

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, 2<sup>nd</sup> Floor, Training Room B  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, November 3, 2021, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, November 3, 2021, at 8:45 a.m.** at City Hall, 2<sup>nd</sup> Floor, Training Room B, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Dated: 11/3/2021 12:32 PM

### **A G E N D A**

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

- a. Roll Call

**2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, September 1, 2021. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA    add 2022 calendar for action item**

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action for New Membership for Corinne Bocchino, Cornell Candidate, Frank Chapman, Luke Cousino, Bryce Delizio, Adriana Esparza, Leah Gutierrez, Fabian Hill, David Huffner, Jacob Lauwers, Keegan Martin, Trenton McDaniel, Andre Michon, Caleb Newman, Rudy Owens, Dylan Quinn, Jordan Robinson, Alexis Silva, Cole Tucker, and Brady Wetch (Firefighter Recruits) with a hire date of October 18, 2021 and an effective Tier 3 service date of January 16, 2022. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for New Membership for Joseph Hoge (Firefighter Recruit with prior PSPRS) with a hire date of October 18, 2021. **APPROVED**
- c. Consideration, Discussion, and appropriate Action to review the Proposed 2022 Meeting Dates. **APPROVED**

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

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

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, December 1, 2021.

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

## **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, 2<sup>nd</sup> Floor, Training Room B  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, September 1, 2021, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, September 1, 2021, at 8:45 a.m.** at City Hall, 2<sup>nd</sup> Floor, Training Room B, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 9/2/2021 9:03 AM

### **A G E N D A**

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

- a. Roll Call

#### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, August 4, 2021. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA**

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a). The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Dionne Lee Socie effective August 20, 2021. **APPROVED**

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

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

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, October 6, 2021.

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

#### **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, 2<sup>nd</sup> Floor, Training Room B  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, August 4, 2021, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, August 4, 2021, at 8:45 a.m.** at City Hall, 2<sup>nd</sup> Floor, Training Room B, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 8/5/2021 9:44 AM

### **A G E N D A**

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

- a. Roll Call

#### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, June 30, 2021. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA**

**Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a). The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Mary Lenore Dembs effective June 30, 2021. **APPROVED**

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

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

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, September 1, 2021.

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

#### **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, 2<sup>nd</sup> Floor, Training Rooms B  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, June 30, 2021, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, June 30, 2021, at 8:45 a.m.** at City Hall, 2<sup>nd</sup> Floor, Training Rooms B, 175 S. Arizona Avenue, Chandler, AZ.

One or more Board members may attend this meeting by telephone or video conference.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 6/30/2021 4:04 PM

## **A G E N D A**

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

- a. Roll Call

### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, June 2, 2021. **APPROVED**



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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

### **4. ACTION AGENDA**

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a-c). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action regarding the Application to Retire from DROP for Alfredo Garcia effective June 25, 2021. **APPROVED**

### **5. BRIEFING ITEMS**

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

### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, August 4, 2021.

### **8. INFORMATION ITEMS**

- a. Pam Treadwell-Rubin, Local Board Attorney, has an update on a conversation she had with Phoenix Fire regarding pre-employment physicals and pre-existing conditions for Fire Department new hires.

### **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, 2<sup>nd</sup> Floor, Training Rooms A & B  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, June 2, 2021, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, June 2, 2021, at 8:45 a.m.** at City Hall, 2<sup>nd</sup> Floor, Training Rooms A & B, 175 S. Arizona Avenue, Chandler, AZ.

One or more Board members may attend this meeting by telephone or video conference.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 6/4/2021 12:03 PM

### **A G E N D A**

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

- a. Roll Call

#### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, May 5, 2021. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT

BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA**

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a-c). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Blas Minor effective April 30, 2021.  
**APPROVED**
- b. Consideration, Discussion, and appropriate Action regarding the Application for Normal Retirement for Timothy Klug effective May 22, 2021. **APPROVED**
- c. Consideration, Discussion, and appropriate Action regarding the Application to Retire from DROP for Kenneth Jackson effective May 15, 2021. **APPROVED**

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

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

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The July meeting will be held on Wednesday, June 30, 2021.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, 2<sup>nd</sup> Floor, Training Rooms A & B  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, May 5, 2021, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, May 5, 2021, at 8:45 a.m.** at City Hall, 2<sup>nd</sup> Floor, Training Rooms A & B, 175 S. Arizona Avenue, Chandler, AZ.

One or more Board members may attend this meeting by telephone or video conference.

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Dated: 5/5/2021 12:19 PM

### **A G E N D A**

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

- a. Roll Call

#### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, April 7, 2021. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY

PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA**

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a-c). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Phillip Gaiser effective April 30, 2021. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on New Membership for Jonathan Shine. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on New Membership for Cody Stewart. **APPROVED**

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

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

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, June 2, 2021.
- b. The July meeting will be held on Wednesday, June 30, 2021.

