MEMBER COMMENTS / ANNOUNCEMENTS**

- a. Derek introduced Police Lt. Dan Shellum as the newly elected member of the Police Pension Board who, once approved by Mayor and Council in May, will be taking Chief Bryan Cox's seat on the Board.

## **7. CALENDAR**

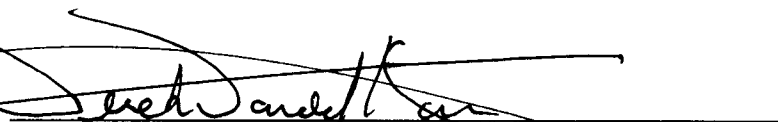
- a. The next meeting is scheduled for Wednesday, May 6, 2020, at 9:00 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room.

## **8. INFORMATION ITEMS**

- 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 the Bruno IME is scheduled for April 6th. The Stevens IME was performed March 31st. Those IME reports should be ready for the Board to review at the May meeting. The Disability Applications for Scotford and Moore are pending their completed Applications.

## **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 9:30 a.m.



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

5-6-20

Date

**Minutes of Chandler Local Police Public Safety**  
**Personnel Retirement Board Meeting**  
**CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**City Hall, Second Floor Training Room A**  
**175 South Arizona Avenue, Chandler, AZ**  
**Wednesday, May 6, 2020, 9:00 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, George Arias, and Bryan Cox.  
Lanna Leonard and Bill Crawford attended via telephone.

Board members absent: None.

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. Also attending were Steven Turner, Assistant to the City Manager, and Police Lt. Dan Shellum.

**2. APPROVAL OF MINUTES**

- a. Derek confirmed that the Board members reviewed the Minutes of the Regular Meeting of Wednesday, April 1, 2020.

Derek asked for a motion. Bryan made a motion to approve the Minutes of the Regular Meeting of Wednesday, April 1, 2020. George seconded the motion and the vote was unanimous to approve.

- b. Derek confirmed that the Board members reviewed the Minutes of the Special Executive Session Meeting of Monday January 27, 2020.

Derek asked for a motion. Bryan made a motion to approve the Minutes of the Special Executive Session Meeting of Monday January 27, 2020. 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**

The Chairman asked the Board if the order of the Action Agenda items could be taken in the following order: Item 4(d), Item 4(e), Item 4(c), Item 4(a), and Item 4(b). Derek asked for a motion. Bryan made a motion to change the order of the Action Agenda items to Item 4(d), Item 4(e), Item 4(c), Item 4(a), and Item 4(b). George seconded the motion and the vote was unanimous to approve.

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 items 4(a) through 4(e). The Board will take action on these items in open session.

- d. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Mark Stevens.

Derek asked for a motion. George stated that due to the results of the IME, I move to approve the Application for an Accidental Disability for Mark Stevens based on the Medical Board report and PSPRS Questionnaire dated March 31, 2020, which demonstrates that Mark Stevens 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 was May 6, 2020. The Accidental Disability shall be effective as of June 1, 2020. Lanna seconded the motion and the vote was unanimous to approve.

**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. Bryan made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4(e). George seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:33 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 9:49 a.m.

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

Mr. Bruno and his attorney, Kathryn Baillie, were in attendance.

**Modified Executive Session** – Derek asked for a motion to end the Open Session and move into Modified Executive Session. Bryan made a motion to end the Open Session and move into Modified Executive Session in matter 4(c). George seconded the motion, and the vote was unanimous to end the Open Session and move into Modified Executive Session at 9:50 a.m.

Mr. Bruno and his attorney, Kathryn Baillie, were in attendance.

**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 9:52 a.m. Ms. Ballie and Mr. Bruno returned to the meeting.

George stated that one of the challenges the Board had was some of the conflicting information from the first IME to the second IME. It was challenging to navigate through that. I had a really hard time with this when there is conflicting information as you always want a final, finite, and definitive solution. I don't feel that the reports, comparing them to each other, provided that solution. This was one of the most challenging cases the Board has seen, in my opinion, based on a yes, but no, but yes, unexplainable, kind of, etc. It was very frustrating. The bottom line is that we should lean towards the IME of record from Dr. Crandall and Dr. Farber. A lot of people think that maybe the Board does not put any effort into these cases that is absolutely not true. I

can speak for everyone on this Board that we have spent more time trying to figure this one out than almost any other case. We have been trying to come up with the most reasonable conclusion based on the multitude of records provided to us. The Board has put a lot of work into this case.

Derek made a motion to approve the Application for an Accidental Disability for Ron Bruno as to the lumbar spine condition and related surgery only, based on the Medical Board report and PSPRS Questionnaires dated April 6, 14, and 16, 2020, from Dr. Crandall and Dr. Farber which demonstrates that Mr. Bruno does qualify for an Accidental Disability due to the presence of a totally and permanently disabling condition which was incurred during the performance of his regular job and prevents him from performing his regular duties as a police officer, and is not a condition which existed or occurred prior to December 12, 2012. His last day at work was October 22, 2019. The Accidental Disability shall be effective as of November 1, 2019. The motion was seconded by Bill.

Derek stated that there had been a lot of healthy discussion on this case. I appreciate everyone's hard work, Board Members, Board Counsel, Mr. Bruno, and Ms. Baillie. It has been an interesting discussion and I appreciate your efforts.

The vote was as follows: Derek and Bill voted to approve. The motion to approve the Application for an Accidental Disability failed to receive a majority of votes. The Application for an Accidental Disability is denied.

Bryan requested the Board enter into an Executive Session for further legal advice and confidential medical review for Item 4(e). Mr. Bruno and Ms. Baillie were asked to remain in the lobby while the Board deliberates in Executive Session.

**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. Bryan made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4(e). George seconded the

motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:58 a.m.

Derek asked for a 5 minute recess.

