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

AGENDA

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**
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
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
      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**
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

AGENDA

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/UN SCHEDULED 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 Klapmeyer, 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
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

AGENDA

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


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
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

AGENDA

1. CALL TO ORDER / ROLL CALL
   **One or more board members may attend the meeting telephonically.**

2. APPROVAL OF MINUTES
      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
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

AGENDA

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**

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

AGENDA

1. CALL TO ORDER / ROLL CALL
   **One or more board members may attend the meeting telephonically.**

2. APPROVAL OF MINUTES
      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

AGENDA

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

   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
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

AGENDA

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
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

   b. Date for review of proposed updated rules
   c. Hawkins – pending records from the VA

9. ADJOURNMENT
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

AGENDA

1. CALL TO ORDER / ROLL CALL

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

2. APPROVAL OF MINUTES

      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
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**
      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
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

AGENDA

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 MEETING WAS MOVED TO WEDNESDAY, JANUARY 30, 2019.

8. INFORMATION ITEMS

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

9. ADJOURNMENT
RESULTS

CHANDLER LOCAL 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

AGENDA

1. CALL TO ORDER / ROLL CALL
   **One or more board members may attend the meeting telephonically.**

2. APPROVAL OF MINUTES
      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
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
      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 QUESTIONAIRRE 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**
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

AGENDA

1. CALL TO ORDER / ROLL CALL
   **One or more board members may attend the meeting telephonically.**

2. APPROVAL OF MINUTES
      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**
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**
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

AGENDA

1. CALL TO ORDER / ROLL CALL
   **One or more board members may attend the meeting telephonically.**

2. APPROVAL OF MINUTES
      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
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**
   

   **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
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
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**
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**
      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

AGENDA

1. CALL TO ORDER / ROLL CALL
   **One or more board members may attend the meeting telephonically.**

2. APPROVAL OF MINUTES
      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**
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
      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 Castlegrante, 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**
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

AGENDA

1. CALL TO ORDER / ROLL CALL
   **One or more board members may attend the meeting telephonically.**

2. APPROVAL OF MINUTES
      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**
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
      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
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
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
      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
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

AGENDA

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
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**
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**
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

AGENDA

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

AGENDA

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**

   **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**

   b. July 5\textsuperscript{th} Meeting date.

9. **ADJOURNMENT**
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 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
**AGENDA**

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.  

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
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
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

AGENDA

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
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 ANIME**

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**
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
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**
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

AGENDA

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 ANIME**

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**
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

AGENDA

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**

   **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
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

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

AGENDA

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

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

AGENDA

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 SECONDIME

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
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

AGENDA

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

AGENDA

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**
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**