

Police Public Safety Personnel Retirement Board

Goodyear City Hall, Room 230
190 North Litchfield Road
Goodyear, AZ 85338



Thursday, March 4, 2021

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chairman Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 8:21 a.m.

ROLL CALL

Present: Chairman Laura Kaino; Vice Chair Michael Stewart; Board Member Jay Mathias; Board Member James Seymore; Board Member Eric Webster

Staff Present: Board Attorney Lesli Sorensen; Board Secretary Darcie McCracken; Human Resources Director Lyman Locket; Total Compensation Administrator Jeanni Ruddy

Attendees: Jason Mattie, Applicant, Kelly Olhausen, Court Reporter

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approve the Minutes

MOTION BY Board Member Jay Mathias, SECONDED BY Board Member James Seymore to APPROVE the draft minutes of the January 14, 2021 Police Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chairman Laura Kaino, Vice Chair Michael Stewart, Board Member Jay Mathias, Board Member James Seymore, Board Member Eric Webster

2. Review, consider and possible action on the application and medical records for Accidental Disability - Jason Mattie (continued from January 14, 2021)

The Board convened into Executive Session at 8:22 a.m.

The Board recessed at 10:02 a.m.

The Board reconvened the Executive Session at 10:09 a.m.

The Board reconvened the Police Public Safety Personnel Retirement Board meeting at 10:12 a.m.

MOTION BY Board Member Eric Webster, SECONDED BY Board Member James Seymore to TABLE the application so the applicant can receive additional treatment and resources from the city. The motion carried as follows:

AYE: Chairman Laura Kaino, Vice Chair Michael Stewart, Board Member Jay Mathias, Board Member James Seymore, Board Member Eric Webster

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.

MOTION BY Board Member James Seymore, SECONDED BY Vice Chair Michael Stewart to CONVENE an Executive Session. The motion carried as follows:

AYE: Chairman Laura Kaino, Vice Chair Michael Stewart, Board Member Jay Mathias, Board Member James Seymore, Board Member Eric Webster

[See times noted above.]

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.

The Board remained in Executive Session for this item.

SEPARATIONS

4. Separation of Ian Manson - January 14, 2021

The Board acknowledged the separation of Ian Manson that occurred on January 14, 2021.

INFORMATION ITEMS

Board Attorney Sorensen requested an agenda item on a future Joint Meeting to receive a presentation from Human Resources regarding city benefits. The Board clarified that they would like to better understand the benefits available.

NEXT MEETING

Chair Kaino reviewed the tentative next meeting date of March 25, 2021. Board Secretary McCracken noted she currently did not have any agenda items for that meeting.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 10:18 a.m.

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____