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

- a. Board Member Agreement

#### **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, 2<sup>nd</sup> Floor, Training Rooms A & B  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, April 7, 2021, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, April 7, 2021, at 8:45 a.m.** at City Hall, 2<sup>nd</sup> Floor, Training Rooms A & B, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 4/7/2021 12:15 PM

### **A G E N D A**

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

- a. Roll Call

#### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, March 3, 2021. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA**

**Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a-c). The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action to Retire from DROP for Randall Dunkelbarger, effective April 2, 2021. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for a Normal Retirement for Daniel Adami, effective April 3, 2021. **APPROVED**

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

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

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, May 5, 2021

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

- a. Local Board Secretaries have created a new email address for Nichole and Chris. It is a shared email in case one of us is out.  
[PSPRSBoardSecretary@chandleraz.gov](mailto:PSPRSBoardSecretary@chandleraz.gov)

#### **9. ADJOURNMENT**



## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, 2<sup>nd</sup> Floor, Training Rooms A & B  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, March 3, 2021 at 8:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, March 3, 2021, at 8:30 a.m.** at City Hall, 2<sup>nd</sup> Floor, Training Rooms A & B, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 3/5/2021 10:29 AM

### **A G E N D A**

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

- a. Roll Call

#### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, February 3, 2021. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA**

**Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a-c). The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action regarding the Application for Beneficiary Benefits for Eula McLeod, widow of Robert McLeod. **APPROVED**
- b. Consideration, Discussion and appropriate Action regarding a correction to the PSPRS service date for new hire Steven Stack. He was a lateral new hire with prior PSPRS service. His PSPRS membership date was October 10, 2016. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Newly Hired members Justin Aufiero, Islam Monem, Jacob Morse, Johnathan Muller, Joseph Savage, Jonathan Shine, Steven Stack, Cody Stewart and Chad Teshima regarding results from pre-employment medical records. **APPROVED PRE-EXISTING CONDITIONS FOR JUSTIN AUFIERO, ISLAM MONEM, JACOB MORSE, JOHNATHAN MULLER, JOSEPH SAVAGE, STEVEN STACK and CHAD TESHIMA**

**TABLED FOR ADDITIONAL INFORMATION FOR JONATHAN SHINE AND CODY STEWART**

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

- a. Fire Board DROP Report
- b. Fire Board Billing Report
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  - Normal Retirements
  - DROP
  - Disability Retirements
  - Military Leave
  - Service Purchase

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

## **7. CALENDAR**

- a. The next meeting will be held on Wednesday, April 7, 2021

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, 2<sup>nd</sup> Floor, Training Rooms A & B  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, February 3, 2021 at 8:15 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, February 3, 2021, at 8:15 a.m.** at City Hall, 2<sup>nd</sup> Floor, Training Rooms A & B, 175 S. Arizona Avenue, Chandler, AZ.

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Dated: 2/5/2021 10:41 AM

### **A G E N D A**

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

a. Roll Call

**2. APPROVAL OF MINUTES**

a. Minutes of Wednesday, January 6, 2021. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the

CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA**

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action to Retire from DROP for James Spengler, effective January 28, 2021. **APPROVED**
- b. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Travis McBurney effective December 24, 2020. **APPROVED**

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

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

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, March 3, 2021

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

#### **9. ADJOURNMENT**



## **RESULTS**

**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
**Council Chambers, Council Conference Room**  
**88 E. Chicago Street, Chandler, Arizona**  
**Wednesday, January 6, 2021, at 8:15 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, January 6, 2021, at 8:15 a.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/7/2021 10:02 AM

## **A G E N D A**

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

- a. Roll Call

### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, December 2, 2020. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA**

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action regarding the Rules and Procedures of the Local Board, Section II – Processing of New Hires, Paragraph 14. **TABLED FOR FURTHER DISCUSSION**

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

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

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, February 3, 2021
- b. Date for joint meeting with Chandler Local Police Public Safety Personnel Retirement Board. **THE NEXT JOINT BOARD MEETING WILL BE IMMEDIATELY FOLLOWING THE LOCAL BOARD MEETINGS ON FEBRUARY 3, 2021.**

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

## **9. ADJOURNMENT**





## **RESULTS**

**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
Council Chambers, Council Conference Room  
88 E. Chicago Street, Chandler, Arizona  
Wednesday, December 2, 2020, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, December 2, 2020, at 8:45 a.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/4/2020 1:00 PM

## **A G E N D A**

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

- a. Roll Call

### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, October 28, 2020. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

### **4. ACTION AGENDA**

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a) and 4(b). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action for New Membership for Justin Aufiero, Islam Monem, Jacob Morse, Johnathan Muller, Joseph Savage, Jonathan Shine, Steven Stack, Cody Stewart and Chad Teshima with an effective hire date of October 19, 2020, and an effective Tier 3 service date of January 17, 2021. **APPROVED**
- b. Consideration, Discussion, and appropriate Action regarding the Rules and Procedures of the Local Board, Section II – Processing of New Hires, Paragraph 14. **TABLED FOR FURTHER DISCUSSION**

### **5. BRIEFING ITEMS**

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

### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

## **7. CALENDAR**

- a. The next meeting will be held on Wednesday, January 6, 2020  
**The correct next meeting date is Wednesday, January 6, 2021.**
- b. Date for joint meeting with Chandler Local Police Public Safety Personnel Retirement Board **TABLED FOR FUTURE DISCUSSION**

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**



## **RESULTS**

**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
Council Chambers, Council Conference Room  
88 E. Chicago Street, Chandler, Arizona  
Wednesday, October 28, 2020, at 8:15 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, October 28, 2020, at 8:15 a.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/29/2020 1:00 PM

## **A G E N D A**

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

- a. Roll Call

### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, October 7, 2020. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the

CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 4(a.) The Board will take action on these items in open session.

#### **4. ACTION AGENDA**

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

**APPROVED**

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

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

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, December 2, 2020

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

- a. Will be reviewing the medical, any pre-existing conditions and PSPRS membership for 9 new hires at the December 2, 2020 board meeting

#### **9. ADJOURNMENT**

## RESULTS

## REVISED



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
**Council Chambers, Council Conference Room**  
**88 E. Chicago Street, Chandler, Arizona**  
**Wednesday, October 7, 2020, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, October 7, 2020, at 8:45 a.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/7/2020 5:07 PM

### **A G E N D A**

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

- a. Roll Call

#### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, August 5, 2020. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER

LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 4(a.) The Board will take action on these items in open session.

