

Fire Public Safety Personnel Retirement Board

Goodyear City Hall, Room 117
190 North Litchfield Road
Goodyear, AZ 85338

**Thursday, February 25, 2021****8:00 a.m.****Meeting Agenda****CALL TO ORDER****ROLL CALL****PUBLIC COMMENTS**

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

- Respond to criticism
- Request that staff investigate and report on the matter
- Request that the matter be scheduled for on a future agenda.

BUSINESS

1. Approve the Minutes
Approve the draft minutes of the September 24, 2020 Fire Public Safety Personnel Retirement Board meeting.
2. Review, consider, and possible action on the application and medical records for Accidental Disability - Michael Bort

EXECUTIVE SESSION

Per ARS §38-431.03, upon a public majority vote of the members constituting a quorum, the Goodyear Fire Public Safety Personnel Retirement Board may hold an executive session for any item on the agenda.

SEPARATIONS

3. Separation of Joshua Rains - September 28, 2020

4. Separation of Michael Murphy - January 26, 2021

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

NEXT MEETING

The next meeting of the Fire Public Safety Personnel Retirement Board is tentatively scheduled for March 25, 2021.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board and to the general public that the Board will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

The Board may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.

AGENDA ITEM #: 1.
DATE: 02/25/2021



Fire PSPRB

SUBJECT

Approve the Minutes

Recommendation:

Approve the draft minutes of the September 24, 2020 Fire Public Safety Personnel Retirement Board meeting.

Attachments

092420 Draft Minutes



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Thursday, September 24, 2020

8:00 AM

City Hall - Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

CALL TO ORDER

Chairman Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:01 a.m.

ROLL CALL

Present 4 - Chairman Laura Kaino, Vice Chairman Michael Stewart, Boardmember Patrick Doyle and Boardmember Jay Mathias

Excused 1 - Boardmember Liam Tierney

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Doyle, to EXCUSE Boardmember Tierney. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle and Boardmember Mathias

Excused: 1 - Boardmember Tierney

Staff Present: Human Resources Director Lyman Locket and Board Secretary Darcie McCracken

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the August 27, 2020 Fire Public Safety Personnel Retirement Board meeting.
[2020-176](#)

MOTION BY Boardmember Doyle, SECONDED BY Vice Chairman Stewart, to APPROVE the minutes of the August 27, 2020 Fire Public Safety Personnel Retirement Board meeting. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle and Boardmember Mathias

Excused: 1 - Boardmember Tierney

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

2. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Giovanni Mendez
3. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Logan Young

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to ACCEPT the applications for entry into the Public Safety Personnel Retirement system based on the medical records with no pre-existing conditions for Giovanni Mendez and Logan Young. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle and Boardmember Mathias

Excused: 1 - Boardmember Tierney

EXECUTIVE SESSION

No Executive Session was held.

SEPARATIONS

There were no separations.

INFORMATION ITEMS

Board Secretary McCracken spoke about training being planned for October for a joint meeting of the Boards. The tentative agenda included processing disability applications, information about PTSD and process mapping for the city. Ms. McCracken also advised the Board that the new legal representative was Lesli Sorensen.

Human Resources Director Locket stated the MMRO conversation would be returning at the October meeting.

NEXT MEETING

The next meeting is tentatively scheduled for October 22, 2020.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:05 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____