**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 10:54 a.m. Mr. Bruno and Ms. Baillie returned to the meeting.

Derek requested to withdraw his first motion in Item 4(e). Derek made a new motion to approve the Application for an Accidental Disability for Ron Bruno as to the lumbar spine condition and related surgery only, and further to deny the Application for an Accidental Disability as to the cervical spine and left shoulder conditions, based on the Medical Board report and PSPRS Questionnaires dated April 6, 14, and 16, 2020, from Dr. Crandall and Dr. Farber. Mr. Bruno's last day at work was October 22, 2019. The Accidental Disability shall be effective as of November 1, 2019. Bill seconded the motion. The vote was unanimous to approve.

Derek polled each Board Member as to their decision.

Derek stated that his decision was based on the IME from Dr. Crandall and Dr. Farber as presented to the Board last month.

Bryan stated that he is voting yes, with reservations, but is accepting the IME of record with concern about the unexplained subjective back pain that still remains which he believe is more closely related to the pre-existing degenerative back condition.

George stated the he is voting to yes. Ultimately, it came down to the last IME where, in Question #5, Second Paragraph of A, "with regard to the lumbar spine he does have a solid fusion and it is the examiners view that he would not be able to lift more than 25 lbs., and not be able to do repetitive bending, lifting, and stopping." George had some concerns in the IME where the Doctor, in his opinion, assumed that

because the surgery was approved through Workers' Compensation, it was an automatic relationship for PSPRS purposes also. However, the report suggests that his opinion was only partially based on that to find Mr. Bruno should be eligible for the disability. When you look at the totality of the report, to include the limitations, ultimately Mr. Bruno cannot perform the work of a police officer. That is why I have voted yes.

Bill stated that he is voting yes based on the IME of record from April.

Lanna stated that she is voting yes based on the IME report from April.

- c. Consideration, Discussion, and appropriate Action regarding the Application for an Ordinary Disability for Ronald Moore.

**Modified Executive Session** – Derek asked for a motion to end the Open Session and move into Modified Executive Session. George made a motion to end the Open Session and move into Modified Executive Session in matter 4(c). Bryan seconded the motion, and the vote was unanimous to end the Open Session and move into Modified Executive Session at 11:07 a.m.

**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 11:20 a.m.

Derek asked for a motion. Bryan made a motion to table the Application for an Ordinary Disability for Ronald Moore, so that he may be evaluated by a physician of the of the Board's choice, pursuant to A.R.S. §38-859 (A, C-E), as to any and all disabling condition(s) which may be supported by the evidence. The Board has requested that Mr. Moore obtain a declaration of permanency from his attending physician and supply it to the Board Secretary before the IME of choice can be scheduled. George seconded the motion and the vote was unanimous to approve.

- a. Consideration, Discussion, and appropriate Action for New

Membership for Ian Bodel, Nicholas Jordan, Martin Orozco, and Jacob Ramer, with an effective hire date of March 30, 2020, and an effective Tier 3 service date of June 29, 2020.

Derek asked for a motion. Bryan moved to find that Ian Bodel, Nicholas Jordan, Martin Orozco, and Jacob Ramer meets the applicable PSPRS membership definitions for their service with the City of Chandler Police Department, effective hire date of March 30, 2020, and with an effective Tier 3 service date of June 29, 2020. George seconded the motion and the vote was unanimous to approve.

Derek asked for a motion to declare any pre-existing conditions for Ian Bodel. George made a motion to declare two conditions as noted in the medical documentation; one condition identified by the doctor and treated by surgery and one being the lab results. Bryan seconded the motion and the vote was unanimous to approve.

Derek asked for a motion to declare any pre-existing conditions for Nicholas Jordan. Bryan made a motion to declare two pre-existing conditions as noted in the provided medical documentation; one being the condition declared by the doctor and other being the lab results. Bryan confirmed that there was no need to order medical documents for the condition declared by the doctor. George seconded the motion and the vote was unanimous to approve.

Derek asked for a motion to declare any pre-existing conditions for Martin Orozco. George made a motion to declare two pre-existing conditions as noted in the provided medical documentation. One condition being the lab results and one that was declared by the doctor. Bryan seconded the motion and the vote was unanimous to approve.

Derek asked for a motion to declare any pre-existing conditions for Jacob Ramer. George made a motion to declare four pre-existing conditions as noted in the provided medical documentation to include the first two declared by the physician and the other two being the lab and pulmonary function results. Bryan seconded the motion and the vote was unanimous to approve.



- b Consideration, Discussion, and appropriate Action for New Membership for Tyler Ambrosia, Stephanie Kimosh, Jacob Owings, and Thomas Whittaker with an effective hire date of April 13, 2020, and an effective Tier 3 service date of July 13, 2020.

Derek asked for a motion. Bryan moved to find that Tyler Ambrosia, Stephanie Kimosh, Jacob Owings, and Thomas Whittaker meets the applicable PSPRS membership definitions for their service with the City of Chandler Police Department, effective hire date of April 13, 2020, and with an effective Tier 3 service date of June 13, 2020. George seconded the motion and the vote was unanimous to approve.

Derek asked for a motion to declare any pre-existing conditions for Tyler Ambrosia. Bryan made a motion to table the pre-existing status determination for Tyler Ambrosia and request results for the pulmonary function testing. George seconded the motion and the vote was unanimous to approve.

Derek asked for a motion to declare any pre-existing conditions for Stephanie Kimosh. George made a motion to declare one pre-existing conditions as noted in the provided medical documentation related to the pulmonary results. Bryan seconded the motion and the vote was unanimous to approve.

Derek asked for a motion to declare any pre-existing conditions for Jacob Owings. George made a motion to declare two pre-existing conditions as noted in the provided medical documentation related to the pulmonary and EKG results. He clarified he was excluding the two items on the patient history form. Bryan seconded the motion and the vote was unanimous to approve.

Derek asked for a motion to declare any pre-existing conditions for Thomas Whittaker. Bryan made a motion to table the medical decision of the pre-existing conditions until the Board receives the secondary results of recourse testing. George seconded the motion and the vote was unanimous to approve.