#### **4. ACTION AGENDA**

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

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

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

#### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, November 4, 2020.

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

- a. Review of Proposed 2021 Meeting Dates – **APPROVED:**

<b>JANUARY 6, 2021</b>	<b>JUNE 30, 2021 (RESCHEDULED</b>
<b>FEBRUARY 3, 2021</b>	<b>DUE TO JULY 4 HOLIDAY)</b>
<b>MARCH 3, 2021</b>	<b>AUGUST 4, 2021</b>
<b>APRIL 7, 2021</b>	<b>SEPTEMBER 1, 2021</b>
<b>MAY 5, 2021</b>	<b>OCTOBER 6, 2021</b>
<b>JUNE 2, 2021</b>	<b>NOVEMBER 3, 2021</b>
	<b>DECEMBER 1, 2021</b>

#### **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
88 E. Chicago Street, Chandler, Arizona  
Council Chambers, Council Conference Room  
[Virtually via WebEx](#)  
Phone # 1-415-655-0001, Meeting #145-524-4927  
Wednesday, August 5, 2020, at 8:45 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, August 5, 2020, at 8:45 a.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ and [Virtually via WebEx](#) Phone #1-415-655-0001, Meeting #145-524-4927.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 8/5/2020 3:51 PM

## A G E N D A

### 1. CALL TO ORDER / ROLL CALL

a. Roll Call

### 2. APPROVAL OF MINUTES

a. Minutes of Wednesday, June 3, 2020. **APPROVED**



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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 4(a.) The Board will take action on these items in open session.*

### **4. ACTION AGENDA**

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

**APPROVED**

### **5. BRIEFING ITEMS**

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

### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

### **7. CALENDAR**

- a. The next meeting will be held on Wednesday, September 2, 2020.

### **8. INFORMATION ITEMS**

### **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, Second Floor Training Room A  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, June 3, 2020, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, June 3, 2020, at 8:45 a.m.**, at City Hall, Second Floor Training Room A, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/3/2020 1:59 PM

## **A G E N D A**

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

- a. Roll Call

### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, May 6, 2020. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 4(a.) The Board will take action on these items in open session.*

### **4. ACTION AGENDA**

- a. Election of Additional Assistant Board Secretaries: Nichole Bombard and Christine Jarosik. **APPROVED**

### **5. BRIEFING ITEMS**

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

### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

### **7. CALENDAR**

- a. The July meeting will be held on Wednesday, June 24, 2020.

### **8. INFORMATION ITEMS**

- a. IME for Anderson has been scheduled for June 12, 2020.

### **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, Second Floor Training Room A  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, May 6, 2020, at 8:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, May 6, 2020, at 8:30 a.m.**, at City Hall, Second Floor Training Room A, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/7/2020 9:09 AM

## A G E N D A

### 1. CALL TO ORDER / ROLL CALL

- a. Roll Call

### 2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, April 1, 2020. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4(a) and 4(b). The Board will take action on these items in open session.*

### **4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action regarding the Application to Retire from DROP for Brad Miller, effective April 21, 2020. **APPROVED**
- b. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for David Anderson.

**APPROVED FOR AN IME PENDING RECEIPT OF REQUESTED MEDICAL DOCUMENTS.**

### **5. BRIEFING ITEMS**

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

### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting will be Wednesday, June 3, 2020.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## RESULTS AGENDA



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, Second Floor Training Room A  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, April 1, 2020, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, April 1, 2020, at 8:45 a.m.**, at City Hall, Second Floor Training Room A, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/1/2020 1:58 PM

### **A G E N D A**

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

a. Roll Call

**2. APPROVAL OF MINUTES**

a. Minutes of Wednesday, March 4, 2020. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 4(a). The Board will take action on these items in open session.*

### **4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action regarding the Application to Enter into DROP for Darin Rose, effective April 24, 2020.

**APPROVED**

### **5. BRIEFING ITEMS**

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

### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting will be Wednesday, May 6, 2020.

### **8. INFORMATION ITEMS**

- a. Election of Fire Employee Board Member.



- b. Review of Sample Questionnaire for PTSD Conditions.
- c. New Disability Application for Anderson.

## **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
**City Hall, Second Floor Medium Conference Room**  
**175 S. Arizona Avenue, Chandler, Arizona**  
**Wednesday, March 4, 2020, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, March 4, 2020, at 8:45 a.m.**, at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/4/2020 3:23 PM

## **A G E N D A**

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

#### **a. Roll Call**

## **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, February 5, 2020. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 4(a). The Board will take action on this item in open session.*

## **4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)**

- a. Consideration, Discussion, and appropriate Action regarding the Application for Survivor Beneficiary Benefits for Nicole May, Guardian, and Giovanni Ponce De Leon, Minor Child, of Richard Ponce De Leon.

**APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, April 1, 2020.

## **8. INFORMATION ITEMS**

- a.** Election of Fire Employee Board Member
- b.** Review of Sample Questionnaire for PTSD Conditions.

## **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
**City Hall, Second Floor Medium Conference Room**  
**175 S. Arizona Avenue, Chandler, Arizona**  
**Wednesday, February 5, 2020, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, February 5, 2020, at 8:45 a.m.**, at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/5/2020 1:53 PM

### **A G E N D A**

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

- a. Roll Call

**2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, December 4, 2019. **Approved**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

### **4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)**

- a. Consideration, Discussion, and appropriate Action regarding the application to ENTER into DROP for Juan Diaz, effective January 17, 2020. **Approved**

### **5. BRIEFING ITEMS**

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

### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting will be Wednesday, March 4, 2020.

