

Joint Public Safety Personnel Retirement Board

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



Thursday, February 25, 2021

**Immediately Following the
Fire PSPRB meeting that
begins at 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 on a future agenda.

BUSINESS

1. Approve the minutes.
Approve the draft minutes from the October 22, 2020 Joint Public Safety Personnel Retirement Board meeting.
2. Review and discuss the 2020 Actuarial Report for Pension Funds and Public Safety Personnel Retirement System Funding Policy.
3. Review, discuss and possible action on the Process Maps.
4. Review, discuss and possible action on the contract for Legal Representation for the Goodyear Public Safety Personnel Retirement Boards.
5. Review, discuss and possible action on potential legislation.

6. Review, discuss and possible action on criteria to be established for doctors conducting Independent Medical Examinations.
7. Review, discuss and possible action on a questionnaire to be used with disability applications.

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

There currently are no future meetings scheduled for the Joint Public Safety Personnel Retirement Board.

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



Joint PSPRB

SUBJECT

Approve the minutes.

Recommendation:

Approve the draft minutes from the October 22, 2020 Joint Public Safety Personnel Retirement Board meeting.

Attachments

102220 draft Joint PSPRB minutes



City of Goodyear

See meeting location
below

Meeting Minutes

Joint Public Safety Personnel Retirement Board

Thursday, October 22, 2020

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

Immediately following the Police Public Safety Personnel Retirement Board meeting that begins at 8:00 a.m.

CALL TO ORDER

Chairman Kaino called the meeting to order at 8:04 a.m.

ROLL CALL

Present: 6 - Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle, Boardmember Mathias, Boardmember Tierney and Boardmember Webster

Excused: 1 - Boardmember Seymore

MOTION BY Vice Chairman Stewart, SECONDED BY Boardmember Doyle, to EXCUSE Boardmember Seymore and Boardmember Tierney. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle, Boardmember Mathias and Boardmember Webster

Excused: 2 - Boardmember Tierney and Boardmember Seymore

Boardmember Tierney joined the meeting via electronic means at 8:07 a.m.

Staff Present: Board Attorney Lesli Sorensen, Human Resources Director Lyman Locket and Board Secretary Darcie McCracken

Also Present: Deputy City Manager Dan Cotterman, Police Chief Santiago Rodriguez, President of the United Goodyear Firefighters Stephen Gilman

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the August 27, 2020 Joint Public Safety Personnel Retirement Board meeting
[2020-187](#)

MOTION BY Boardmember Doyle, SECONDED BY Vice Chairman Stewart, to APPROVE the August 27, 2020 Joint Public Safety Personnel Retirement Board meeting

minutes. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Doyle, Boardmember Mathias and Boardmember Webster

Excused: 2 - Boardmember Tierney and Boardmember Seymore

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

BUSINESS

2. Presentation and discussion regarding Post Traumatic Stress Disorder and processing disability applications.

Dr. Adam McCray, Ph.D, Clinical Psychologist and Director of the West Valley Vet Center, presented information to the Board regarding Post Traumatic Stress Disorder (PTSD). The Board engaged in discussion regarding the presentation.

The Board recessed at 9:18 a.m.

The Board reconvened at 9:23 a.m.

Stan Hoover, Chairman of the Arizona FOP Pension Oversight Committee, and Captain Brian Moore of the Phoenix Fire Department, spoke to the Board about Fact Finding and Building a Record for Legal Review for accidental disability pensions. The Board engaged in discussion regarding the presentation and additional application processing information.

3. Review, consideration and possible action on Process Maps for use by the Police and Fire Boards.

Due to time constraints this item was not discussed but will be agendaized for a future meeting.

INFORMATION ITEMS

None.

NEXT MEETING

There is no future meeting scheduled at this time.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 10:50 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____