

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, 2nd Floor, Training Room B
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, November 3, 2021, 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, November 3, 2021, at 9:00 a.m.** at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, Arizona.

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

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

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: 11/4/2021 6:22 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, October 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 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 regarding the Application for an Accidental Disability for Vincent Carpenter.
TABLED – EVIDENTARY HEARING
- b. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Daniel Chavarria.
DENIED
- c. Consideration, Discussion, and appropriate Action to Enter DROP for Eddie Cuthbertson, effective October 21, 2021.
APPROVED
- d. Consideration, Discussion, and appropriate Action to Retire from DROP for Scott Picquet, effective November 2, 2021.
APPROVED
- e. Consideration, Discussion, and appropriate Action for New Membership for Jared Thornburg (Police Officer Recruit) with a hire date of September 7, 2021 and Tier 3 effective date of December 6, 2021.
APPROVED

- f. Consideration, Discussion, and appropriate Action for New Membership for Zachary Rollings (Police Officer Lateral – Certified) with a hire date of October 25, 2021.

APPROVED

- g. Consideration, Discussion, and appropriate Action for New Membership for Jay Clark (Police Officer Lateral – Certified) with a hire date of November 1, 2021.

TABLED

- h. Consideration, Discussion, and appropriate Action regarding the hiring of a PSPRS retiree, Amy Hedges, as a Temporary Civilian Background Investigator.

APPROVED

- i. Consideration, Discussion, and appropriate Action for 2022 Board meeting dates.

APPROVED

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. The next meeting will be held on Wednesday, December 1, 2021 at the Community Center at the Police Department.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, 2nd Floor, Training Room B
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, October 6, 2021, 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 6, 2021, at 9:00 a.m.** at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, Arizona.

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

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

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: 10/11/2021 7:57 AM

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 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 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 (o). The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Vincent Carpenter.
TABLED
- b. Consideration, Discussion, and appropriate Action to Retire from DROP for Jason Justus, effective September 24, 2021.
APPROVED
- c. Consideration, Discussion, and appropriate Action to Retire from DROP for Robert Lenz, effective September 30, 2021.
APPROVED
- d. Consideration, Discussion, and appropriate Action for Normal Retirement for Michael Heikes, effective September 23, 2021.
APPROVED
- e. Consideration, Discussion, and appropriate Action for New Membership for Michael Rietz (Police Officer Lateral with no prior PSPRS service) with a hire date of August 31, 2021 and Tier 3 effective date of November 29, 2021.
Membership APPROVED, Pre-existing conditions TABLED
- f. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Kevin Borowski.
APPROVED

- g. Consideration, Discussion, and appropriate Action to exercise Board discretion to fill a vacant unexpired term, pursuant to its Rules and Procedures, Title 1, Section 1.

APPROVED

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. Review of Proposed 2022 Meeting Dates

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, 2nd Floor, Training Room B
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, September 1, 2021, 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, September 1, 2021, at 9:00 a.m.** at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, Arizona.

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

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

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Dated: 9/2/2021 8:52 AM

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, 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 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 (n). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action to Retire from DROP for Travis Miller and John Durham, effective September 2, 2021.

APPROVED

- b. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Cameron Bodrero.

APPROVED

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

APPROVED

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

APPROVED

- e. Consideration, Discussion, and appropriate Action regarding the probationary termination of employment and termination of PSPRS membership for Kyle Poindexter (a Police Officer Lateral-Certified), effective July 23, 2021.

APPROVED

- f. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Claudia Corral.

APPROVED

- g. Consideration, Discussion, and appropriate Action regarding the probationary termination of employment and termination of PSPRS membership for Claudia Corral (a Police Officer - Recruit), effective August 2, 2021.

APPROVED

- h. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Brittany Meyer.

APPROVED

- i. Consideration, Discussion, and appropriate Action regarding the probationary termination of employment and termination of PSPRS membership for Brittany Meyer (a Police Officer - Recruit), effective August 17, 2021.

APPROVED

- j. Consideration, Discussion, and appropriate Action for New Membership for Jacob Mosbach (Police Officer Recruit) with a hire date of August 24, 2021 and an effective Tier 3 service date of November 22, 2021.

Membership APPROVED, Pre-existing conditions TABLED

- k. Consideration, Discussion, and appropriate Action for New Membership for Jose Coronado, Jesse Land, and Tyler Mohny (Police Officer Lateral with prior PSPRS) with a hire date of August 31, 2021.

Membership APPROVED, Pre-existing conditions TABLED for Jose Coronado and Jesse Land, Pre-existing conditions APPROVED for Tyler Mohny

- l. Consideration, Discussion, and appropriate Action for New Membership for Zachary Rojas-Villarreal (Police Officer Lateral with no prior PSPRS) with a hire date of August 31, 2021 and Tier 3 effective date of November 29, 2021.

APPROVED

- m. Consideration, Discussion, and appropriate Action for New Membership for Juan Figueroa Mendoza, Colten Lockwood, and Cody Triggs (Police Officer Recruits) with a hire date of September 7, 2021 and an effective Tier 3 service date of December 6, 2021.

Membership APPROVED, Pre-existing conditions TABLED

- n. Consideration, Discussion and appropriate Action for hiring a former City of Chandler Police Officer retiree, Daniel Scott Williams, as a Court Security Officer.

APPROVED

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, 2nd Floor, Training Room B
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, August 4, 2021, 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, August 4, 2021, at 9:00 a.m.** at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, Arizona.

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

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

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: 8/5/2021 10:32 AM

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, 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 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 regarding the Application for an Accidental Disability for Daniel Chavarria.

TABLED

- b. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Vincent Carpenter.

TABLED

- c. Consideration, Discussion, and appropriate Action to Retire from DROP for Jon Correll, effective July 1, 2021.

APPROVED

- d. Consideration, Discussion, and appropriate Action to Enter DROP for Gregory Thudium, effective June 30, 2021.

APPROVED

- e. Consideration, Discussion, and appropriate Action to Enter DROP for Wayne Thiry, effective July 15, 2021.

APPROVED

- f. Consideration, Discussion, and appropriate Action to Enter DROP for James Bruggeman, effective July 25, 2021.

APPROVED

- g. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Brittany Meyer.

TABLED

- h. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Anand Kararia.

APPROVED

- i. Consideration, Discussion, and appropriate Action for New Membership for Ericka Castro (Police Officer Recruit) with a hire date of July 19, 2021 and an effective Tier 3 service date of October 17, 2021.

APPROVED

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, 2nd Floor, Training Rooms B
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, June 30, 2021, 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, June 30, 2021, at 9:00 a.m.** at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, Arizona.

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.)

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: 6/30/2021 3:53 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, 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 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 (f). The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action to change the date for Jason Justus to Enter DROP from February 27, 2021 to March 5, 2021. **APPROVED**
- b. Consideration, Discussion, and appropriate Action to Retire from DROP for Zachary Scott, effective June 24, 2021. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for annual reviews of Disability Claims. **TABLED**
- d. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Jacob Masterson.
APPROVED
- e. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Ryan Osborn. **APPROVED**
- f. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Cameron Wofford.
APPROVED
- g. Consideration, Discussion, and appropriate Action regarding the probationary termination of employment and termination of PSPRS membership for Amanda Canzona (a Police Officer Recruit), effective May 29, 2021. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, 2nd Floor, Training Rooms B
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, June 2, 2021, 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, June 2, 2021, at 9:00 a.m.** at City Hall, 2nd Floor, Training Room B, 175 S. Arizona Avenue, Chandler, Arizona.

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.)

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: 6/4/2021 12:05 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, 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 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 (e). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action to ENTER into DROP for Travis Feyen effective April 30, 2021.

APPROVED

- b. Consideration, Discussion, and appropriate Action to Retire from DROP for Daniel Scott Williams effective June 4, 2021.

APPROVED

- c. Consideration, Discussion, and appropriate Action regarding the probationary termination of employment and termination of PSPRS membership for Alberto Calvillo-Padilla (a Police Officer Recruit), effective May 21, 2021.

APPROVED

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

APPROVED

- e. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Brandon Salewski.

APPROVED

5. BRIEFING ITEMS

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

6. 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 POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, 2nd Floor, Training Rooms A & B
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, April 7, 2021, 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, April 7, 2021, at 9:00 a.m.** at City Hall, 2nd Floor, Training Rooms A & B, 175 S. Arizona Avenue, Chandler, Arizona.

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: 4/7/2021 12:12 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, 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 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 (f). The Board will take action on these items in open session.*

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

APPROVED

- b. Consideration, Discussion, and appropriate Action to Retire from DROP for Thomas Nemeth March 31, 2021.

APPROVED

- c. Consideration, Discussion, and appropriate Action for a Normal Retirement for Daryl Nyby, effective April 8, 2021.