### **8. INFORMATION ITEMS**

### **9. ADJOURNMENT**

## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
**City Hall, Second Floor Medium Conference Room**  
**175 S. Arizona Avenue, Chandler, Arizona**  
**Wednesday, December 4, 2019, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, December 4, 2019, at 8:45 a.m.**, at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/4/2019 2:57 PM

### **A G E N D A**

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

a. Roll Call

**2. APPROVAL OF MINUTES**

a. Minutes of Wednesday, November 6, 2019. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

### **4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)**

- a. None

### **5. BRIEFING ITEMS**

- a. Fire Board DROP Report
- b. Fire Board Billing Report
- c. PSPRS Fire Board Action Reports
  - Normal Retirements
  - DROP
  - Disability Retirements
  - Military Leave
  - Service Purchase
- d. Signing of the Amended Rules approved on November 6, 2019

### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting will be Monday, January 6, 2020.

### **8. INFORMATION ITEMS**

### **9. ADJOURNMENT**



## RESULTS



**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
**City Hall, Second Floor Medium Conference Room**  
**175 S. Arizona Avenue, Chandler, Arizona**  
**Wednesday, November 6, 2019, at 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, November 6, 2019, at 8:45 a.m.**, at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/7/2019 12:21 PM

### **A G E N D A**

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

- a. Welcome New Board Member: Lanna Leonard
- b. Roll Call

#### **2. APPROVAL OF MINUTES**

- a. Minutes of Wednesday, October 2, 2019. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD does listen to your concerns and has staff follow up on any questions you raise.)

### **4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)**

- a. Consideration, Discussion, and appropriate Action regarding the hiring of a PSPRS retiree as a Temporary Fire Prevention Specialist. **APPROVED**
- b. Consideration, Discussion, and appropriate Action of the Amended Chandler Local Fire PSPRS Board Rules. **APPROVED**

### **5. BRIEFING ITEMS**

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

### **6. MEMBERS COMMENTS / ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting will be Wednesday, December 4, 2019.

### **8. INFORMATION ITEMS**

- a. Review of Proposed 2020 Meeting Dates

### **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
City Hall, Second Floor Medium Conference Room  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, October 2, 2019, at 8:45 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, October 2, 2019, at 8:45 a.m.** at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/2/2019 1:06 PM

## **A G E N D A**

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

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

- a. Welcome New Board Member: Lanna Leonard
- b. Roll Call

### **2. APPROVAL OF MINUTES**

- a. Minutes of the Regular meeting of September 4, 2019.

**APPROVED**

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

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

### **4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action regarding the Application to RETIRE from DROP for Steve Nicoll, effective September 26, 2019. **APPROVED**
- b. Consideration, Discussion, and appropriate Action of the Amended Chandler Local Fire PSPRS Board Rules. **TABLED TO THE NOVEMBER MEETING.**

### **5. BRIEFING ITEMS**

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

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. The next meeting of the Chandler Local Fire Public Safety Personnel Retirement Board is scheduled for Wednesday, November 6, 2019, at 8:45 a.m. at City Hall in the Second Floor Medium Conference Room.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
City Hall, Second Floor Medium Conference Room  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, September 4, 2019, at 8:45 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, September 4, 2019, at 8:45 a.m.** at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/5/2019 8:15 AM

## **A G E N D A**

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

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

- a. Welcome New Board Member: Lanna Leonard
- b. Roll Call

### **2. APPROVAL OF MINUTES**

- a. Minutes of the Regular meeting of August 7, 2019. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Local Fire Pension Board from discussing an item

that is not on the agenda, but the Chandler Local Fire Pension Board does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA**

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

**APPROVED**

- b. Election of Board Secretary

PSPRS Fire Pension Board - Secretary – Rae Lynn Nielsen

PSPRS Fire Pension Board - Assistant Secretary – Julia House

**APPROVED**

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

- a. Fire Board DROP Report
- b. Fire Board Billing Report
- c. PSPRS Fire Board Action Reports
  - Normal Retirements
  - DROP
  - Disability Retirements
  - Military Leave
  - Service Purchase
- d. Review and Discussion of the Amended Chandler Local Fire PSPRS Board Rules. **DISCUSSION TO CONTINUE AT THE NEXT MEETING**

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting of the Chandler Local Fire Public Safety Personnel Retirement Board is scheduled for Wednesday, October 2, 2019, at 8:45 a.m. at City Hall in the Second Floor Medium Conference Room.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**



## **RESULTS**

**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
City Hall, Second Floor Medium Conference Room  
175 S. Arizona Avenue, Chandler, Arizona  
Wednesday, August 7, 2019, at 8:45 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, August 7, 2019, at 8:45 a.m.** at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 8/7/2019 1:29 PM

## **A G E N D A**

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

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

- a. Welcome New Board Member: Lanna Leonard
- b. Roll Call

### **2. APPROVAL OF MINUTES**

- a. Minutes of the Regular meeting of June 26, 2019. **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Local Fire Pension Board from discussing an item

that is not on the agenda, but the Chandler Local Fire Pension Board does listen to your concerns and has staff follow up on any questions you raise.)