## **5. BRIEFING ITEMS**

- a. Police Board DROP Report
- b. Police Board Billing Report

- c. PSPRS Police Board Action Reports
  - Normal Retirements
  - DROP
  - Disability Retirements
  - Military Leave
  - Service Purchase

#### **6. MEMBER COMMENTS / ANNOUNCEMENTS**

- a. Derek thanked Chief Cox for his service on this Board. Bryan has been on the Board for four years. Bryan thanked everyone for their service also.
- b. Derek also advised the Board that this will be his last meeting as a new Chairperson. Steven Turner, the Assistant to the City Manager, will be appointed by the Mayor and Council at their next Council meeting. He thanked everyone for their hard work on the Board.

#### **7. CALENDAR**

- a. The next meeting is scheduled for Wednesday, June 3, 2020, at 9:00 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room.
- b. The July meeting will be held on Wednesday, June 24, 2020, at 9:00 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room.

#### **8. INFORMATION ITEMS**

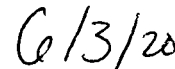
- a. Julia advised the Board that the Disability Application for Mr. Scotford has not yet been received.

#### **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 11:49 a.m.



Steven Turner, Chairperson 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**  
**City Hall, Second Floor Training Room A**  
**175 South Arizona Avenue, Chandler, AZ**  
**Wednesday, June 3, 2020, 9:00 a.m.**

**1. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Steven Turner at 9:00 a.m.

Board members present: Steven Turner, George Arias, Dan Shellum,  
Lanna Leonard and Bill Crawford.

Board members absent: None.

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. Also  
attending were Nichole Bombard and  
Christine Jarosik, Medical Leave  
Coordinators.

**2. APPROVAL OF MINUTES**

- a. Steven confirmed that the Board members reviewed the Minutes of  
the Regular Meeting of Wednesday, May 6, 2020.

Steven asked for a motion. George moved to approve the Minutes of  
the Regular Meeting of Wednesday, May 6, 2020. Dan 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  
Police 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 items 4(a) through 4(f). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action to Enter into DROP for Kevin Quinn, effective May 29, 2020.

Steven asked for a motion. George moved to approve the Application to Enter into DROP for Kevin Quinn, effective May 29, 2020. Lanna seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action to Retire from DROP for Jon LaBerge and Edward Upshaw, effective May 29, 2020.

Steven asked for a motion. Dan moved to approve the Application to Retire from DROP for Lon LaBerge and Edward Upshaw, effective May 29, 2020. Bill seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion, and appropriate Action for New Membership for Tyler Ambrosia with updated pre-existing conditions.

**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. 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(c). Bill seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:02 a.m.

**Open Session** – Steven 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. Dan seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:08 a.m.

Steven asked for a motion to declare any pre-existing conditions for Tyler Ambrosia. George made a motion to declare no pre-existing

conditions. Lanna seconded the motion and the vote was unanimous to approve.

The Chairperson requested the Board consider Action Item f. prior to Action items d. and e. The Board agreed.

- f. Election of Additional Assistant Board Secretaries, Christine Jarosik and Nichole Bombard.

Steven asked for a motion. George moved to approve the Election of Additional Assistant Board Secretaries, Christine Jarosik and Nichole Bombard. Lanna seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action for New Membership for Thomas Whittaker with updated pre-existing conditions.

**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. George moved to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4(d). Dan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:13 a.m.

**Open Session** – Steven asked for a motion to end the Executive Session and move into Open Session. George moved to end the Executive Session and to move into Open Session. Dan seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:21 a.m.

Steven asked for a motion to declare any pre-existing conditions for Thomas Whittaker. George moved to declare four pre-existing conditions which included three conditions from the medical doctor prior to 2018, and one listed in the patient history. Dan seconded the motion and the vote was unanimous to approve.

- e. Consideration, Discussion, and appropriate Action for New Membership for Mary Martinez and Colton Shiflet, with an effective

hire date of May 4, 2020, and an effective Tier 3 service date of August 2, 2020.

Steven asked for a motion. George moved to find that Mary Martinez and Colton Shiflet meet the applicable PSPRS membership definition for their service with the City of Chandler Police Department, effective hire date of May 4, 2020, and with an effective Tier 3 service date of August 2, 2020. Dan seconded the motion and the vote was unanimous to approve.

Steven asked for a motion to declare any pre-existing conditions for Mary Martinez. Bill moved to find no pre-existing conditions to declare for Mary Martinez. George seconded and the vote was unanimous to approve.

Steven asked for a motion to declare any pre-existing conditions for Colton Shiflet. George moved to declare three elevated laboratory readings from the medical report. Bill seconded the motion and the vote was unanimous to approve.

## **5. BRIEFING ITEMS**

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

The Board asked to revise the DROP status for Mark Stevens and notate that he retired as of May 6, 2020, due to a disability retirement.

## **6. MEMBER COMMENTS / ANNOUNCEMENTS**

None

## **7. CALENDAR**

- a. The July meeting will be held on Wednesday, June 24, 2020, at 9:00 a.m. in the 2<sup>nd</sup> Floor Training Room A.

## **8. INFORMATION ITEMS**

- a. Julia advised the Board that the Disability Application for Mr. Scotford has not yet been received.
- b. Julia advised the Board that the IME for Mr. Moore should be scheduled this week.
- c. Julia advised the Board that the IME for Mr. Jordan took place on May 29, 2020. The Board should have that report for the June 24<sup>th</sup> meeting.

## **9. ADJOURNMENT**

There being no further business, Steven asked for a motion to adjourn. George moved to adjourn the meeting. Dan seconded the motion and the vote was unanimous to adjourn at 9:29 a.m.