APPROVED

- d. Consideration, Discussion and appropriate Action for New Membership for Wardell Newell updated pre-existing conditions.

APPROVED

- e. Consideration, Discussion, and appropriate Action for New Membership for Cameron Bodrero (Police Officer Recruit) with an

effective hire date of March 29, 2021 and an effective Tier 3 service date of June 13, 2021.

APPROVED FOR PSPRS MEMBERSHIP

TABLED FOR ADDITIONAL MEDICAL INFORMATION

- f. Consideration, Discussion, and appropriate Action for New Membership for Kyle Poindexter (Police Officer – Lateral Certified) with an effective hire date of March 29, 2021 and an effective Tier 3 service date of April 7, 2019.

APPROVED FOR PSPRS MEMBERSHIP

TABLED FOR ADDITIONAL MEDICAL INFORMATION

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. Resignation of George Arias, April 7, 2021
- b. Election of Police Employee Board Member
- c. 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 of the office.

PSPRSBoardSecretary@chandleraz.gov

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, 2nd Floor, Training Rooms A & B
175 S Arizona Ave, Chandler, Arizona
Wednesday, March 3, 2021 at 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 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, March 3, 2021 at 9:30 a.m.** at City Hall, 2nd Floor, Training Rooms A & B, 175 S Arizona Ave, Chandler, Arizona.

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.)

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: 3/3/2021 3:28 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, 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 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 Retire from DROP for Daniel Chavarria effective, February 11, 2021.

APPROVED

- b. Consideration, Discussion, and appropriate Action to Retire from DROP for Daniel Mejia effective, March 1, 2021.

APPROVED

- c. Consideration, Discussion, and appropriate Action to ENTER into DROP for David (Chris) Keipert effective, January 30, 2021.

APPROVED

- d. Consideration, Discussion, and appropriate Action to ENTER into DROP for Jason Justus effective, February 27, 2021.

APPROVED

- e. Consideration, Discussion, and appropriate Action regarding the probationary termination of employment and termination of PSPRS membership for Kyle Bunker (a Police Officer Recruit), effective February 19, 2021.

APPROVED

- f. Consideration, Discussion, and appropriate Action regarding the hiring of a PSPRS retiree, Livier Kacic, as a Temporary Police Investigative Specialist.

APPROVED

- g. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Dustin Hazer.

APPROVED

- h. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Adalberto Aguilar.

APPROVED

- i. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Nicholaus Wakin.

APPROVED

5. BRIEFING ITEMS

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

6. 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 POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

**City Hall, 2nd Floor, Training Rooms A & B
175 S Arizona Ave, Chandler, Arizona
Wednesday, February 3, 2021**

**Immediately following the Chandler Local Fire & Police Public Safety
Personnel Retirement Boards Joint Meeting and Local Fire Pension Board
meeting which begins 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 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, February 3, 2021, Immediately following the Chandler Local Fire & Police Public Safety Personnel Retirement Boards Joint Meeting and Local Fire Pension Board meeting which begins at 8:15 a.m.** at City Hall, 2nd Floor, Training Rooms A & B, 175 S Arizona Ave, Chandler, Arizona.

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.)

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: 2/5/2021 3:33 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, 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 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 (j). The Board will take action on these items in open session.*

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

TABLED for a second Independent Medical Examination

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

APPROVED

- c. Consideration, Discussion, and appropriate Action regarding the Application for Beneficiary Benefits for Mayra Britt, widow of Lyndon Tyler Britt.

APPROVED

- d. Consideration, Discussion, and appropriate Action for a Normal Retirement for Jeremiah Stout, effective January 5, 2021.

APPROVED

- e. Consideration, Discussion, and appropriate Action to ENTER into DROP for Raymond Kieffer effective, January 16, 2021.

APPROVED

- f. Consideration, Discussion, and appropriate Action to ENTER into DROP for Peter Rowton effective, January 30, 2021.

APPROVED

- g. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Zachary Hardman.

APPROVED

- h. Consideration, Discussion, and appropriate Action for Additional Pre-Existing Medical on a New Membership for Amanda Canzona.

APPROVED

- i. Consideration, Discussion, and appropriate Action for New Membership for Cameron Wofford (Police Officer Recruit) with an effective hire date of January 4, 2021 and an effective Tier 3 service date of April 4, 2021.

APPROVED FOR PSPRS MEMBERSHIP

TABLED FOR ADDITIONAL MEDICAL INFORMATION

- j. Consideration, Discussion, and appropriate Action for New Membership for Estella Candelaria and Jacob Masterson (Police Officer Recruits) with an effective hire date of January 25, 2021 and an effective Tier 3 service date of April 25, 2021.

APPROVED FOR PSPRS MEMBERSHIP

TABLED FOR ADDITIONAL MEDICAL INFORMATION

5. BRIEFING ITEMS

- a. Police Board DROP Report

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

6. 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 POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
Council Chambers, Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Wednesday, January 6, 2021, 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, January 6, 2021, at 9:00 a.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, 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.)

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 9:58 AM

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, 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 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 (b). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action to ENTER into DROP for Jon Correll effective, December 19, 2020.

APPROVED

- b. Consideration, Discussion, and appropriate Action for New Membership for Dallin Bacon, Kyle Bunker, Daniel Butler, Ryan Osborn, and Brandon Salewski (Police Officer Recruits) with an effective hire date of January 4, 2021 and an effective Tier 3 service date of April 4, 2021.

APPROVED FOR PSPRS MEMBERSHIP

TABLED FOR ADDITIONAL MEDICAL INFORMATION

5. BRIEFING ITEMS

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

- Normal Retirements
- DROP
- Disability Retirements
- Military Leave
- Service Purchase

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
Council Chambers, Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Wednesday, December 2, 2020, at 9:00 a.m.**

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, December 2, 2020, at 9:00 a.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, 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.)

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: 12/2/2020 3:47 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, 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 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 (d). The Board will take action on these items in open session.*

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

APPROVED

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

APPROVED

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

TABLED FOR ADDITIONAL RECORDS

- d. Consideration, Discussion, and appropriate Action for New Membership for Adalberto Aguilar, Dustin Hazer, Mathew Mangum, Ashley Ohland, and Nicholas Wakin (Police Officer Recruits) with an effective hire date of November 30, 2020, and an effective Tier 3 service date of February 28, 2021.

APPROVED FOR PSPRS MEMBERSHIP

**APPROVED PRE-EXISTING CONDITIONS FOR MATHEW MANGUM
AND ASHLEY OHLAND**

**TABLED FOR ADDITIONAL INFORMATION FOR ADALBERTO
AGUILAR, DUSTIN HAZER, AND NICHOLAUS WAKIN.**

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. Date for joint meeting with Chandler Local Fire Public Safety Personnel Retirement Board
- b. The next meeting will be held on Wednesday, January 6, 2021.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
Council Chambers, Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Wednesday, October 28, 2020, at 8:30 a.m.

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 28, 2020, at 8:30 a.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, 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.)

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 12:56 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, 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 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 (e). The Board will take action on these items in open session.*

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

APPROVED FOR AN IME PENDING RECEIPT OF REQUESTED MEDICAL DOCUMENTS AND POLICE REPORTS

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

APPROVED

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

APPROVED

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

APPROVED

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

TABLED FOR A FUTURE JOINT MEETING

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) through 5(b).*

- a. Discussion regarding the Application for an Accidental Disability for Robert Scotford.
- b. Lateral New Hires - Requests for the AZ Post Certification Waiver
- c. Police Board DROP Report
- d. Police Board Billing Report
- e. PSPRS Police Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



**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: 10/7/2020 4:19 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.

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 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.

APPROVED

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

APPROVED

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

APPROVED

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

APPROVED

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

APPROVED

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

APPROVED

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

APPROVED

- 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.

APPROVED

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

Tabled for next board meeting for further discussion.

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.

Meeting date changed to October 28, 2020.

8. INFORMATION ITEMS

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

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
Council Chambers, Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Wednesday, September 2, 2020, at 9:00 a.m.

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, September 2, 2020, at 9:00 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: 9/8/2020 9:37 AM

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, 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 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 (g). The Board will take action on these items in open session.

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

APPROVED

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

APPROVED

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

APPROVED

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

APPROVED

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

APPROVED

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

APPROVED

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

APPROVED

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. The next meeting will be held on Wednesday, October 7, 2020.

8. INFORMATION ITEMS

9. ADJOURNMENT

Board Members may attend via teleconference or video conference.

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
Council Chambers, Council Conference Room
88 E. Chicago Street, Chandler, Arizona
[Virtually via WebEx](#)
Phone #1-415-655-0001, Meeting #145-524-4927
Wednesday, August 5, 2020, at 9:15 a.m.

