Call to Order

Chair Burg called the meeting to order at 11:00 a.m.

Roll Call

Members were present as noted above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – February 23, 2017

BOARD MEMBER MERAZ MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE FEBRUARY 23, 2017 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).
2. Review and acknowledge new employment of retired Police Officer Gerald E. Rollings in an ASRS position with City of Chandler

Ms. Sampson noted that retired Police Officer Gerald E. Rollings has been employed with the City of Chandler in an ASRS position. She asked that the Board vote acknowledging his new employment and continued qualification to receive his pension.

BOARD MEMBER JENSEN MOVED TO ACKNOWLEDGE THE EMPLOYMENT OF RETIRED POLICE OFFICER GERALD E. ROLLINGS WITH THE CITY OF CHANDLER IN AN ASRS POSITION AND THAT HIS PENSION BENEFIT SHOULD NOT BE SUSPENDED. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Weston H. Brown

Ms. Sampson noted that Weston H. Brown is entering the DROP effective February 4, 2017 with 20.321 years of service. His monthly DROP benefit will be $4,693.87. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT WESTON H. BROWN. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Scott S. Carpenter

Ms. Sampson noted that Scott S. Carpenter is entering the DROP effective February 4, 2017 with 25.140 years of service. His monthly DROP benefit will be $5,787.78. All of his paperwork is in order.

BOARD MEMBER JENSEN MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER SCOTT S. CARPENTER. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Tanya M. Corder

Ms. Sampson noted that Tanya M. Corder is entering the DROP effective February 4, 2017 with 20.423 years of service. Her monthly DROP benefit will be $3,702.94. All of her paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER TANYA M. CORDER. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).
6. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Jose Ferreira

Ms. Sampson noted that Jose Ferreira is entering the DROP effective February 4, 2017 with 25.005 years of service. His monthly DROP benefit will be $5,939.7. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT JOSE FERREIRA. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

7. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Robert B. Rowley

Ms. Sampson noted that Robert B. Rowley is entering the DROP effective February 4, 2017 with 20.178 years of service. His monthly DROP benefit will be $5,351.51. All of his paperwork is in order.

BOARD MEMBER MERAZ MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER ROBERT B. ROWLEY. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

8. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Robert R. Rucker II

Ms. Sampson noted that Robert R. Rucker II is entering the DROP effective February 4, 2017 with 25.005 years of service. His monthly DROP benefit will be $6,966.70. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT ROBERT R. RUCKER II. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

9. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Laurie Ellen Swanson

Ms. Sola noted that Laurie Ellen Swanson is retiring from the DROP effective March 9, 2017, which is two years into the DROP. Her monthly benefit will be $3,559.61. All of her paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER LAURIE ELLEN SWANSON. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

Chair Burg thanked Police Officer Swanson for her years of service.
10. **Report to the Board on recently completed service transfers**

There were no recently completed service transfers.

11. **Board suggestion for upcoming agenda items**

Ms. Sola said she anticipates drop applications in time for the April meeting.

**Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:13 a.m.

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