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

6/24/20  
Date

**Minutes of Chandler Local Police Public Safety  
Personnel Retirement Board Meeting**  
**CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**City Hall, Second Floor Training Room A**  
**175 South Arizona Avenue, Chandler, AZ**  
**Wednesday, June 24, 2020, 9:00 a.m.**

**1. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Bill Crawford at 9:00 a.m.

Board members present: Bill Crawford, Lanna Leonard, and Dan Shellum

Board members absent: Steven Turner and George Arias

Others present: Rowena Laxa, Assistant City Attorney; Pam Treadwell-Rubin, Board Attorney and Andrew Apodoca, Board Attorney (via telephone); and Julia House, Nichole Bombard, and Christine Jarosik, Board Assistant Secretaries.

**2. APPROVAL OF MINUTES**

- a. Bill confirmed that the Board members reviewed the Minutes of the Regular Meeting of Wednesday, June 3, 2020.

Bill asked for a motion. Dan moved to approve the Minutes of the Regular Meeting of Wednesday, June 3, 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. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Mark Jordan.

The matter was called and briefly recessed to obtain the participation of Mark Jordan and his Attorney, Kathryn Baillie, via telephone.



Bill asked for a motion. Dan moved to approve the Application for an Accidental Disability for Mark Jordan based on the Medical Board report and PSPRS Questionnaire dated May 29, 2020, which demonstrates that Mark Jordan 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 was April 7, 2020. The Accidental Disability shall be effective as of May 1, 2020. Lanna seconded the motion and the vote was unanimous to approve.

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

- b. Consideration, Discussion, and appropriate Action for a Normal Retirement for Christopher Reinke as of June 25, 2020.

Bill asked for a motion. Dan moved to approve the Application for a Normal Retirement for Christopher Reinke, effective June 25, 2020. Lanna seconded the motion and the vote was unanimous to approve.

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 items 4(a) through 4(c). The Board will take action on those items in open session.

**Executive Session** – Bill asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review. Dan made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4(c). Lanna seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:16 a.m.

**Open Session** – Bill asked for a motion to end the Executive Session and move into Open Session. Dan 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 9:46 a.m.

- c. Consideration, Discussion, and appropriate Action for New Membership for Kathrine Mellody, Joseph Phelps, Jared Prizmich, Luis Sanchez-Hernandez, and Nathaniel Warskow, with an effective date of hire of June 29, 2020, and an effective Tier 3 service date of September 28, 2020.

Bill asked for a motion. Dan moved to find that Katherine Mellody, Joseph Phelps, Jared Prizmich, Luis Sanchez-Hernandez, and Nathaniel Warskow, met the applicable PSPRS membership definitions for their service with the City of Chandler Police Department, with a hire date of June 29, 2020, and an effective Tier 3 service date of September 28, 2020.

Bill asked for a motion to declare any pre-existing conditions for Katherine Mellody. Dan made a motion to declare one pre-existing condition as the last elevated lab result in the medical report. Lanna seconded the motion and the vote was unanimous to approve.

Bill asked for a motion to declare any pre-existing conditions for Joseph Phelps. Dan made a motion to Table the declarations of the pre-existing conditions for Joseph Phelps for further medical investigation. Lanna seconded the motion and the vote was unanimous to approve.

Bill asked for a motion to declare any pre-existing conditions for Jared Prizmich. Dan made a motion to Table the declarations of the pre-existing conditions for Jared Prizmich for further medical investigation. Lanna seconded the motion and the vote was unanimous to approve.

Bill asked for a motion to declare any pre-existing conditions for Luis Sanchez-Hernandez. Dan made a motion to declare one self-reported pre-existing condition with no other pre-existing conditions to declare. Lanna seconded the motion and the vote was unanimous to approve.

Bill asked for a motion to declare any pre-existing conditions for Nathaniel Warskow. Dan made a motion to declare one pre-existing

condition as the second to the last elevated lab report. Lanna seconded the motion and the vote was unanimous to approve.

**Executive Session** – Bill asked for a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review. Dan made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review regarding follow up to a prior agenda item. Lanna seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:55 a.m.

**Open Session** – Bill asked for a motion to end the Executive Session and move into Open Session. Dan 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 10:03 a.m.

## **5. BRIEFING ITEMS**

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

## **6. MEMBER COMMENTS / ANNOUNCEMENTS**

None

## **7. CALENDAR**

- a. The August meeting will be held on Wednesday, August 5, 2020, at 9:00 a.m. in the 2<sup>nd</sup> Floor Training Room A.

## **8. INFORMATION ITEMS**

- a. Julia advised the Board that the Disability Application for Scotford has not yet been received.
- b. Julia advised the Board that the IME for Moore was scheduled for July 2, 2020.

- c. Julia advised the Board that the Pre-Existing Conditions Investigation Package has not yet been received from Canzona in order to review the pre-existing conditions. The Board requested that the Secretary reach out to the Supervisor and to re-send the request letter to Canzona.

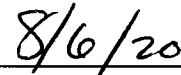
## **9. ADJOURNMENT**

There being no further business, Bill asked for a motion to adjourn. Dan moved to adjourn the meeting. Lanna seconded the motion and the vote was unanimous to adjourn at 10:05 a.m.



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



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Date

**Minutes of Chandler Local Police Public Safety  
Personnel Retirement Board Meeting**  
**CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Council Chambers, Council Conference Room**  
**88 E. Chicago Street, Chandler, Arizona**  
**Virtually via WebEx**  
**Phone #1-415-655-0001, Meeting #145-524-4927**  
**Wednesday, August 5, 2020, at 9:15 a.m.**

**1. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Steven Turner at 9:22 a.m.

Board members present: Steven Turner, Bill Crawford, George Arias,  
and Dan Shellum

Board members absent: Lanna Leonard

Others present: Rae Lynn Nielsen, Human Resources  
Director; Rowena Laxa, Assistant City  
Attorney; Pam Treadwell-Rubin, Board  
Attorney; Julia House, Nichole Bombard, and  
Christine Jarosik, Board Assistant 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 Regular Meeting of Wednesday, June 24, 2020.

Steven asked for a motion. George moved to approve the Minutes of  
the Regular Meeting of Wednesday, June 24, 2020. Dan 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**

Steven Turner, Chairperson, asked the Board to change the order of the Action Agenda to hear Item d, Item c, Item a, Item b, and Item e. The Board had no objection to the change in Action Agenda order of items.

**Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 items 4(a) through 4(e). The Board will take action on those 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. 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(d). Dan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:26 a.m.

**Modified Executive Session** – Steven asked for a motion to end the Executive Session and to move into Modified Executive Session. George made the motion to end the Executive Session and to move into Modified Executive Session. Dan seconded the motion, and the vote was unanimous to end the Executive Session and move into Modified Executive Session at 10:00 a.m.

- d. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Robert Scotford.

Robert Scotford and his Spouse were in attendance along with Attorney, Kathryn Baillie.

**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. 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(d). Dan 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** – Steven 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. Dan seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 10:31 a.m.

Mr. Scotford, his Spouse, and Ms. Baillie were in attendance.

Steven asked for a motion. George made a motion to Table the Application for an Accidental Disability for Robert Scotford, so that he may be evaluated by a physician 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 as disclosed in the Modified Executive Session.

Ms. Baillie, George Arias, and the Board Assistant Secretaries will coordinate requesting the required documents.

- c. Consideration, Discussion, and appropriate Action regarding the Application for an Ordinary Disability for Ronald Moore.

Mr. Moore was in attendance.

Steven asked for a motion. George made a motion to approve the Application for an Ordinary Disability for Ronald Moore based upon the Medical Board report and PSPRS Questionnaire dated July 2, 2020, which demonstrates that Ronald Moore does qualify for an Ordinary Disability due to the presence of a totally and permanently disabling condition which incurred while not on the job. His last day at work will be August 5, 2020. The Ordinary Disability shall be effective as of September 1, 2020.

- a. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Paul Kee, effective July 4, 2020.

Steven asked for a motion. Dan made a motion to approve the Application to Enter into DROP for Paul Kee, effective July 4, 2020. George seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Derek Huenneke, effective July 31, 2020.

Steven asked for a motion. George made a motion to approve the Application to Enter into DROP for Derek Huenneke, effective July 31, 2020. Dan seconded the motion and the vote was unanimous to approve.

- e. Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Luis A. Sanchez-Hernandez (a Police Recruit), effective July 20, 2020

Steven asked for a motion. George made a motion to terminate the PSPRS membership for Luis A. Sanchez-Hernandez (a Police Recruit), effective July 20, 2020, the date of his voluntary resignation. Dan seconded the motion and the vote was unanimous to approve.

#### **5. BRIEFING ITEMS**

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

#### **6. MEMBER COMMENTS / ANNOUNCEMENTS**

None

#### **7. CALENDAR**

- a. The August meeting will be held on Wednesday, September 2, 2020, at 9:00 a.m. in the Council Conference Room

#### **8. INFORMATION ITEMS**

- a. Julia House, the Assistant Board Secretary, advised the Board that the requested Pre-Existing Conditions paperwork was received from Canzona.



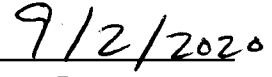
**9. ADJOURNMENT**

There being no further business, Bill asked for a motion to adjourn. George moved to adjourn the meeting. Dan seconded the motion and the vote was unanimous to adjourn at 10:40 a.m.



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



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Date

**Minutes of Chandler Local Police Public Safety  
Personnel Retirement Board Meeting**  
**CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Council Chambers, Council Conference Room**  
**88 E. Chicago Street, Chandler, Arizona**  
**Wednesday, September 2, 2020, at 9:00 a.m.**

**1. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Steven Turner at 9:01 a.m.

Board members present: Steven Turner, Bill Crawford, Lanna Leonard,  
George Arias, and Dan Shellum

Board members absent: None

Others present: Rowena Laxa, Assistant City Attorney; Pam  
Treadwell-Rubin, Board Attorney (via  
telephone); Julia House, Nichole Bombard,  
and Christine Jarosik, Board Assistant  
Secretaries.

**2. APPROVAL OF MINUTES**

- a. Steven confirmed that the Board members reviewed the Minutes of  
the Regular Meeting of Wednesday, August 5, 2020.

Steven asked for a motion. Bill moved to approve the Minutes of the  
Regular Meeting of Wednesday, August 5, 2020. 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**

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local  
Police 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 items 4(a) through 4(g). The Board will take action on those items in open session.*

- a. Consideration, Discussion, and appropriate Action for a Normal Retirement for Scott Parr effective, August 29, 2020.

Steven asked for a motion. George made a motion to approve the Application for a Normal Retirement for Scott Parr, effective August 29, 2020. Bill seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action to ENTER into DROP for Hilton Drew effective, August 29, 2020.

Steven asked for a motion. Dan made a motion to approve the Application to Enter into DROP for Hilton Drew, effective August 29, 2020. Lanna seconded the motion and the vote was unanimous to approve.

**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. Dan made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter 4(c-f). George 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** – Steven 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. Dan seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:27 a.m.

- c. Consideration, Discussion, and appropriate Action for New Membership for Alberto Cavillo-Padilla (a Police Officer Recruit) with an effective hire date of June 29, 2020, and an effective Tier 3 service date of September 28, 2020.

Steven asked for a motion. Dan moved to find that Alberto Cavillo-Padilla (a Police Officer Recruit) has met the applicable PSPRS

membership definitions for their service with the City of Chandler Police Department, with an effective hire date of June 29, 2020, and an effective Tier 3 service date of September 28, 2020.

Steven asked for a motion to declare any pre-existing conditions for Alberto Cavillo-Padilla. George made a motion to Table the declarations of the pre-existing conditions for Alberto Cavillo-Padilla for further medical investigation. Bill seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action for New Membership for James Nixon (a Police Officer-Lateral – With prior PSPRS service) with an effective hire date of September 8, 2020, Tier 2 service date.

Steven asked for a motion. Dan moved to find that James Nixon (a Police Officer-Lateral – With prior PSPRS service) has met the applicable PSPRS membership definitions for their service with the City of Chandler Police Department, with an effective hire date of September 8, 2020, Tier 2 service date.