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, August 5, 2020, at 9:15 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 3:52 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, June 24, 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 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(e). 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 Paul Kee, effective July 4, 2020.
APPROVED.
- b. Consideration, Discussion, and appropriate Action regarding the Application to ENTER into DROP for Derek Huenneke, effective July 31, 2020. **APPROVED.**
- c. Consideration, Discussion, and appropriate Action regarding the Application for an Ordinary Disability for Ronald Moore. **APPROVED.**
- d. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Robert Scotford.
APPROVED FOR AN IME PENDING RECEIPT OF REQUESTED MEDICAL DOCUMENTS.
- e. Consideration, Discussion, and appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Luis A. Sanchez-Hernandez, effective July 20, 2020.
APPROVED

5. BRIEFING ITEMS

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

- DROP
- Disability Retirements
- Military Leave
- Service Purchase

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. Status of Pre-Existing Conditions Letters from Canzona.

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, June 24, 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, June 24, 2020, at 9:00 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: 6/24/2020 2:14 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, 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 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(c). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Mark Jordan. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for a Normal Retirement for Christopher Reinke, effective June 25, 2020. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for New Membership for Katherine Mellody, Joseph Phelps, Jared Prizmich, Luis Sanchez-Hernandez, and Nathaniel Warskow, with an effective hire date of June 29, 2020, and an effective Tier 3 service date of September 28, 2020. **APPROVED FOR PSPRS MEMBERSHIP**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. The August meeting will be held on Wednesday, August 5, 2020.

8. INFORMATION ITEMS

- a. Status of Disability Application for Scotford
- b. IME for Moore is scheduled for July 2, 2020
- c. Status of Pre-Existing Conditions Letters from Canzona.

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, June 3, 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, June 3, 2020, at 9:00 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 2:01 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, 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 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(f). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action to Enter into DROP for Kevin Quinn, effective May 29, 2020. **APPROVED**
- b. Consideration, Discussion, and appropriate Action to Retire from DROP for Jon LaBerge and Edward Upshaw, effective May 29, 2020. **APPROVED**
- c. Consideration, Discussion and appropriate Action for New Membership for Tyler Ambrosia updated pre-existing conditions. **APPROVED**
- d. Consideration, Discussion and appropriate Action for New Membership for Thomas Whittaker updated pre-existing conditions. **APPROVED**
- e. Consideration, Discussion, and appropriate Action for New Membership for Mary Martinez and Colton Shiflet, with an effective hire date of May 4, 2020, and an effective Tier 3 service date of August 2, 2020. **APPROVED**
- f. Election of Additional Assistant Board Secretaries, Christine Jarosik and Nichole Bombard. **APPROVED**

5. BRIEFING ITEMS

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

- Normal Retirements
- DROP
- Disability Retirements
- Military Leave
- Service Purchase

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. Status of Disability Application: Scotford
- b. IME for Moore - schedule pending
- c. IME for Jordan was scheduled for May 29, 2020

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, May 6, 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, May 6, 2020, at 9:00 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 9:10 AM

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, April 1, 2020. **APPROVED**

- b. Minutes of the Special Executive Session Meeting of Monday, January 27, 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 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(e). The Board will take action on these items in open session.*

- a. Consideration, Discussion, and appropriate Action for New Membership for Ian Bodel, Nicholas Jordan, Martin Orozco, and Jacob Ramer, with an effective hire date of March 30, 2020, and an effective Tier 3 service date of June 28, 2020. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for New Membership for Tyler Ambrosia, Stephanie Kimosh, Jacob Owings, and Thomas Whitaker with an effective hire date of April 13, 2020, and an effective Tier 3 service date of July 12, 2020. **APPROVED**
- c. Consideration, Discussion, and appropriate Action regarding the Application for an Ordinary Disability for Ronald Moore. **APPROVED FOR AN IME PENDING RECEIPT OF REQUESTED MEDICAL DOCUMENTS.**
- d. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Mark Stevens. **APPROVED**
- e. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Ronald Bruno. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, June 3, 2020.
- b. The July meeting will be held on Wednesday, June 24, 2020.

8. INFORMATION ITEMS

- c. Status of Disability Applications: Scotford

9. ADJOURNMENT

RESULTS AGENDA



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Training Room A
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, April 1, 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, April 1, 2020, at 9:00 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 the Joint Meeting of Thursday, July 18, 2019. **APPROVED**

b. Minutes of the Regular Meeting 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 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(d). 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 Fernando Gomez, effective March 25, 2020. **APPROVED**
- b. Consideration, Discussion, and appropriate Action regarding the Application for a Normal Retirement for Adam Hopkins, effective March 16, 2020. **APPROVED**
- c. Consideration, Discussion, and appropriate Action regarding the Application to RETIRE from DROP for Ryan Palmer, effective March 26, 2020. **APPROVED**
- d. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Mark Jordan. **APPROVED FOR AN IME.**

5. BRIEFING ITEMS

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

- Disability Retirements
- Military Leave
- Service Purchase

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

- a. Election of Police Employee Board Member
- b. Review of Sample Questionnaire for PTSD Conditions.
- c. Status of Disability Applications: Bruno, Stevens, Scotford, and Moore

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
City Hall, Second Floor Medium Conference Room
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, March 4, 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, March 4, 2020, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/4/2020 3:22 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

a. Roll Call

2. APPROVAL OF MINUTES

- a. Minutes of the Special Meeting of Thursday, February 13, 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 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 (description of item should be specific enough that the public will know what action is being requested.)

***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). The Board will take action on this item in open session.*

- a. Consideration, Discussion, and appropriate Action to Enter into DROP for Tom Lovejoy, effective February 20, 2020. **APPROVED**
- b. Consideration, Discussion, and appropriate Action to Retire from DROP for Martin Medina, effective March 7, 2020. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

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

9. ADJOURNMENT

RESULTS

SECOND REVISION



CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

SPECIAL MEETING

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

Pursuant to Resolution No. 4464 of the City of Chandler and A.R.S. § 38-431.02, notice is hereby given to the Chandler Local Police Public Safety Personnel Retirement Board and the general public that the **CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a **SPECIAL MEETING** on **Thursday, February 13, 2020, at 9:00 a.m.**, at City Hall, Second Floor Medium Conference Room, 175 S. Arizona Avenue, Chandler, AZ.

Individuals 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 the accommodation.

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

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, 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 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 (description of item should be specific enough that the public will know what action is being requested.)

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

- a. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Mark Stevens. **Approved for an Independent Medical Examination.**
- b. Consideration, Discussion, and appropriate Action regarding the Application to retire from DROP for Shawn P. Baggs, effective February 20, 2020. **Approved**
- c. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Ron Bruno. **Approved for a second Independent Medical Examination.**

5. CALENDAR

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

6. INFORMATION ITEMS

- a. Review of the Sample Questionnaire for PTSD Conditions

7. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
City Hall, Second Floor Medium Conference Room
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, February 5, 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, February 5, 2020, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/5/2020 1:54 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

a. Roll Call

2. APPROVAL OF MINUTES

a. Minutes of Monday, January 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 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 (description of item should be specific enough that the public will know what action is being requested.)

***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(d). The Board will take action on this item in open session.*

- a. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Ron Bruno. **Tabled.**
Additional case records to be considered at a special meeting to be held on Wednesday, February 13, 2020, at 9:00 a.m.
- b. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Mark Jordan. **Tabled in order to obtain additional records pertaining to this case.**
- c. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Mark Stevens. **Tabled in order to obtain additional records pertaining to this case.**
- d. Consideration, Discussion, and appropriate Action regarding the voluntary resignation of Tier 1 membership for Joshua D. Logan, Police Officer – Lateral Certified, effective January 31, 2020. Chandler hire date was November 11, 2011. There was no reported prior PSPRS service. **Approved**

5. BRIEFING ITEMS

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

c. PSPRS Police Board Action Reports

- Normal Retirements
- DROP
- Disability Retirements
- Military Leave
- Service Purchase

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS AGENDA



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
City Hall, Second Floor Medium Conference Room
175 S. Arizona Avenue, Chandler, Arizona
Monday, January 6, 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 **Monday, January 6, 2020, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/7/2020 12:21 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 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 (description of item should be specific enough that the public will know what action is being requested.)

