



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
Council Chambers, Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Wednesday, October 7, 2020, at 9:00 a.m.

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 POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that **CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, October 7, 2020, at 9:00 a.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ.

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

(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: *9/30/2020 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 the Regular Meeting of Wednesday, September 2, 2020.

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 POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD from discussing an item that is not on the agenda, but the CHANDLER LOCAL POLICE 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 Police Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items 4 (a) through 4 (i). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action to ENTER into DROP for Darrin Vigesaa effective, September 2, 2020.
- b. Consideration, Discussion, and appropriate Action to ENTER into DROP for Michael McCartney effective, September 11, 2020.
- c. Consideration, Discussion, and appropriate Action to ENTER into DROP for Brendan Busse effective, September 15, 2020.
- d. Consideration, Discussion, and appropriate Action to ENTER into DROP for Robert Olson effective, September 30, 2020.
- e. Consideration, Discussion, and appropriate Action for a Normal Retirement for Robert Scotford, effective September 24, 2020.
- f. Consideration, Discussion, and appropriate Action to Retire from DROP for William Nocella, effective October 1, 2020.
- g. Consideration, Discussion, and appropriate Action to Retire from DROP for Mark Gluzinski, effective October 9, 2020.
- h. Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Katherine Mellody (a Police Officer Recruit), effective September 8, 2020.
- i. Consideration, Discussion, and appropriate Action regarding review of the Rules and Procedures of the Board, Section II - Processing of New Hires.

5. BRIEFING ITEMS

Executive Session - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 5 (a).

- a. Discussion regarding the Application for an Accidental Disability for Robert Scotford.
- b. Police Board DROP Report
- c. Police Board Billing Report
- d. PSPRS Police Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. Bettendorf request for an accidental disability application.
- b. Review of Proposed 2021 Meeting Dates

9. ADJOURNMENT