#### **4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for John Rosales, effective June 28, 2019. **APPROVED**
- b. Consideration, Discussion, and appropriate Action regarding the Application to RETIRE from DROP for Richard Ponce de Leon, effective July 6, 2019. **APPROVED**

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

- a. Fire Board DROP Report
- b. Fire Board Billing Report
- c. PSPRS Fire Board Action Reports
  - Normal Retirements
  - DROP
  - Disability Retirements
  - Military Leave
  - Service Purchase
- d. Election of Board Secretary

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting of the Chandler Local Fire Public Safety Personnel Retirement Board is scheduled for Wednesday, September 4, 2019, at 8:45 a.m. at City Hall in the Second Floor Medium Conference Room.
- b. The next meeting of the Joint Chandler Local Public Safety Personnel Retirement Board is scheduled for Wednesday, September 4, 2019, immediately following the regular meetings of the Fire and Police Public Safety Personnel Retirement Boards at City Hall in the Second Floor Medium Conference Room.

**8. INFORMATION ITEMS**

- a. Oath of Office

**9. ADJOURNMENT**

## **RESULTS**

**JOINT CHANDLER LOCAL PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD**  
City Hall, Second Floor Medium Conference Room  
175 S. Arizona Avenue, Chandler, AZ  
Thursday, July 18, 2019, at 11:30 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AND CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a joint meeting open to the public on **Thursday, July 18, 2019, AT 11:30 A.M.** at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 7/29/2019 11:12 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of June 5, 2019 **APPROVED**

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

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Local Pension Board from discussing an item that is not on the agenda, but the Chandler Local Pension Board

does listen to your concerns and has staff follow up on any questions you raise.)

**4. ACTION AGENDA**

None

**5. BRIEFING ITEMS**

- a. Continuing Review of proposed updated Rules & Procedures of the Chandler Local PSPRS Boards.

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. No future joint meeting is scheduled at this time.

**NEXT MEETING IS SCHEDULED FOR SEPTEMBER 4,  
2019**

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
City Hall, 175 S. Arizona Avenue  
Second Floor Medium Conference Room  
Wednesday, June 26, 2019**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, June 26, 2019, at 8:45 a.m.** at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 7/2/2019 9:30 AM

## **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of June 5, 2019. **APPROVED**

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

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

#### **4. ACTION AGENDA**

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

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

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

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting of the Chandler Local Fire Public Safety Personnel Retirement Board is scheduled for Wednesday, August 7, 2019, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room, City Hall.

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

None

#### **9. ADJOURNMENT**

## **RESULTS**

**JOINT CHANDLER LOCAL PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
175 S. Arizona Avenue, City Hall  
Second Floor Medium Conference Room  
June 5, 2019**

**IMMEDIATELY FOLLOWING THE CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD MEETING WHICH BEGINS AT 9:00 A.M.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AND CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a joint meeting open to the public on **Wednesday, June 5, 2019, IMMEDIATELY FOLLOWING THE CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD MEETING WHICH BEGINS AT 9:00 A.M.** at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/5/2019 1:37 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of May 8, 2019. **APPROVED**



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

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

**4. ACTION AGENDA**

None

**5. BRIEFING ITEMS**

- a. Continuing Review of proposed updated Rules & Procedures of the Chandler Local PSPRS Boards.

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. No future joint meeting is scheduled at this time.  
**MEETING TO BE SCHEDULED FOR MID-JULY.**

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
175 S. Arizona Avenue, City Hall  
Second Floor Medium Conference Room  
Wednesday, June 5, 2019**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, June 5, 2019, at 8:45 a.m.** at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/5/2019 1:36 PM

## **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of May 8, 2019. **APPROVED**

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

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

#### **4. ACTION AGENDA**

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

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

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

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting of the Chandler Local Fire Public Safety Personnel Retirement Board is scheduled for Wednesday, June 26, 2019, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room, City Hall.

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

None

#### **9. ADJOURNMENT**

## **RESULTS**

**JOINT CHANDLER LOCAL PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
175 S. Arizona Avenue, City Hall  
Second Floor Training Room B  
May 8, 2019**

**IMMEDIATELY FOLLOWING THE CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD MEETING WHICH BEGINS AT 9:00 A.M.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AND CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a joint meeting open to the public on **Wednesday, May 8, 2019, IMMEDIATELY FOLLOWING THE CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD MEETING WHICH BEGINS AT 9:00 A.M.** at 175 S. Arizona Avenue, City Hall, Second Floor Training Room B, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/8/2019 1:38 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

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

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

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

**4. ACTION AGENDA**

None

**5. BRIEFING ITEMS**

- a. Review of proposed updated Rules & Procedures of the Chandler Local PSPRS Boards.  
**DISCUSSION TO BE CONTINUED TO THE MEETING OF JUNE 5, 2019.**

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. No future joint meeting is scheduled at this time.  
**NEXT MEETING SCHEDULED FOR JUNE 5, 2019.**

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD  
175 S. Arizona Avenue, City Hall  
Second Floor Medium Conference Room  
Wednesday, May 8, 2019**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** and to the general public that the **CHANDLER LOCAL FIRE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, May 8, 2019, at 8:45 a.m.** in the Second Floor Medium Conference Room of City Hall, at 175 S. Arizona Avenue Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/8/2019 1:36 PM

## **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of January 30, 2019. **APPROVED**

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

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

#### **4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Scott Wall, effective April 30, 2019. **APPROVED**
- b. Election of a Board Vice Chairperson.

**Vice Chairperson – William Crawford**

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

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

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. The next meeting of the Chandler Local Fire Public Safety Personnel Retirement Board is scheduled for Wednesday, June 5, 2019, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room, City Hall.

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

- a. Acknowledgement of Jim Roxburgh's Service to the City of Chandler Fire Department from December 9, 1974, through April 25, 2008, along with his service to the Chandler Local Fire Public Safety Personnel Retirement Board beginning October, 2010 through May 8, 2019.