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

- a. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Ron Bruno. **TABLED**
- b. Consideration, Discussion, and appropriate Action for a Normal Retirement for Matthew Blech, effective December 27, 2019. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for a Normal Retirement for David Levoy, effective December 30, 2019. **APPROVED**
- d. Consideration, Discussion, and appropriate Action to enter into DROP for Shawn Baggs, effective November 23, 2019. **APPROVED**
- e. Consideration, Discussion, and appropriate Action for New Membership for Zach Hardman with an effective hire date of December 30, 2019, and an effective Tier 3 service date of March 30, 2020. **APPROVED**
- f. Consideration, Discussion, and appropriate Action for New Membership for Briston Moore with an effective hire date of December 30, 2019, and an effective Tier 3 service date of March 30, 2020. **APPROVED**

- g. Consideration, Discussion, and appropriate Action regarding the termination of membership for Jennifer Pitt, effective December 17, 2019. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, February 5, 2020.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
City Hall, Second Floor Medium Conference Room
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, December 4, 2019, 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, December 4, 2019, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/4/2019 3:04 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, 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 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 (description of item should be specific enough that the public will know what action is being requested.)

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

APPROVED

5. BRIEFING ITEMS

- a. Police Board DROP Report
- b. Police Board Billing Report
- c. PSPRS Police Board Action Reports
 - Normal Retirements
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase
- 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 POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
City Hall, Second Floor Medium Conference Room
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, November 6, 2019, at 9:15 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 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, November 6, 2019, at 9:15 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 11:44 AM

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

- a. Consideration, Discussion, and appropriate Action to RETIRE from DROP for Glen Robison, effective October 7, 2019; and Tina Balsewicz, effective October 31, 2019. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for a NORMAL Retirement for Jason Zdilla, effective October 11, 2019. **APPROVED**
- c. Consideration, Discussion, and appropriate Action to ENTER into DROP for Michael Collins and Michael Story, effective October 25, 2019. **APPROVED**
- d. Consideration, Discussion, and appropriate Action to Review the Recalculation of benefits from Paul Raymond Kultala due to the change in calculation of highest three years. Retirement was January 31, 2018. **APPROVED**
- e. Consideration, Discussion, an appropriate Action of Amended Chandler Local Police PSPRS Board Rules. **APPROVED**

5. BRIEFING ITEMS

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

6. 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 POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, October 2, 2019, at 9:15 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 POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, October 2, 2019, AT 9:15 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 2:23 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 Police Public Safety Personnel Retirement Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 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 4(a). The Board will take action on this item in open session.

- a. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Brian Hawkins. **APPROVED**
- b. Consideration, Discussion, and appropriate Action to RETIRE from DROP for Ivan Kaminsky, effective September 13, 2019; and Andrew McIlveen, effective October 4, 2019. **APPROVED**
- c. Consideration, Discussion, and appropriate Action to ENTER into DROP for Scott Veach, effective August 31, 2019; Michael West, effective September 27, 2019; and Doug Scholz, effective September 30, 2019. **APPROVED**
- d. Consideration, Discussion, and appropriate Action of New Membership for Michael Rosenberger with an effective hire date of September 3, 2019, and an effective Tier 3 service date of December 2, 2019; Lawrence Petrey, Destiny Richardson, and Stephen Barnes, with an effective hire date of September 30, 2019, and an effective Tier 3 service date of December 29, 2019. **APPROVED**

- e. Consideration, Discussion, an appropriate Action of Amended Chandler Local Police PSPRS Board Rules.
TABLED TO THE NOVEMBER MEETING.

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. The next meeting of the Chandler Local Police Public Safety Personnel Retirement Board is scheduled for Wednesday, November 6, 2019, at 9:00 a.m. at City Hall in the Second Floor Medium Conference Room.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
City Hall, Second Floor Medium Conference Room
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, September 4, 2019, at 9:45 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 POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, September 4, 2019, AT 9:45 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 8:17 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 Police Public Safety Personnel Retirement Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 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) and 4(b). The Board will take action on this item in open session.

- a. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Ken Peterson.
APPROVED
- b. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Ronald Bruno.
BOARD REQUESTED ADDITIONAL MEDICAL RECORDS
- c. Consideration, Discussion, and appropriate Action to ENTER into DROP for Richard Cole, effective August 28, 2019.
APPROVED
- d. Consideration, Discussion, and appropriate Action to RETIRE from DROP for Robin Atwood, effective September 5, 2019. **APPROVED**
- e. Election of Board Secretary

PSPRS Police Pension Board - Secretary – Rae Lynn Nielsen

PSPRS Police Pension Board - Assistant Secretary – Julia House

APPROVED

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. The next meeting of the Chandler Local Police Public Safety Personnel Retirement Board is scheduled for Wednesday, October 2, 2019, at 9:00 a.m. at City Hall in the Second Floor Medium Conference Room.

8. INFORMATION ITEMS

- a. Review of Hawkins IME for October.

9. ADJOURNMENT

RESULTS

**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD**
City Hall, Second Floor Medium Conference Room
175 S. Arizona Avenue, Chandler, Arizona
Wednesday, August 7, 2019, 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 the **CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, August 7, 2019, 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: 8/7/2019 3:53 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 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) and 4(b). The Board will take action on this item in open session.

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

APPROVED FOR AN IME TO BE SCHEDULED IN SEPTEMBER PENDING RECEIPT OF ADDITIONAL MEDICAL RECORDS REQUESTED.

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

THE BOARD RESOLVED THAT THE ANONYMOUS CORRESPONDENCE RECEIVED IN THIS CASE WOULD BE PLACED IN THE DISABILITY FILE BUT WILL NOT BE USED AS PART OF THE MEDICAL EVIDENCE SINCE IT HAS NO BEARING ON THE OFFICIAL MEDICAL RECORDS.

- c. Consideration, Discussion, and appropriate Action to ENTER into DROP for Randle Meeker, effective June 28, 2019; Christopher Cooper, effective July 30, 2019; Jennifer Rome, effective July 30, 2019; Ryan Palmer, effective July 30, 2019; Ronald Emary, effective July 31, 2019; and William Klappmeyer, effective August 24, 2019. **APPROVED**
- d. Consideration, Discussion, and appropriate Action to RETIRE from DROP for Christopher Emmons, effective July 11, 2019, and Mark Wiseman, effective August 15, 2019. **APPROVED**

- e. Consideration, Discussion, and appropriate Action for a Normal Retirement for Gary Minor, effective July 19, 2019, and Samuel Garday, effective July 31, 2019. **APPROVED**
- f. Consideration, Discussion, and appropriate Action of New Membership for Jerry M. Zywczyk with an effective hire date of July 8, 2019, and an effective Tier 3 service date of October 6, 2019. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. The next meeting of the Chandler Local Police Public Safety Personnel Retirement Board is scheduled for Wednesday, September 4, 2019, at 9:00 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

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

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 POLICE 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 POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, June 26, 2019, 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: 7/2/2019 9:38 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 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 4(a). The Board will take action on this item in open session.

- a. Consideration, Discussion, and appropriate Action regarding the Application for an Accidental Disability for Kenneth Peterson. **APPROVED FOR AN IME.**
- b. Consideration, Discussion, and appropriate Action to ENTER into DROP for Cameron Jacobs, Charles Cote, and Randle Meeker, effective June 28, 2019. **APPROVED FOR CAMERON JACOBS AND CHARLES COTE.**

THE DROP APPLICATION FOR RANDLE MEEKER WAS TABLED PENDING RECEIPT OF THE COMPLETED REQUIREMENTS FOR THE APPLICATION.

- c. Consideration, Discussion, and appropriate Action of New Membership for Zachary G. Thomas and Aaron Dotson with an effective hire date of June 24, 2019, and an effective Tier 3 service date of September 22, 2019. **APPROVED**
- d. Consideration, Discussion, and appropriate Action regarding the Application for Beneficiary Benefits for Mary Jones, widow of Donny Jones. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. The next meeting of the Chandler Local Police Public Safety Personnel Retirement Board is scheduled for Wednesday, August 7, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room, City Hall.

8. INFORMATION ITEMS

- a. Pending records from the VA for Hawkins.

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

REVISED

**CHANDLER LOCAL POLICE 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 POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, June 5, 2019, 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 1:42 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 the Regular meeting 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 Police Pension Board from discussing

an item that is not on the agenda, but the Chandler Local Police 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 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 4(a) and (b). The Board will take action on these items in open session.

- a. Consideration, discussion, and appropriate Action for the Accidental Disability Application for Anthony Gonzalez Diaz.
APPROVED
- b. Consideration, discussion, and appropriate Action for the Accidental Disability Application for Kenneth Peterson.
TABLED
- c. Consideration, Discussion, and appropriate Action of New Membership for Michael E. Bartolomei, Richard G. Kleindienst II, and Kaden Romero with an effective hire date of June 24, 2019, and an effective Tier 3 service date of September 22, 2019. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. The next meeting of the Chandler Local Police Public Safety Personnel Retirement Board is scheduled for Wednesday, June 26, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room, City Hall.

8. INFORMATION ITEMS

- a. Pending records from the VA for Hawkins.

