

DRAFT

MINUTES OF THE SPECIAL MEETING PUBLIC SAFETY RETIREMENT BOARD TOWN OF CHINO VALLEY

**MAY 16, 2023
1:00 P.M.**

**CHINO VALLEY COUNCIL CHAMBERS
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

Present: Jack Miller, Chair; Amy Chamberlin, Board Member; Dean Keller, Board Member; Cheri Romley, Board Member; Deana Winn, Board Member

1) CALL TO ORDER

Chair Miller called the meeting to order at 1:02 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to accept the February 22, 2023, special meeting minutes.

MOVED by Board Member Cheri Romley, seconded by Board Member Dean Keller to approve the minutes from February 22, 2023.

Although a Motion and Second were made no votes were cast.

4) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

5) **OLD BUSINESS**

6) **NEW BUSINESS**

7) **EXECUTIVE SESSION**

The Board may vote to recess the Regular Meeting and hold an Executive Session, which will not be open to the public, for the following purposes:

MOVED by Board Member Cheri Romley, seconded by Board Member Dean Keller to enter into Executive Session at 1:04 p.m.

Although a Motion and Second were made no votes were cast.

- a) Executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3); for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and pursuant to A.R.S. § 38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection regarding Steve Jone's disability application.
- b) Executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3); for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and pursuant to A.R.S. § 38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection with regard to:
 - Jordan Holmes - Lateral Police Officer DOH February 21, 2023 and his acceptance into the Public Safety Personnel Retirement System.
- c) Executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3); for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and pursuant to A.R.S. § 38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection with regard to:
 - Doug Hawk - Lateral Police Officer DOH April 3, 2023 and his acceptance into the Public Safety Personnel Retirement System.

8) **NEW BUSINESS RESUMED**

After the Executive Session, the Board will reconvene the Regular Meeting.

The Executive Session adjourned at 1:08 and the Regular Meeting resumed.

- a) Discussion and possible action regarding Steve Jones's application for disability.

The P5 report included questions to be answered by the Board regarding Mr. Jones's disability timeline and employment details. The Board reviewed and completed those questions.

MOVED by Chair Jack Miller, seconded by Board Member Amy Chamberlin to adopt the P5 findings issued by Dr. Oppenheim in conjunction with the application for disability retirement filed by Steve Jones and the findings and conclusions of Dr. Oppenheim as set forth in the IME prepared by Dr. Oppenheim dated 4/3/2023.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Deana Winn

5 - 0 PASSED - Unanimously

The Board considered an effective date for Mr. Jones's disability retirement. Mr. Jones was currently on light duty and had expressed a desire to finish out the month and make the effective date June 1, 2023.

MOVED by Chair Jack Miller, seconded by Board Member Dean Keller to extend Mr. Jones's light duty period to June 1, 2023 or sooner if applicable and his disability period starting directly after.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Deana Winn

5 - 0 PASSED - Unanimously

- b) Discussion and possible action to accept Jordan Holmes into the Public Safety Retirement System, effective February 21, 2023.

MOVED by Board Member Amy Chamberlin, seconded by Chair Jack Miller to accept Jordan Holmes into the Public Safety Retirement System effective February 21, 2023.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Deana Winn

5 - 0 PASSED - Unanimously

- c) Discussion and possible action to accept Doug Hawk into the Public Safety Retirement System, effective April 3, 2023.

MOVED by Board Member Deana Winn, seconded by Board Member Cheri Romley to accept Doug Hawk with the impairments noted.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Deana Winn

5 - 0 PASSED - Unanimously

9) ADJOURNMENT

MOVED by Chair Jack Miller, seconded by Board Member Amy Chamberlin to adjourn the meeting at 1:17 p.m.

Although a Motion and Second were made no votes were cast.

Submitted: May 18, 2023.

By: *Sara Burchill, Deputy Town Clerk*

Approved: MONTH DAY, 2023.