#### **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, January 30, 2019 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 30, 2019, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/30/2019 2:48 PM

## **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of January 2, 2019. **APPROVED**

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

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



#### **4. ACTION AGENDA**

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

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

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

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. Joint Fire and Police Pension Board Meeting on March 6, 2019, at 8:45 a.m. followed by the separate meetings for the Fire Board and the Police Board.

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

#### **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, January 2, 2019 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 2, 2019, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/2/2019 3:04 PM

## **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of December 5, 2018 **APPROVED**

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

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

#### **4. ACTION AGENDA**

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

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

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

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, February 6, 2019, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall. **THE FEBRUARY MEETING WAS MOVED TO WEDNESDAY, JANUARY 30, 2019.**

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

- a. Joint Fire and Police Pension Board Meeting on March 6, 2019, at 8:45 a.m. followed by the separate meetings for the Fire Board and the Police Board.

#### **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, December 5, 2018 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, December 5, 2018, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/5/2018 3:31 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of October 3, 2018 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Thomas Shaw, effective November 30, 2018. **APPROVED**
- b. Consideration, Discussion, and appropriate Action regarding the Application to RETIRE from DROP for Daniel Kuefner, effective December 4, 2018. **APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, January 2, 2019, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## **RESULTS**

### **REVISED**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, October 3, 2018 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, October 3, 2018, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/3/2018 4:04 PM

## **A G E N D A**

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

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of September 5, 2018 **APPROVED**

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

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

### **4. ACTION AGENDA**

**Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Pension Board may vote to convene in executive session to discuss or

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

- a. Consideration, Discussion, and appropriate Action for the review of the proposal for legal representation from Goering, Roberts, Rubin, Brogna, Enos, and Treadwell-Rubin, P.C. **APPROVED**
- b. Consideration, Discussion, and appropriate Action regarding the Application for Beneficiary Benefits for Susan Boulanger, widow of Mark Boulanger. **APPROVED**
- c. Consideration, Discussion, and appropriate Action regarding the application for an Ordinary Disability for Robert Johnson. **APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, November 7, 2018, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, September 5, 2018 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, September 5, 2018, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/7/2018 11:52 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of August 1, 2018 **APPROVED**

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

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

**4. ACTION AGENDA**



- a. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Robert Isaacson, effective July 31, 2018. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Kenneth Jackson, effective July 31, 2018. **APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, October 3, 2018, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, August 1, 2018 – 8:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, August 1, 2018, at 8:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 8/1/2018 2:38 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of June 27, 2018 **APPROVED**

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

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

**4. ACTION AGENDA**

***Executive Session*** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Pension Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to

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

- a. Consideration, Discussion, and appropriate Action regarding the application for an Ordinary Disability for Robert Johnson.  
**APPROVED FOR AN IME**
- b. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Ralph Barr, effective June 30, 2018. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Darrell Gibbons, effective June 30, 2018. **APPROVED**
- d. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Randall Mandt, effective June 30, 2018. **APPROVED**
- e. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Darren Nissen, effective June 30, 2018. **APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, September 5, 2018, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

## 9. ADJOURNMENT

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, June 27, 2018 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 27, 2018, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/28/2018 9:00 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

a. Minutes of May 2, 2018 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action for the Application to RETIRE from DROP for Lance Trella, effective June 21, 2018. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Kevin Gale, effective June 30, 2018. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Paul Waz, effective June 30, 2018. **APPROVED**
- d. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Richard Fitschen, effective June 30, 2018. **APPROVED**
- e. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Darren Nissen, effective June 30, 2018. **WITHDRAWN**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, August 1 2018, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

- a. Update on Application for a Disability Retirement for Robert Johnson.

## 9. ADJOURNMENT

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, May 2, 2018 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, May 2, 2018, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/9/2018 10:54 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

a. Minutes of April 4, 2018 **APPROVED**

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

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

**4. ACTION AGENDA**



- a. Consideration, Discussion, and appropriate Action for the Application to RETIRE from DROP for Kevin Bailey, effective April 26, 2018. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for the Application to RETIRE from DROP for Lanna Leonard, effective May 1, 2018. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for the Application to RETIRE from DROP for Stanley Hormell, effective May 2, 2018. **APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, June 6, 2018, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, April 4, 2018 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, April 4, 2018, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/4/2018 2:14 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of February 7, 2018 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action for the Application to RETIRE from DROP for Gary Betterton, effective March 13, 2018. **APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, May 2, 2018, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

- a. PSPRS Re-examination Process for Disability Benefits

## **9. ADJOURNMENT**

**RESULTS**  
**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, February 7, 2018 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, February 7, 2018, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/7/2018 12:59 PM

**A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of January 3, 2018 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Thomas J. Harley, effective January 6, 2018. **APPROVED**

**5. BRIEFING ITEMS**

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. PSPRS Fire Pension Board Action Reports
- d. Board Member Term Limits

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, March 7, 2018,  
at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, January 3, 2018 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 3, 2018, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/3/2018 4:24 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of November 1, 2017. **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action for the Amended Application to Enter into DROP for Lanna Leonard,

effective August 19, 2017, due to the missing pay period information from 2003 and 2005. PSPRS needed to have the application revised with updated retirement dollar amounts.

**APPROVED**

- b. Consideration, discussion and appropriate Action of new membership for Jack Bernard, Keith Brown, Penni Cyrus, Nicholas Delvalle, Eric Dominguez, Jr., James Ericsson, Blake Johnston, Blake Kemp, Imran Khan, Christopher Morales, Andrew Palen, Koren Pfeiff, Joseph Schoenemann, Kyle Skipworth, Adam Taylor, Troy Vandall, Cassandra Waz, Mitchell Wehrli, Michael Williams, and Natalie Wood effective January 3, 2018. **APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, February 7, 2018, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

- a. Nomination/Election Results for Scott Chapman's replacement on the Board.