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 POLICE 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 POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, May 8, 2019, AT 9:00 A.M.** at 175 S. Arizona Avenue, Chandler, AZ, in the Second Floor Medium Conference Room

(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 1:34 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 the Regular meeting of April 3, 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Gregory Howarth, effective, March 31, 2019. **APPROVED**
- b. Consideration, Discussion, and appropriate Action regarding the Application for a REGULAR RETIREMENT for Earlonzo Hogue effective, April 26, 2019. **APPROVED**
- c. Election of a Board Vice Chairperson

Vice Chairperson – William Crawford

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. The next meeting of the Chandler Local Police Public Safety Personnel Retirement Board is scheduled for Wednesday, June 5, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room, City Hall.

8. INFORMATION ITEMS

- a. Pending records from the VA for Hawkins.
- b. 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 Police Public Safety Personnel Retirement Board beginning October, 2010, through May 8, 2019.

9. ADJOURNMENT

RESULTS

**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, April 3, 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 POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, April 3, 2019, AT 9:00 A.M.** at 175 S. Arizona Avenue, Chandler, AZ, in the Second Floor Medium Conference Room

(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: 4/3/2019 3:01 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 the Regular meeting of March 6, 2019. **APPROVED**
- b. Minutes of the Joint meeting of March 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 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 4(a). The Board will take action on this item in open session.

- a. Consideration, discussion, and appropriate Action of the Accidental Disability Application for Anthony Gonzalez Diaz.

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. The next meeting of the Chandler Local Police Public Safety Personnel Retirement Board is scheduled for Wednesday, May 1, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room, City Hall.

8. INFORMATION ITEMS

- a. Resignation of Jim Roxburgh – May, 2019.
- b. Date for review of proposed updated rules
- c. Hawkins – pending records from the VA

9. ADJOURNMENT

RESULTS

REVISED

**CHANDLER LOCAL POLICE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, March 6, 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 POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD and to the general public that the **CHANDLER LOCAL POLICE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** will hold a meeting open to the public on **Wednesday, March 6, 2019, AT 8:45 A.M.** at 175 S. Arizona Avenue, Chandler, AZ, in the Second Floor Medium Conference Room

(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: 3/6/2019 3:19 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 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 4(a). The Board will take action on this item in open session.

- a. Consideration, discussion, and appropriate Action of the Rehearing of the Accidental Disability Application for Wayne Franks. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for a Normal Retirement for David Bauer, effective February, 28, 2019. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for a Retirement from DROP for Jeffrey Nichols, effective March 14, 2019. **APPROVED**
- d. Consideration, Discussion, and appropriate Action to ENTER into DROP for Mark Wiseman, effective February 28, 2019. **APPROVED**
- e. Consideration, Discussion, and appropriate Action of New Membership for Matthew T. Marble, with an effective hire date of February 19, 2019, and an effective Tier 3 date of May 31, 2019. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. The next meeting of the Chandler Local Police Public Safety Personnel Retirement Board is scheduled for Wednesday, April 3, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room, City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, January 30, 2019 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 30, 2019, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 2:45 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 the Regular meeting 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 Police Pension Board from discussing

an item that is not on the agenda, but the Chandler Local Police 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 a Normal Retirement for Livi Kacic, effective January 22, 2019, and Amy Hedges, effective January 24, 2019. **APPROVED**
- b. Consideration, Discussion, and appropriate Action for Applications to ENTER into DROP for Glen Robison and Robin Atwood, effective January 17, 2019, and Jeffrey Nichols, effective January 31, 2019. **APPROVED**
- c. Consideration, discussion, and appropriate Action of New Membership for David Parker, Billie Eltringham, Nicholas Buenrostro, and Terrance Stokes, with an effective hire date of December 31, 2018, and an effective Tier 3 date of March 31, 2019. **APPROVED**
- d. Consideration, discussion, and appropriate Action of New Membership for Kaleena M. Bowers, with an effective hire date of December 31, 2018, and an effective Tier 3 date of March 31, 2019. In addition, Kaleena M. Bowers resigned her position as of January 17, 2019. **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. PSPRS Police 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. in Training Room B followed by the separate meetings for the Fire Board and the Police Board.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, January 2, 2019 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 2, 2019, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 3:08 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 items 4(a) and 4(b). The Board will take action on this item in open session.

- a. Consideration, Discussion, and appropriate Action for the Application for an Accidental Disability for Brian Hawkins.
BRIAN HAWKINS CHANGED HIS APPLICATION FROM AN ACCIDENTAL DISABILITY TO A TEMPORARY DISABILITY. THE BOARD APPROVED THE TEMPORARY DISABILITY.
- b. Consideration, Discussion, and appropriate Action for the Application for an Accidental Disability for William Johnson.
APPROVED
- c. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Brian Potter, effective December 27, 2018. **APPROVED**
- d. Consideration, discussion and appropriate Action of New Membership for Connor David and Jason Goddard effective December 31, 2018. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, February 6, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room at City Hall. **THE FEBRUARY MEEETING 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 POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, December 5, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, December 5, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 3:30 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 the Regular meeting of November 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 this item in open session.

- a. Consideration, Discussion, and appropriate Action for the Application for an Accidental Disability for Garrett Dever.

APPROVED

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, January 2, 2019, at 9:00 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, November 7, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, November 7, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 11/13/2018 11:15 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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) and 4(b). The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action for the Re-hearing of the Application for an Accidental Disability for Wayne Franks. **BOARD TO REQUEST A CLARIFICATION OF THE RESULTS OF THE IME AND PSPRS QUESTIONNAIRE FROM THE IME PHYSICIAN.**
- b. Consideration, Discussion, and appropriate Action for the Accidental Disability for William Johnson. **BOARD APPROVED AN IME.**
- c. Consideration, Discussion, and appropriate Action regarding the Application for Beneficiary Benefits for Lisa M. Kelly, widow of Mike Kelly. **APPROVED**
- d. Consideration, Discussion, and appropriate Action regarding the Application for a Normal Retirement for Melissa Lotz, effective November 23, 2018. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, December 5, 2018, at 9:00 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

2nd REVISION

**CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, October 3, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, October 3, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 10/4/2018 3:23 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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), 4(c) and 4(d). 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 for the Application for a NORMAL Retirement for John Somerville, effective September 27, 2018. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for the Application for an Accidental Disability for Brian Hawkins.
APPROVED FOR AN IME
- d. Consideration, Discussion, and appropriate Action for the Application for an Accidental Disability for Wayne Franks.
APPROVED
- e. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for Travis Miller, effective October 1, 2018. **APPROVED**
- f. Consideration, Discussion, and appropriate Action for the Application to ENTER into DROP for John Allison, effective October 5, 2018. **APPROVED**
- g. Consideration, discussion and appropriate Action of New Membership for David Quezada, effective September 24, 2018. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, November 7, 2018, at 9:00 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, September 5, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, September 5, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 11:49 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Accidental Disability for Garrett Dever.
APPROVED FOR A SECOND IME
- b) Consideration, Discussion and appropriate Action for Application to Retire from DROP for Dale Walters, effective August 30, 2018. **APPROVED**
- c) Consideration, Discussion and appropriate Action for Application to Retire from DROP for John Beekman, effective September 4, 2018. **APPROVED**
- d) Consideration, Discussion and appropriate Action for Application to Retire from DROP for Gregg Jacquin, effective September 10, 2018. **APPROVED**
- e) Consideration, Discussion and appropriate Action for Application to ENTER into DROP for Tina Balsewicz, effective September 28, 2018. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, October 3, 2018, at 9:00 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, August 1, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, August 1, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 2:45 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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) and 4(b). The Board will take action on these items in open session.

- a) Consideration, Discussion and appropriate Action regarding the Application for an Accidental Disability for Brian Hawkins.
APPROVED FOR AN IME
- b) Consideration, Discussion and appropriate Action regarding the Application for an Accidental Disability for Wayne Franks. **APPROVED FOR AN IME**
- c) Consideration, Discussion and appropriate Action for Application to Retire from DROP for Daniel Anania, effective August 18, 2018. **APPROVED**
- d) Consideration, Discussion and appropriate Action to Amend the New Membership effective date for Jesse Metzler to July 9, 2018. **APPROVED**
- e) Consideration, discussion and appropriate Action of New Membership for Christopher A. Ucho, effective July 16, 2018. **APPROVED**
- f) Consideration, discussion and appropriate Action of New Membership for Tyler Cascio, effective July 16, 2018.
APPROVED

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, September 5, 2018, at 9:00 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL POLICE PENSION BOARD

**175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, June 27, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 27, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 8:53 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 the Regular meeting of June 6, 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Mariah Huenneke, effective June 4, 2018.
APPROVED
- b) Consideration, discussion and appropriate Action of New Membership for Sergio Natividad, effective June 11, 2018.
APPROVED
- c) Consideration, discussion and appropriate Action of New Membership for Davis Hayes, effective June 11, 2018.
APPROVED
- d) Consideration, discussion and appropriate Action of New Membership for Mason McWhirt, effective June 11, 2018.
APPROVED
- e) Consideration, discussion and appropriate Action of New Membership for Robert Diaz II, effective June 11, 2018.
APPROVED
- f) Consideration, discussion and appropriate Action of New Membership for Jesse Metzler, effective June 11, 2018.
APPROVED
- g) Consideration, Discussion and appropriate Action for hiring a former City of Chandler Police Officer retiree, Doyle Sikes, as a Code Inspector.
APPROVED

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, August 1, 2018, at 9:00 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

- a. Update on the timeline for Mr. Dever's IME.