Steven asked for a motion to declare any pre-existing conditions for James Nixon. Dan made a motion to declare four pre-existing conditions as stated in the medical report. George seconded the motion and the vote was unanimous to approve.

- e. Consideration, Discussion, and appropriate Action for New Membership for Wardell Newell (a Police Officer-Lateral – No prior PSPRS service) with an effective hire date of September 8, 2020, and an effective Tier 3 service date of December 8, 2020.

Steven asked for a motion. George moved to find that Wardell Newell (a Police Officer-Lateral – No prior PSPRS service) has met the applicable PSPRS membership definitions for their service with the City of Chandler Police Department, with an effective hire date of September 8, 2020, and an effective Tier 3 service date of December 8, 2020, subject to receipt of AZPOST certification.

Steven asked for a motion to declare any pre-existing conditions for Wardell Newell. George made a motion to Table the declarations of

the pre-existing conditions for Wardell Newell for further medical investigation. Lanna seconded the motion and the vote was unanimous to approve.

- f. Consideration, Discussion, and appropriate Action for New Membership for Spencer Harvey (a Police Officer-Lateral – No prior PSPRS service) with an effective hire date of September 8, 2020, and an effective Tier 3 service date of December 8, 2020.

Steven asked for a motion. George moved to find that Spencer Harvey (a Police Officer-Lateral – No prior PSPRS service) has met the applicable PSPRS membership definitions for their service with the City of Chandler Police Department, with an effective hire date of September 8, 2020, and an effective Tier 3 service date of December 8, 2020, subject to receipt of AZPOST certification. George seconded the motion and the vote was unanimous to approve.

- g. Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Jared D. Prizmich (a Police Officer Recruit), effective August 10 2020.

Steven asked for a motion. George moved to terminate the PSPRS membership for Jared D. Prizmich, effective August 10, 2020, the date of his voluntary resignation. Dan seconded the motion and the vote was unanimous to approve.

## **5. BRIEFING ITEMS**

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

## **6. MEMBER COMMENTS / ANNOUNCEMENTS**

None

**7. CALENDAR**

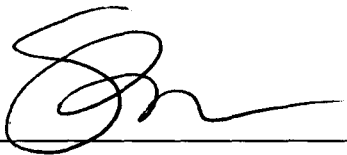
- a. The October meeting will be held on Wednesday, October 7, 2020, at 9:00 a.m. in the Council Conference Room

**8. INFORMATION ITEMS**

None

**9. ADJOURNMENT**

There being no further business, Steven asked for a motion to adjourn. Dan moved to adjourn the meeting. George seconded the motion and the vote was unanimous to adjourn at 9:36 a.m.



\_\_\_\_\_  
Steven Turner, Chairperson for Chandler Local  
Police Public Safety Personnel Retirement Board

10/7/2020

Date

**Minutes of Chandler Local Police Public Safety  
Personnel Retirement Board Meeting**  
**CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Council Chambers, Council Conference Room**  
**88 E. Chicago Street, Chandler, Arizona**  
**Wednesday, October 7, 2020, at 9:00 a.m.**

**1. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Steven Turner at 9:00 a.m.

Board members present: Steven Turner, Bill Crawford, George Arias

Board members absent: Lanna Leonard and Dan Shellum

Others present: Rowena Laxa, Assistant City Attorney; Pam Treadwell-Rubin, Board Attorney (via telephone); Rae Lynn Nielsen, Julia House, Nichole Bombard, and Christine Jarosik, Board Assistant Secretaries.

**2. APPROVAL OF MINUTES**

- a. Steven confirmed that the Board members reviewed the Minutes of the Regular Meeting of Wednesday, September 2, 2020.

Steven asked for a motion. George moved to approve the Minutes of the Regular Meeting of Wednesday, September 2, 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**

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 items 4(a) through 4(i). The Board will take action on those items in open session.

- a. Consideration, Discussion, and appropriate Action to ENTER into DROP for Darrin Vigesaa effective, September 2, 2020.

Steven asked for a motion. George made a motion to approve the Application to ENTER into DROP for Darrin Vigesaa effective, September 2, 2020. Bill seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action to ENTER into DROP for Michael McCartney effective, September 11, 2020.

Steven asked for a motion. George made a motion to approve the Application to ENTER into DROP for Michael McCartney effective, September 11, 2020. Bill seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion, and appropriate Action to ENTER into DROP for Brendan Busse effective, September 15, 2020.

Steven asked for a motion. George made a motion to approve the Application to ENTER into DROP for Brendan Busse effective, September 15, 2020. Bill seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action to ENTER into DROP for Robert Olson effective, September 30, 2020.

Steven asked for a motion. George made a motion to approve the Application to ENTER into DROP for Robert Olson effective, September 30, 2020. Bill seconded the motion and the vote was unanimous to approve.

- e. Consideration, Discussion, and appropriate Action for a Normal Retirement for Robert Scotford, effective September 24, 2020.

Steven asked for a motion. George made a motion to approve the Application for Normal Retirement for Robert Scotford, effective September 24, 2020. Bill seconded the motion and the vote was unanimous to approve.



- f. Consideration, Discussion, and appropriate Action to Retire from DROP for William Nocella, effective October 1, 2020.

Steven asked for a motion. George made a motion to approve the Application to Retire from DROP for William Nocella, effective October 1, 2020. Bill seconded the motion and the vote was unanimous to approve.

- g. Consideration, Discussion, and appropriate Action to Retire from DROP for Mark Gluzinski, effective October 9, 2020.

Steven asked for a motion. George made a motion to approve the Application to Retire from DROP for Mark Gluzinski, effective October 9, 2020. Bill seconded the motion and the vote was unanimous to approve.

- h. Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Katherine Mellody (a Police Officer Recruit), effective September 8, 2020.

Steven asked for a motion. George moved to terminate the PSPRS membership for Katherine Mellody (a Police Officer Recruit), effective September 8, 2020, the date of her voluntary resignation. Bill seconded the motion and the vote was unanimous to approve.