## **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, November 1, 2017 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, November 1, 2017, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/1/2017 2:53 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of September 6, 2017. **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action for the Application to Retire from DROP for Kurt Mickelson, effective October 22, 2017. **APPROVED**



**5. BRIEFING ITEMS**

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

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, December 6, 2017, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

- a. 2018 Meeting Schedule – July Meeting

**9. ADJOURNMENT**

**RESULTS**  
**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, September 6, 2017 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, September 6, 2017, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/8/2017 9:34 AM

**A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of June 28, 2017. **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Norman Germaine, effective June 24, 2017. **APPROVED**

- b. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Richard Ponce De Leon, effective June 30, 2017. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Curt Holiday, effective June 30, 2017. **APPROVED**
- d. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for James Spengler, effective July 8, 2017. **APPROVED**
- e. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Lanna Leonard, effective July 21, 2017. **APPROVED**
- f. Consideration, Discussion, and appropriate Action for the Application to Retire from DROP for Nathan Wallace, effective August 27, 2017. **APPROVED**
- g. Consideration, Discussion and appropriate Action of Amendment Number Two to the Agreement for Legal Services with Grasso Law Firm. **APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, October 4, 2017, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## **RESULTS**

**JOINT CHANDLER LOCAL PENSION BOARD  
175 S. Arizona Avenue, City Hall  
Second Floor Medium Conference Room  
June 28, 2017 – 9:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and CHANDLER LOCAL POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD AND CHANDLER LOCAL POLICE PENSION BOARD** will hold a joint meeting open to the public on **Wednesday, June 28, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/30/2017 8:52 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of March 2, 2016 **APPROVED**

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

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

**4. ACTION AGENDA**

None

**5. BRIEFING ITEMS**

- a. Discussion of the Hall-Parker suits and discussion regarding the City's planned process to return excess contributions (wages) and interest to affected PSPRS members and retirees.

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. No future joint meeting is scheduled at this time.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, June 28, 2017 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 28, 2017, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/29/2017 3:42 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of May 3, 2017 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action for the Application to Retire for John Vargo, effective July 16, 2017.  
**APPROVED**

**5. BRIEFING ITEMS**

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

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, August 2, 2017, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, May 3, 2017 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, May 3, 2017, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/3/2017 10:50 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of March 1, 2017 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Kent Keller, effective April 29, 2017. **APPROVED**



- b. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Brad Miller, effective April 29, 2017. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for the Application to Retire from DROP for Cary Palmer, effective April 6, 2017. **APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, June 7, 2017, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

- a. PSPRS Matrix of Plan Provisions (updated 4/11/17).
- b. July 5<sup>th</sup> Meeting date.

## **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, March 1, 2017 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, March 1, 2017, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/1/2017 11:24 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of February 1, 2017 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Manuel Del Valle, effective February 18, 2017.  
**APPROVED**

**5. BRIEFING ITEMS**

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

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, April 5, 2017, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, February 1, 2017 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, February 1, 2017, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/1/2017 4:31 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of January 4, 2017      **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Craig Schultz, effective January 21, 2017.  
**APPROVED**

**5. BRIEFING ITEMS**

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

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, March 1, 2017, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, January 4, 2017 – 9:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 4, 2017, at 9:00 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/4/2017 10:22 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of November 2, 2016      **APPROVED**

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

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

**4. ACTION AGENDA**

***Executive Session***

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

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

- a. Consideration, discussion, and appropriate Action for Accidental Disability Application for Jeff Brennan. **APPLICATION APPROVED**

**5. BRIEFING ITEMS**

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

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, February 1, 2017, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, November 2, 2016 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, November 2, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/10/2016 11:36 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of October 5, 2016 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, discussion and appropriate Action of the Application to Retire from DROP for Richard Weyenberg, effective October 31, 2016.  
**APPROVED**

**5. BRIEFING ITEMS**



- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change From Last Report

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, December 7, 2016, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, October 5, 2016 – 9:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, October 5, 2016, at 9:00 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/5/2016 2:41 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of September 7, 2016 **APPROVED**

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

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

**4. ACTION AGENDA**

***Executive Session***

*Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Fire Pension Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item (4a). The Board will take action on these items in open session.*

- a. Consideration, discussion, and appropriate Action for Accidental Disability Application for Jeff Brennan. **APPROVED FOR AN IME**
- b. Consideration, discussion, and appropriate Action for Recalculation of Credited Services for Kelly Wright, effective March, 2016. **APPROVED**

**5. BRIEFING ITEMS**

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change From Last Report

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, November 2, 2016, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD  
175 S. Arizona Avenue, City Hall  
Second Floor Medium Conference Room  
Wednesday, September 7, 2016 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, September 7, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/16/2016 4:28 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of July 6, 2016 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, discussion and appropriate Action of the Application to Retire from DROP for James Johnson effective August 31, 2016.  
**APPROVED**

- b. Consideration, discussion and appropriate Action of Amendment Number One to the Agreement for Legal Services with Grasso Law Firm.