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, June 6, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 6, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 6/7/2018 1:21 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Christopher Emmons, effective May 10, 2018. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, June 27, 2018, at 9:00 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

- a. Update on the timeline for Mr. Dever's IME.

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, May 2, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, May 2, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 10:56 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 items 4(a), and 4(b). The Board will take action on these items in open session.

- a) Consideration, Discussion, and appropriate Action regarding the application for Temporary Disability for Graham Tinius.

DENIED

- b) Consideration, discussion and appropriate Action regarding the PSPRS requirement of the Local Boards to re-evaluate all Members who have received a disability from PSPRS to determine whether the Member remains qualified for such benefits. (PSPRS Revised Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. § 38-847(F) under Section G-1 and 2 Reexamination of Disability Recipients). **NO ACTION TAKEN – MOVE TO BRIEFING ITEMS FOR FUTURE MEETINGS.**

- c) Consideration, Discussion, and appropriate Action regarding Survivor Benefits to be awarded to Ethel Morris (beneficiary for Lonnie Morris), effective April 14, 2018. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, June 6, 2018, at 9:00 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

- a. Update on the timeline for Mr. Dever's IME.

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, April 4, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, April 4, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 2:15 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 the Regular meeting of March 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 items 4(a) and 4(f). The Board will take action on these items in open session.

- a) Consideration, Discussion, and appropriate Action regarding the application for Temporary Disability for Graham Tinius.
APPROVED SENDING ADDITIONAL MEDICAL RECORDS TO THE BOARD IME DOCTOR AND REQUESTED AN AMENDED IME REPORT.
- b) Consideration, discussion and appropriate Action to ENTER into DROP for Daniel Coons, effective March 23, 2018.
APPROVED
- c) Consideration, discussion and appropriate Action to ENTER into DROP for Andrew McIlveen, effective March 31, 2018.
APPROVED
- d) Consideration, discussion and appropriate Action to ENTER into DROP for Arthur Wegener, effective March 31, 2018.
APPROVED
- e) Consideration, discussion and appropriate Action to RETIRE from DROP for David Austin, effective April 13, 2018.
APPROVED
- f) Consideration, discussion and appropriate Action regarding the PSPRS requirement of the Local Boards to re-evaluate all Members who have received a disability from PSPRS to determine whether the Member remains qualified for such benefits. (PSPRS Revised Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. § 38-847(F) under Section G-1 and 2 Reexamination of Disability Recipients). **NO ACTION TAKEN AT THIS TIME.**

5. BRIEFING ITEMS

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

9. **ADJOURNMENT**

RESULTS

2nd REVISED

**CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, March 7, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, March 7, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 3/20/2018 10:18 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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(j). The Board will take action on these items in open session.

- a) Consideration, Discussion, and appropriate Action regarding the application for Accidental Disability for Garrett Dever.
APPROVED FOR AN IME.
- b) Consideration, Discussion, and appropriate Action regarding the application for Temporary Disability for Graham Tinius.
APPROVED FOR AN IME.
- c) Consideration, discussion and appropriate Action of New Membership for Jacob Owings, effective February 5, 2018.
APPROVED
- d) Consideration, discussion and appropriate Action of New Membership for Jatena Lindsey, effective February 12, 2018.
APPROVED
- e) Consideration, discussion and appropriate Action of New Membership for Monica Thompson, effective February 12, 2018. **APPROVED**
- f) Consideration, discussion and appropriate Action of New Membership for Julian Gomez, effective February 20, 2018.
APPROVED
- g) Consideration, discussion and appropriate Action of New Membership for Donald A. Lloyd, IV, effective February 20, 2018. **APPROVED**
- h) Consideration, discussion and appropriate Action of New Membership for Darren Heslop, effective February 20, 2018.
APPROVED
- i) Consideration, discussion and appropriate Action of New Membership for Jonathan Castlegante, effective February 26, 2018. **APPROVED**
- j) Consideration, discussion and appropriate Action regarding Board review of the re-examination process for prior disability retirements. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, April 4 2018.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, February 7, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, February 7, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 1:25 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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) and 4(b). The Board will take action on these items in open session.

- a) Consideration, Discussion, and appropriate Action regarding the application for Accidental Disability for Garrett Dever.

**TABLED UNTIL THE MARCH 7, 2018, MEETING
PENDING ADDITIONAL RECORDS.**

- b) Consideration, Discussion, and appropriate Action regarding the application for Temporary Disability for Graham Tinius.

**APPROVED FOR AN IME AFTER RECEIVING
ADDITIONAL RECORDS.**

- c) Consideration, Discussion, and appropriate Action regarding the Application for a Normal Retirement for Doyle Sikes, effective January 31, 2018. **APPROVED**

- d) Consideration, Discussion, and appropriate Action regarding the Application for a Normal Retirement for Paul Kultala, effective January 31, 2018. **APPROVED**

- e) Consideration, Discussion, and appropriate Action regarding the Application for a Normal Retirement for Scott Yarbrough, effective January 31, 2018. **APPROVED**

- f) Consideration, Discussion, and appropriate Action regarding the Application to Retire from DROP for Daniel Stout, effective January 19, 2018. **APPROVED**

- g) Consideration, discussion and appropriate Action of New Membership for Brittany Atterbury, effective February 5, 2018. **APPROVED**

- h) Consideration, discussion and appropriate action of Notification of Death of Clessene Heil. The beneficiary of benefits, husband James F. Heil, Sr., also passed within two days of Clessene. The Board acknowledges that since the beneficiary has also passed prior to any survivor benefits being paid, there will be no disbursement of beneficiary benefits. **ACKNOWLEDGED THERE WILL BE NO DISBURSEMENT OF BENEFICIARY FUNDS.**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. PSPRS Police 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.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, January 3, 2018 – 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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 3, 2018, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 4:12 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 the Regular meeting of December 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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) and 4(b). The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action regarding the application for Accidental Disability for Garrett Dever.

TABLED TO THE MEETING OF FEBRUARY 7, 2018

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, February 7, 2018.

8. INFORMATION ITEMS

- a. Mr. Tinius has applied for a Temporary Disability from PSPRS. We are waiting for the records to be uploaded to the Workers' Compensation TPA in order to request the files for this Board.

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, December 6, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, December 6, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 12/6/2017 3:09 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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) and 4(b). The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action regarding the application for Accidental Disability for Troy Lally.
APPROVED
- b. Consideration, Discussion, and appropriate Action for the Application for a Disability Retirement for Troy Lally, effective December 6, 2017. **APPROVED**
- c. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Troy Spielman, effective August 19, 2017. **APPROVED**
- d. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Dan Stout, effective August 19, 2017. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, January 3, 2018

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, November 1, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, November 1, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 3:01 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 the Regular meeting of October 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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) and 4(b). The Board will take action on these items in open session.

- a. Consideration, Discussion, and appropriate Action regarding the application for Accidental Disability for Keith Smith.
APPROVED
- b. Consideration, Discussion, and appropriate Action for the Application for a Disability Retirement for Keith Smith, effective September 15, 2017. **APPROVED**
- c. Consideration, Discussion, and appropriate Action regarding the application for Accidental Disability for Troy Lally.
TABLED UNTIL THE DECEMBER 6, 2017, MEETING.
- d. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Gregg Jacquin, effective October 31, 2017. **APPROVED**

5. BRIEFING ITEMS

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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, December 6, 2017.

8. INFORMATION ITEMS

- a. 2018 Meeting Schedule – July Meeting

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, October 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, October 4, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 10/11/2017 4:37 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 the Regular meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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) and 4(b). The Board will take action on these items in open session.