- i. Consideration, Discussion, and appropriate Action regarding review of the Rules and Procedures of the Board, Section II - Processing of New Hires.

**Executive Session** – Steven asked for a motion to end the Open Session and to move into Executive Session for legal advice. George made a motion to end the Open Session and to move into Executive Session for legal advice in matter 4(i). Bill seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:07 a.m.

**Open Session** – Steven 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 9:41 a.m.

Steven asked for a motion. Bill motioned to table the review of the Rules and Procedures of the Board, Section II - Processing of New Hires. George seconded the motion and the vote was unanimous to approve.

## **5. BRIEFING ITEMS**

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 5 (a).

- a. Discussion regarding the Application for an Accidental Disability for Robert Scotford.

**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 in matter 5(a). George made a motion to end the Open Session and to move into Executive Session for legal advice in matter 5(a). Bill seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:42 a.m.

**Open Session** – Steven 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 10:09 a.m.

- b. Police Board DROP Report
- c. Police Board Billing Report
- d. PSPRS Police Board Action Reports
  - Normal Retirements

- DROP
- Disability Retirements
- Military Leave
- Service Purchase

## **6. MEMBER COMMENTS / ANNOUNCEMENTS**

## **7. CALENDAR**

- a. The November meeting will be held on Wednesday, October 28, 2020, at 8:30 a.m. in the Council Conference Room due to the calendar conflict of one of the public members.

## **8. INFORMATION ITEMS**

- a. Nichole Bombard, the Assistant Board Secretary, advised the Board that Leonard Bettendorf requested the Application to apply for an Accidental Disability.
- b. The Board discussed the 2021 Meeting Dates. The Board determined to move the July board meeting date to June 30, 2021 due to the July 4<sup>th</sup> holiday.

## **9. ADJOURNMENT**

There being no further business, Steven asked for a motion to adjourn. George moved to adjourn the meeting. Bill seconded the motion and the vote was unanimous to adjourn at 10:18 a.m.

  
\_\_\_\_\_  
Steven Turner, Chairperson for Chandler Local  
Police Public Safety Personnel Retirement Board

10/28/2020  
Date

**Minutes of Chandler Local Police Public Safety  
Personnel Retirement Board Meeting**  
**CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Council Chambers, Council Conference Room**  
**88 E. Chicago Street, Chandler, Arizona**  
**Wednesday, October 28, 2020, at 8:30 a.m.**

**1. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Steven Turner at 8:41 a.m.

Board members present: Steven Turner, Lanna Leonard, Dan Shellum  
and George Arias

Board members absent: Bill Crawford

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

**2. APPROVAL OF MINUTES**

- a. Steven confirmed that the Board members reviewed the Minutes of the Regular Meeting of Wednesday, October 7, 2020.

Steven asked for a motion. Lanna moved to approve the Minutes of the Regular Meeting of Wednesday, October 7, 2020. 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**

Steven Turner, Chairperson, changed the order of the Agenda items to allow a fourth Board member to arrive to the meeting. The meeting Agenda was conducted in the following order 4(b), 6, 7, 8, 4(a), 4(c-e), 5(a-e), 9. The Board had no objection to the change in Agenda order of items.

**Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 items 4(a) through 4(e). The Board will take action on those 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. George made a motion to end the Open Session and to move into Executive Session for legal advice in matter 4(b) and 4(c-e). Dan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:49 a.m.

**Open Session** – Steven 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 9:30 a.m.

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

Mr. Bettendorf and his attorney representative Ms. Cassidy Bacon were in attendance. They granted a privilege waiver to allow questions that would normally have been covered in Modified Executive Session, to occur in Open Session. The CLEA President, Michael Collins, was present at this time.

Steven asked for a motion. Dan made a motion to table the application for an Accidental Disability for Leonard Bettendorf, so that he may be evaluated by a physician of the Board's choice, pursuant to A.R.S. §38-859 (A, C - E), as to any and all disabling condition(s) which may be supported by the evidence, subject to the receipt of the additional medical record and police records for incidents listed by applicant. George seconded the motion and the vote was unanimous to table the item.

- b. Consideration, Discussion, and appropriate Action to ENTER into DROP for Darren Slusser effective, October 15, 2020.

Steven asked for a motion. George made a motion to approve the Application to ENTER into DROP for Darren Slusser effective, October 15, 2020. Lanna seconded the motion and the vote was unanimous to approve.

- c. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Mary Martinez.

Steven asked for a motion. Dan made a motion to declare no pre-existing conditions and note receipt of the DD214 for Mary Martinez. George seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Tyler Ambrosia.

Steven asked for a motion. Dan made a motion to declare no pre-existing conditions and note receipt of the DD214 for Tyler Ambrosia. George seconded the motion and the vote was unanimous to approve.

- e. Consideration, Discussion, and appropriate Action regarding review of the Rules and Procedures of the Board, Section II - Processing of New Hires.

Steven asked for a motion. George motioned to table the review of the Rules and Procedures of the Board, Section II - Processing of New Hires and to request a Joint Meeting with the Chandler Local Fire Public Safety Personnel Retirement Board, for discussion of that item together with the Board's investigative questionnaire for PTSD matters. Lanna seconded the motion and the vote was unanimous to approve.

## **5. BRIEFING ITEMS**

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 5(a).*

- a. Discussion regarding the Application for an Accidental Disability for Robert Scotford.

**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 in matter 5(a). George made a motion to end the Open Session and to move into Executive Session for legal advice in matter 5(a). Dan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:47 a.m.

**Open Session** – Steven asked for a motion to end the Executive Session and move into Open Session. Dan 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 9:52 a.m.