**APPROVED**

**5. BRIEFING ITEMS**

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change From Last Report

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, October 5, 2016, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, July 6, 2016 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, July 6, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 7/7/2016 8:13 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of June 1, 2016 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, discussion and appropriate action of the Application to Retire from DROP for Jeff Brennan effective July 15, 2016. **APPROVED**
- b. Consideration, discussion and appropriate action of the Application to Retire from DROP for Roger Vigil effective July 21, 2016. **APPROVED**

- c. Consideration, discussion and appropriate action of the Application to Enter into DROP for Alfredo Garcia effective June 25, 2016. **APPROVED**
- d. Consideration, discussion and appropriate action of the Application to Enter into DROP for David Anderson effective June 25, 2016.  
**APPROVED**

**5. BRIEFING ITEMS**

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change From Last Report

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, August 3, 2016, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

### **REVISED**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, June 1, 2016 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 1, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/1/2016 4:35 PM

## **A G E N D A**

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

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of May 4, 2016 **APPROVED**

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

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

### **4. ACTION AGENDA**

- a. Consideration, Discussion and appropriate Action for Survivor Benefits for Steven R. Lamy (Rene Paul Lamy), effective April 26, 2016.

**APPROVED**



- b. Consideration, Discussion and appropriate Action for Survivor Benefits for David Petrushka (Dorothy Petrushka), effective May 16, 2016.

**APPROVED**

**5. BRIEFING ITEMS**

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change From Last Report

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, July 6, 2016, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**Wednesday, May 4, 2016 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, May 4, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/6/2016 11:40 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of April 6, 2016 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, discussion and appropriate action of the Application to Retire from DROP for Thomas Carlson effective May 25, 2016.  
**APPROVED**
- b. Consideration, discussion and appropriate action of the Application to Enter into DROP for C. Scott Hollingsworth, effective April 16, 2016.  
**APPROVED**

- c. Consideration, discussion and appropriate action of the Application to Enter into DROP for Randall Dunkelbarger, effective April 30, 2016.

**APPROVED**

- d. Consideration, Discussion and appropriate Action for Survivor Benefits for Ray Derbes (Magdalene Derbes), effective May 1, 2016. **APPROVED**

## **5. BRIEFING ITEMS**

- a. Review of Statement for IME Physicians
- b. Pension Board DROP Report
- c. Pension Board Billing Report – No Change From Last Report

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, June 1, 2016, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**April 6, 2016 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, April 6, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/6/2016 1:18 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of March 2, 2016 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, discussion and appropriate Action of new membership for Ladd R. Elwood, effective April 4, 2016. **APPROVED**
- b. Consideration, discussion and appropriate Action of new membership for Scott A. Graves, effective April 4, 2016. **APPROVED**

- c. Consideration, discussion and appropriate Action of new membership for Devin J. Howell, effective April 4, 2016. **APPROVED**
- d. Consideration, discussion and appropriate Action of new membership for Robert B. Krauel, effective April 4, 2016. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Brian A. Lueders, effective April 4, 2016. **APPROVED**
- f. Consideration, discussion and appropriate Action of new membership for Joseph T. Ricci, effective April 4, 2016. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Nicholas B. Robertson, effective April 4, 2016. **APPROVED**
- h. Consideration, discussion and appropriate Action of new membership for Daniel J. Rosales, effective April 4, 2016. **APPROVED**
- i. Consideration, discussion and appropriate Action of new membership for Trenton N. Tope, effective April 4, 2016. **APPROVED**

## **5. BRIEFING ITEMS**

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

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, May 4, 2016, at 8:45 a.m. in the 2<sup>nd</sup> Floor Medium Conference Room at City Hall.

## **8. INFORMATION ITEMS**

## **9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**March 2, 2016 – 9:30 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, March 2, 2016, at 9:30 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/3/2016 10:57 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of February 3, 2016 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, discussion and appropriate action of the Application to Retire for Kelly Wright, effective February 23, 2016. **APPROVED**

**5. BRIEFING ITEMS**

- a. Pension Board DROP Report

- b. Pension Board Billing Report

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, April 6, 2016, at 8:45 a.m.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**JOINT CHANDLER LOCAL PENSION BOARD  
175 S. Arizona Avenue, City Hall  
Second Floor - Training Room B  
March 2, 2016 – 8:15 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and CHANDLER LOCAL POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD AND CHANDLER LOCAL POLICE PENSION BOARD** will hold a joint meeting open to the public on **Wednesday, March 2, 2016, from 8:15 a.m. - 9:15 a.m.**, at 175 S. Arizona Avenue, City Hall Second Floor Training Room B, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/3/2016 11:22 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

a. None

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

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

**4. ACTION AGENDA**

***Executive Session***

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



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

None

**5. BRIEFING ITEMS**

- a. Overview presentation regarding PTSD from E4Heath.  
**PRESENTED**

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. No future joint meeting is scheduled at this time.

**8. INFORMATION ITEMS**

- a. None

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**February 3, 2016 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, February 3, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/5/2016 9:53 AM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of January 6, 2016 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, discussion and appropriate action of the Application to Retire from DROP for Curtis Bafford, effective January 19, 2016  
**APPROVED**
- b. Consideration, discussion and appropriate action of the Application to Retire from DROP for Jeffrey Clark, effective February 1, 2016.  
**APPROVED**

**5. BRIEFING ITEMS**

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

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, March 2, 2016, at 8:45 a.m.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

## **RESULTS**

**CHANDLER LOCAL FIRE PENSION BOARD**  
**175 S. Arizona Avenue, City Hall**  
**Second Floor Medium Conference Room**  
**January 6, 2016 – 8:45 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 6, 2016, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/7/2016 4:18 PM

### **A G E N D A**

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

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

**2. APPROVAL OF MINUTES**

- a. Minutes of December 2, 2015 **APPROVED**

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

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

**4. ACTION AGENDA**

- a. Consideration, discussion and appropriate action of the Application for Survivor Benefits for Judith Gardner, spouse of John Gardner, effective December 5, 2015. **APPROVED**

**5. BRIEFING ITEMS**

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

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next Board meeting is scheduled for Wednesday, February 3, 2016, at 8:45 a.m.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**