- a. Consideration, Discussion, and Action regarding the application for Accidental Disability for Keith Smith. **ITEM HELD OVER FOR THE NOVEMBER 1, 2017 MEETING.**
- b. Consideration, discussion and appropriate Action of new membership for Joseph Gonzales, effective September 3, 2017. **APPROVED**
- c. Consideration, discussion and appropriate Action of new membership for Ricardo M. Gonzales, effective September 11, 2017. **APPROVED**
- d. Consideration, discussion and appropriate Action of new membership for Kevin Tomaszewski, effective September 18, 2017. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Matthew Marble, effective September 18, 2017. **APPROVED**
- f. Consideration, discussion and appropriate Action of new membership for Ryan Andrews, effective September 25, 2017. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Eva Maria Zermeno, effective September 25, 2017. **APPROVED**
- h. Consideration, discussion and appropriate Action of new membership for Erica E. Soto, effective October 2, 2017. **APPROVED**
- i. Consideration, discussion and appropriate Action of new membership for Shaquille Johnson, effective October 2, 2017. **APPROVED**

- j. Consideration, discussion and appropriate Action of new membership for Mickaela Roberts, effective October 15, 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, November 1, 2017, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, September 6, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, September 6, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 9:36 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 the Regular meeting of August 9, 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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) and 4(b). The Board will take action on these items in open session.

- a. Consideration, Discussion, and Action regarding the application for Accidental Disability for Keith Smith.
APPROVED FOR ADDITIONAL IME TESTING AND ADDENDUM TO IME
- b. Consideration, Discussion, and Action regarding the application for Accidental Disability for Troy Lally.
APPROVED FOR AN INITIAL IME
- c. 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 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, August 9, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, August 9, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 8/9/2017 2:07 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 the Regular meeting of June 28, 2017.
APPROVED

b. Minutes of the Joint Local Board meeting 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Application to Retire from DROP for Vance Lunt, effective July 14, 2017. **APPROVED**
- b. Consideration, Discussion and appropriate Action for Application to Retire from DROP for James Hanrahan, effective August 3, 2017. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Martin Medina, effective August 1, 2017. **APPROVED**
- d. Consideration, discussion and appropriate Action of new membership for Christopher Furstner, effective July 5, 2017. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Salvador Haro-Trujillo, effective July 5, 2017. **APPROVED**
- f. Consideration, discussion and appropriate Action of new membership for Cody Ploense, effective July 5, 2017. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Robert Shane Walters, effective July 5, 2017. **APPROVED**
- h. Consideration, Discussion and appropriate Action for hiring Jamie McGrath, a City of Chandler PSPRS retiree, as a Civilian Dispatcher. **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, September 6, 2017, at 9:00 a.m.

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 8:51 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
REVISED**

**CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, June 28, 2017 – 9:15 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 28, 2017, at 9:15 a.m.**, at 175 S. Arizona Avenue, in the 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 3:39 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 7, 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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) and 4(b). The Board will take action on these items in open session.

- a. Consideration, Discussion, and Action regarding clarification of the Accidental Disability Application for Thomas E. Chapman. **APPROVED**
- b. Consideration, Discussion, and Action regarding the application for Accidental Disability for Keith Smith. **APPROVED FOR AN IME**
- c. Consideration, Discussion and appropriate Action for Application to Retire for Melvin Liggitt, effective June 13, 2017. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Matthew Christensen, effective June 28, 2017. **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report
- c. Troy Messina – Rehire as a Civilian Range Instructor

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, August 2, 2017, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

**RESULTS
REVISED**

**CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, June 7, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 7, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 6/7/2017 1:26 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**
- b. Minutes of the Special Meeting of May 8, 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Application to Retire from DROP for Lucas Hunt, effective June 8, 2017. **APPROVED**
- b. Consideration, discussion and appropriate Action of new membership for Anthony Gonzalez Diaz, effective May, 30, 2017. **APPROVED**
- c. Consideration, Discussion and appropriate Action for hiring Troy Messina, a City of Chandler PSPRS retiree, as a Civilian Range Instructor. **APPROVED**

5. BRIEFING ITEMS

- a. PSPRS – Rehearing on Chapman Disability Decision
- b. Pension Board DROP Report
- c. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, June 28, 2017, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
REVISED

CHANDLER LOCAL POLICE PENSION BOARD - SPECIAL MEETING
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Monday, May 8, 2017 – 4:00 p.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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Monday, May 8, 2017, at 4:00 p.m.**, at 175 S. Arizona Avenue, in the 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: 5/10/2017 8:25 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

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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Application to Retire for Joshua Pueblo, effective April 29, 2017. **APPROVED**
- b. Consideration, Discussion and appropriate Action for Application to Retire for Thomas Chapman, effective retroactively to May 1, 2016. **APPROVED**

5. BRIEFING ITEMS

None

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, June 7, 2017, at 9:00 a.m.

8. INFORMATION ITEMS

None

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, May 3, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, May 3, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 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.

2. APPROVAL OF MINUTES

- a. Minutes of Special Ratification Meeting of April 13, 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Joshua Pueblo.
APPROVED
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Thomas Chapman.
APPROVED
- c. Consideration, Discussion and appropriate Action for Application to Retire for Benjamin Pitts, effective April 29, 2017. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Retire for Dennis Cunningham, effective May 11, 2017. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Megan Fritz, effective April 17, 2017.
APPROVED
- f. Consideration, discussion and appropriate Action of new membership for Taylor Galloway, effective April 17, 2017.
APPROVED
- g. Consideration, discussion and appropriate Action of new membership for Peter Edghill, II, effective April 17, 2017.
APPROVED
- h. Consideration, discussion and appropriate Action of new membership for Joshua Paul Bazzell, effective April 24, 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 9:00 a.m.

8. INFORMATION ITEMS

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

9. ADJOURNMENT

RESULTS

NOTICE AND AGENDA OF PUBLIC MEETING OF THE CHANDLER LOCAL POLICE PENSION BOARD FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF THE OPEN MEETING LAW

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.05, NOTICE IS HEREBY GIVEN to the members of the Chandler Local Police Pension Board and to the general public that the **Chandler Local Police Pension Board** will hold a meeting open to the public on **Thursday, April 13, 2017, at 8:15 a.m.**, in the Chandler City Hall Second Floor Medium Conference Room, located at 175 S. Arizona Avenue, Chandler, Arizona.

The purpose of the meeting is to ratify prior actions taken by the Chandler Local Police Pension Board in violation of the Open Meeting Law at a meeting of the Board held on April 5, 2017. The prior actions were: approval of the Board's minutes for its meeting of March 1, 2017, and its special meeting of March 27, 2017; approval of the Accidental Disability Application for Benjamin Pitts; approval of the application to retire for Adam Thompson, effective March 31, 2017; and approval of new membership for Eamon Sullivan, effective February 27, 2017.

The AGENDA for the meeting to ratify prior action taken consists of:

1. Call to Order/Roll Call
2. Ratification of action taken to approve the minutes of the Board's meeting of March 1, 2017, and taken to approve the minutes of the Board's special meeting of March 27, 2017. **APPROVED**
3. Ratification of actions taken to approve:
 - a. Accidental Disability Application for Benjamin Pitts;
 - b. Application to retire for Adam Thompson, effective March 31, 2017; and
 - c. New membership for Eamon Sullivan, effective February 27, 2017. **ITEMS 3 (a), (b), and (c) APPROVED**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Julia House, Secretary for the Board, City Clerk's office at (480) 782-2358. Requests should be made as early as possible to allow time to arrange for the accommodation.

The public may obtain a detailed written description of the actions to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and related to the actions to be ratified, by contacting the Julia House, Secretary for the Board, at (480) 782-2358, on weekdays between 8:00 a.m. and 5:00 p.m., at least 72 hours in advance of the meeting.

Julia House, Secretary for Chandler Local Police Pension Board

Date

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, April 5, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, April 5, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 4/5/2017 10:36 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 March 1, 2017 **APPROVED**
- b. Minutes of Special Meeting of March 27, 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Benjamin Pitts. **APPROVED BASED ON THE RESULTS OF THE IME OF MARCH 3, 2017.**
- b. Consideration, Discussion and appropriate Action for Application to Retire for Adam Thompson, effective March 31, 2017
APPROVED
- c. Consideration, discussion and appropriate Action of new membership for Eamon Sullivan, effective February 27, 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, May 3, 2017, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD – SPECIAL MEETING 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room Monday, March 27, 2017 – 2:00 p.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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Monday, March 27, 2017, at 2:00 p.m.**, at 175 S. Arizona Avenue, in the 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: 4/3/2017 9:57 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

None for this meeting

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 Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Joshua Pueblo. **APPROVED FOR AN
IME**

5. BRIEFING ITEMS

- a. None for this meeting

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, April 5, 2017, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

