

Police Public Safety Personnel Retirement Board

Goodyear City Hall, Room 117

190 North Litchfield Road

Goodyear, AZ 85338



Thursday, April 29, 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 March 4, 2021 Police Public Safety Personnel Retirement Board meeting.

2. Review, consider and possible action on the Application and Medical Records for entry into the Public Safety Personnel Retirement System - Javier Brito

3. Review, consider and possible action on the Application and Medical Records for entry into the Public Safety Personnel Retirement System - Rodolfo "Rudy" Morales

4. Review, consideration and possible action on a retirement from the Deferred Retirement Option Plan (DROP) - Troy Castillo effective April 1, 2021

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

5. Acknowledge the separation of Jamie Cole as of February 22, 2021.
6. Acknowledge the separation of Joseph Pacello effective March 19, 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 Police Public Safety Personnel Retirement Board is tentatively scheduled for May 27, 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 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: 04/29/2021



Police PSPRB

SUBJECT

APPROVE THE MINUTES

Recommendation:

Approve the draft minutes of the March 4, 2021 Police Public Safety Personnel Retirement Board meeting.

Attachments

030421 Police PSPRB draft minutes

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: _____