

Police Public Safety Personnel Retirement Board

Goodyear City Hall, Room 117

190 North Litchfield Road

Goodyear, AZ 85338



Thursday, March 4, 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 on a future agenda.

BUSINESS

1. Approve the Minutes
Approve the draft minutes of the January 14, 2021 Police Public Safety Personnel Retirement Board meeting.
2. Review, consider and possible action on the application and medical records for Accidental Disability - Jason Mattie (continued from January 14, 2021)

EXECUTIVE SESSION

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

3. Pursuant to A.R.S. § 38-421(A)(3) & (4): Discussion and consultation with the Board's Attorney for legal advice and to consider its position and instruct its attorneys regarding a legal matter.

SEPARATIONS

4. Separation of Ian Manson - January 14, 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 Goodyear Police 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: 03/04/2021



Police PSPRB

SUBJECT

Approve the Minutes

Recommendation:

Approve the draft minutes of the January 14, 2021 Police Public Safety Personnel Retirement Board meeting.

Attachments

Draft 011421 Police PSPRB minutes



Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, January 14, 2021

8:00 AM

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

CALL TO ORDER

Chairman Kaino called the meeting to order at 8:06 a.m.

ROLL CALL

Present 5 - Chairman Laura Kaino, Vice Chairman Michael Stewart, Boardmember Jay Mathias, Boardmember Eric Webster and Boardmember James Seymore

Also Present: Human Resources Director Lyman Locket, Total Benefits Administrator Jeanni Ruddy, Board Attorney Lesli Sorensen, and Board Secretary Darcie McCracken

APPROVE MINUTES

1. [MINUTES](#) Approve the draft minutes of the December 10, 2020 Police Public Safety
[2020-207](#) Personnel Retirement Board meeting.

MOTION BY Boardmember Seymore, SECONDED BY Vice Chairman Stewart, to APPROVE the draft minutes of the December 10, 2020 Police Public Safety Personnel Retirement Board meeting. The motion carried by the following vote:

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

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

2. Review, consider and possible action on re-employment into a non Public Safety Personnel Retirement System position - Jacqueline Cole

The Board reviewed the Fire Inspector/Investigator job description for Jacqueline Cole, a 2019 normal retiree from the city of Glendale. The Board recognized that the position is a non Public Safety Personnel Retirement System position.

3. Review, consider and possible action on the application for enrollment into the Deferred Retirement Option Plan (DROP) - Dwayne Pollard - January 9, 2021

MOTION BY Boardmember Seymore, SECONDED BY Boardmember Webster, to ACCEPT the application for entry into DROP for Dwayne Pollard effective January 9, 2021. The motion carried by the following vote:

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

4. Review, consider and possible action on the application for enrollment into the Deferred Retirement Option Plan (DROP) - Mark Moncada - January 9, 2021

MOTION BY Boardmember Seymore, SECONDED BY Boardmember Webster, to ACCEPT the application for entry into DROP for Mark Moncada effective January 9, 2021. The motion carried by the following vote:

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

5. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Mariah Camacho

MOTION BY Boardmember Seymore, SECONDED BY Vice Chairman Stewart, to ACCEPT the application for entry into the Public Safety Personnel Retirement System with pre-existing conditions for Mariah Camacho. The motion carried by the following vote:

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

6. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Ryan Kajihiro

MOTION BY Boardmember Webster, SECONDED BY Boardmember Seymore, to CONVENE an Executive Session. The motion carried by the following vote:

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

The Board convened the Executive Session at 8:20 a.m.

The Board reconvened the regular meeting at 8:30 a.m.

MOTION BY Boardmember Webster, SECONDED BY Vice Chairman Stewart, to ACCEPT the application for entry into the Public Safety Personnel Retirement System with pre-existing conditions for Ryan Kajihiro. The motion carried by the following vote:

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

7. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Raul Villanueva

MOTION BY Boardmember Seymore, SECONDED BY Boardmember Webster, to ACCEPT the application for entry into the Public Safety Personnel Retirement System with pre-existing conditions for Raul Villanueva. The motion carried by the following vote:

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

8. Review, consider and possible action on the application and medical records for Accidental Disability - Jason Mattie (continued from December 10, 2020)

The Board convened the Executive Session at 8:32 a.m.

The Board reconvened the regular meeting at 8:54 a.m.

MOTION BY Boardmember Webster, SECONDED BY Boardmember Seymore, to ACCEPT the application for disability for Jason Mattie and appoint a medical board to conduct the Independent Medical Examination for the applicant. The motion carried by the following vote:

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

EXECUTIVE SESSION

[Times noted above.]

SEPARATIONS

There were no separations to report.

INFORMATION ITEMS

Board Secretary McCracken noted that there would be a joint meeting scheduled for February 25 to review the process maps and to review and possibly adopt the updated rules of procedure.

NEXT MEETING

The next meeting is scheduled for February 25, 2021.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:56 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____