**RESULTS
REVISED**

**CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, March 1, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, March 1, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 3/7/2017 3:25 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 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Adam Thompson. **APPLICATION APPROVED BASED ON THE RESULTS OF THE IME.**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Tom Chapman. **APPROVED FOR AN IME.**
- c. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Robert Krautheim, effective February 28, 2017. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Philip Graham, effective February 28, 2017. **APPROVED**
- e. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Joseph Favazzo, effective March 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, April 5, 2017, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, February 1, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, February 1, 2017, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 4:23 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 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Benjamin Pitts. **PROVIDE ADDITIONAL MEDICAL RECORDS TO IME PHYSICIAN.**
- b. Consideration, Discussion and appropriate Action for hiring a PSPRS retiree as a Civilian Range Instructor. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Daniel Mejia, effective January 7, 2017. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Vance Lunt, effective January 31, 2017. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Ashlie Allison, effective December 12, 2016. **APPROVED WITH PRE-EXISTING CONDITIONS NOTED.**

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 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, December 7, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, December 7, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 12/14/2016 3:13 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 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Benjamin Pitts. **PENDING ADDITIONAL MEDICAL RECORDS**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Adam Thompson. **APPROVED FOR AN IME**
- c. Consideration, Discussion and appropriate Action for Accidental Disability Application for Thomas Chapman. **PENDING ADDITIONAL MEDICAL RECORDS**
- d. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Scott Picquet, effective November 1, 2016. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Kevin Etheridge, effective November 7, 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, January 4, 2017, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, November 2, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, November 2, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 11:39 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Patrick Beckley, effective October 16, 2016.
APPROVED
- b. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Mark Gluzinski, effective October 3, 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, December 7, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, October 5, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, October 5, 2016, at 8:45 a.m.**, at 175 S. Arizona Avenue, in the 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 2:44 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**
- b. Minutes of Special Meeting of September 12, 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Application to Enter into DROP for John Durham, effective September 17, 2016.
APPROVED
- b. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Robert Lenz, effective September 30, 2016.
APPROVED
- c. Consideration, Discussion and appropriate Action for Survivor Benefits for Glenn Bell (Jesse Paige MacMillan, surviving spouse), effective August 8, 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, November 2, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD – SPECIAL MEETING

**175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Monday, September 12, 2016 – 1:00 p.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 PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a special meeting open to the public on **Monday, September 12, 2016, at 1:00 p.m.**, at 175 S. Arizona Avenue, in the 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: 9/13/2016 8:17 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Graham Tinius. **DENIED**

5. BRIEFING ITEMS

- a. None

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, October 5, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

**CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, September 7, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, September 7, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 4:36 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 August 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Benjamin Pitts. **APPROVED FOR AN IME**
- b. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Daniel Chavarria, effective August 20, 2016. **APPROVED**
- c. Consideration, discussion and appropriate Action of new membership for Carmen Manoz, effective August 8, 2016. **APPROVED**
- d. 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

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is a Special Meeting scheduled for Monday, September 12, 2016, at 1:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

**CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, August 3, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, August 3, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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: 8/3/2016 11:11 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 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Application to Enter into DROP for John Beekman, effective August 30, 2016. **APPROVED**
- b. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Ivan Gelo, effective July 29, 2016. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Survivor Benefits for Jarret Yates (Barbie Yates), effective July 24, 2016. **APPROVED**
- d. Consideration, discussion and appropriate Action of new membership for Marcelo Camacho, effective July 11, 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, September 7, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, July 6, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, July 6, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 8:14 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Graham Tinius. **BOARD REQUESTED A CONFERENCE CALL WITH THE SECOND IME PHYSICIAN**
- b. Consideration, Discussion and appropriate Action for Application to Retire for Jarret Yates, effective June 17, 2016. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Daniel Williams, effective June 25, 2016. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Zachary Scott, effective June 25, 2016. **APPROVED**
- e. Consideration, Discussion and appropriate Action for Survivor Benefits for Royal Shippee (Beulah Elizabeth Shippee), effective April 21, 2016. **APPROVED**
- f. Consideration, Discussion and appropriate Action for Survivor Benefits for Robert Bellows (Donna Bellows), effective May 24, 2016. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Marvis Floyd, effective June 20, 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, August 3, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, June 1, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, June 1, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Application to Retire from DROP for David Woodard, effective May 26, 2016
APPROVED

- b. Consideration, discussion and appropriate Action of new membership for Samuel Wagner, effective May 9, 2016. **APPROVED**
- c. Consideration, discussion and appropriate Action of new membership for Tanner Farnsworth, effective July 25, 2016. **APPROVED**

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report – No Change Since April, 2016

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, July 6, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, May 4, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, May 4, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 11:50 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 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Kevin Johnson. **APPROVED**
- b. Consideration, Discussion and appropriate Action for Accidental Disability Application for Graham Tinius. **APPROVED SENDING UPDATED MEDICAL FILES TO THE SECOND IME PHYSICIAN.**
- c. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Mace Ebert, effective April 27, 2016 **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Sundra Wilkins, effective May 15, 2016. **APPROVED**
- e. Consideration, Discussion and appropriate Action for Application for Retirement for Thomas Chapman as of April 29, 2016. **APPROVED**
- f. Consideration, Discussion and appropriate Action for Application to Enter into DROP for James Hanrahan as of April 30, 2016 **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Nicole Upshaw, effective May 2, 2016. **APPROVED**

5. BRIEFING ITEMS

- a. Review of Statement for IME Physicians
- b. Pension Board DROP Report
- c. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, June 1, 2016, at 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

REVISED

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
April 6, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, April 6, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 4:46 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Graham Tinius.

APPROVED FOR CHANGE OF PHYSICIAN FOR THE SECOND IME.

- b. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Seamus Clarkin, effective March 31, 2016 **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Kelvin Helmick, effective March 31, 2016 **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Troy Messina, effective March 31, 2016 **APPROVED**
- e. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Thomas Nemeth, effective March 31, 2016. **APPROVED**
- f. Discussion on advising MCN to have all IME physicians available to answer questions from the Board as part of their professional responsibilities.

APPROVED TO HAVE BOARD SECRETARY PRESENT SUGGESTED WORDING OF STATEMENT FOR MCN AT THE NEXT MEETING.

- g. Discussion on creating a list of physicians that the Board would prefer MCN to not use based on Board's criteria for IME's and professional responsibilities.

APPROVED TO HAVE BOARD SECRETARY PRESENT SUGGESTED WORDING OF A STATEMENT FOR IME PHYSICIANS AT THE NEXT MEETING.

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 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
March 2, 2016 – 9:45 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, March 2, 2016, at 9:45 a.m.**, at 175 S. Arizona Avenue, in the 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 11:00 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 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Kevin Johnson. **APPROVED FOR SECOND ME**
- b. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Phillip Besse, effective February 25, 2016. **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Michael Kelly, effective February 26, 2016. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Retire from DROP for David Parsons, effective February 26, 2016. **APPROVED**
- e. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Jeffrey Pehlke, effective April 28, 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 9:00 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 POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
February 3, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, February 3, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 9:39 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Graham Tinius. **APPROVED FOR A SECOND IME**
- b. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Mark Stevens, effective January 23, 2016 **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Enter into DROP for Daniel Anania, effective January 23, 2016. **APPROVED**
- d. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Michael Armentrout, effective January 20, 2016. **APPROVED**
- e. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Gerard Pedersen, effective January 28, 2016. **APPROVED**
- f. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Kurt Houser, effective January 29, 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 Thursday, February 18, 2016, at 12:45 p.m. **THE NEXT MEETING WILL BE ON WEDNESDAY, MARCH 2, 2016, AT 9:00 A.M.**

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

CHANDLER LOCAL POLICE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
January 6, 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 POLICE PENSION BOARD and to the general public that the **CHANDLER LOCAL POLICE PENSION BOARD** will hold a meeting open to the public on **Wednesday, January 6, 2016, at 9:00 a.m.**, at 175 S. Arizona Avenue, in the 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 4:19 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 Police Pension Board from discussing an item that is not on the agenda, but the Chandler Local Police 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 Police 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 Kevin Johnson. **CONTINUED TO FEBRUARY**
- b. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Dean LaVergne, effective January 7, 2016 **APPROVED**
- c. Consideration, Discussion and appropriate Action for Application to Retire from DROP for Michael Colvin, effective January 7, 2016. **APPROVED**
- d. Consideration, discussion and appropriate Action of new membership for Amaury Fernandez, Jr., effective December 14, 2015. **APPROVED**
- e. Consideration, discussion and appropriate Action of new membership for Thomas Wagstaff., effective December 21, 2015. **APPROVED**
- f. Consideration, discussion and appropriate Action of new membership for Kevin Orozco, effective December 21, 2015. **APPROVED**
- g. Consideration, discussion and appropriate Action of new membership for Phillip Savittieri, effective December 21, 2015. **APPROVED**
- h. Consideration, discussion and appropriate Action of new membership for Amy Pavlue, effective December 21, 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 9:00 a.m.

8. INFORMATION ITEMS

9. ADJOURNMENT