- b. Lateral New Hires - Requests for the AZ Post Certification Waiver
- c. Police Board DROP Report
- d. Police Board Billing Report
- e. PSPRS Police Board Action Reports
  - Normal Retirements
  - DROP
  - Disability Retirements
  - Military Leave
  - Service Purchase

## **6. MEMBER COMMENTS / ANNOUNCEMENTS**

## **7. CALENDAR**

- a. The December meeting will be held on Wednesday, December 2, 2020, at 9:00 a.m. in the Council Conference Room.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

There being no further business, Steven asked for a motion to adjourn. George moved to adjourn the meeting. Dan seconded the motion and the vote was unanimous to adjourn at 9:53 a.m.



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

12/21/2020

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Date



**Minutes of Chandler Local Police Public Safety  
Personnel Retirement Board Meeting**  
**CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Council Chambers, Council Conference Room**  
**88 E. Chicago Street, Chandler, Arizona**  
**Wednesday, December 2, 2020, at 9:00 a.m.**

**1. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Steven Turner at 9:09 a.m.

Board members present: Steven Turner, Lanna Leonard, Dan Shellum  
and George Arias

Board members absent: Bill Crawford

Others present: Rowena Laxa, Assistant City Attorney; Pam  
Treadwell-Rubin, Board Attorney, Rae Lynn  
Nielsen, Nichole Bombard, and Christine  
Jarosik, Board Assistant Secretaries.

**2. APPROVAL OF MINUTES**

- a. Steven confirmed that the Board members reviewed the Minutes of the Regular Meeting of Wednesday, October 28, 2020.

Steven asked for a motion. Dan moved to approve the Minutes of the Regular Meeting of Wednesday, October 28, 2020. 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**

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 items 4(a) through 4(e). The Board will take action on those items in open session.

- a. Consideration, Discussion, and appropriate Action to ENTER into DROP for Lombardo Robles effective, November 21, 2020.

Steven asked for a motion. Dan made a motion to approve the Application to ENTER into DROP for Lombardo Robles effective, November 21, 2020. George seconded the motion and the vote was unanimous to approve.

- b. Consideration, Discussion, and appropriate Action to Retire from DROP for Jesus Boggs, effective November 27, 2020.

Steven asked for a motion. Dan made a motion to approve the Application to Retire from DROP for Jesus Boggs, effective November 27, 2020. George seconded the motion and the vote was unanimous to approve.

**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. Dan made a motion to end the Open Session and to move into Executive Session for legal advice in matters 4(c-d). Lanna seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:12 a.m.

**Open Session** – Steven 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. Dan seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:34 a.m.

- c. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Alberto Cavilla-Padilla.

Steven asked for a motion. Dan made a motion to table the declarations for further medical investigation. George seconded the motion and the vote was unanimous to approve.

- d. Consideration, Discussion, and appropriate Action for New Membership for Adalberto Aguilar, Dustin Hazer, Mathew Mangum, Ashley Ohland, and Nicholas Wakin (Police Officer Recruits) with an

effective hire date of November 30, 2020, and an effective Tier 3 service date of February 28, 2021.

Steven asked for a motion. Dan moved to find that Adalberto Aguilar, Dustin Hazer, Mathew Mangum, Ashley Ohland, and Nicholaus Wakin, met the applicable PSPRS membership definitions for their service with the City of Chandler Police Department, with a hire date of November 30, 2020, and an effective Tier 3 service date of February 28, 2021. George seconded the motion and the vote was unanimous to approve.

Steven asked for a motion to declare any pre-existing conditions for Adalberto Aguilar. Dan made a motion to Table the declarations of the pre-existing conditions for Adalberto Aguilar for further medical investigation. George seconded the motion and the vote was unanimous to approve.

Steven asked for a motion to declare any pre-existing conditions for Dustin Hazer. Dan made a motion to Table the declarations of the pre-existing conditions for Dustin Hazer for further medical investigation. George seconded the motion and the vote was unanimous to approve.

Steven asked for a motion to declare any pre-existing conditions for Mathew Mangum. Dan made a motion to declare seven pre-existing conditions, one condition identified by the physician and six elevated lab results. George seconded the motion and the vote was unanimous to approve.

Steven asked for a motion to declare any pre-existing conditions for Ashley Ohland. Dan made a motion to declare one pre-existing condition, an elevated lab result. Lanna seconded the motion and the vote was unanimous to approve.

Steven asked for a motion to declare any pre-existing conditions for Nicholaus Wakin. Dan made a motion to Table the declarations of the pre-existing conditions for Nicholaus Wakin for further medical investigation. George seconded the motion and the vote was unanimous to approve.

## **5. BRIEFING ITEMS**

**Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 5(a).

- a. Discussion regarding the Application for an Accidental Disability for Robert Scotford.

**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 in matter 5(a). George made a motion to end the Open Session and to move into Executive Session for legal advice in matter 5(a). Dan seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 9:41 a.m.

**Open Session** – Steven 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. Dan seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:55 a.m.

- b. Police Board DROP Report
- c. Police Board Billing Report
- d. PSPRS Police Board Action Reports
  - Normal Retirements
  - DROP
  - Disability Retirements
  - Military Leave
  - Service Purchase

## **6. MEMBER COMMENTS / ANNOUNCEMENTS**

- a. Nichole advised the Board on behalf of Julia House she has not received the requested medical records from physicians for Zachary Hardman, Amanda Canzona, and Joseph Phelps. The Board requested to reach out to the employee to inform them of the need for the

records despite attempts to obtain the records from the physicians by the Board Secretary.

- b. George advised the Board that he has obtained most of the police report records identified by Leonard Bettendorf and will provide the redacted documents to Nichole today.

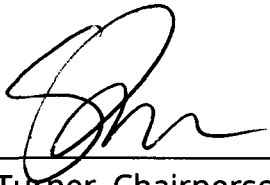
## **7. CALENDAR**

- c. The January meeting will be held on Wednesday, January 6, 2021, at 9:00 a.m. in the Council Conference Room.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

There being no further business, Steven asked for a motion to adjourn. Dan moved to adjourn the meeting. George seconded the motion and the vote was unanimous to adjourn at 10:01 a.m.



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

1/6/2021  
Date