

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 Minutes

CALL TO ORDER

Chair Kaino called the Police Public Safety Personnel Retirement Board Meeting to order at 8:01 a.m.

ROLL CALL

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

Staff Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen
Present:

Attendees: Human Resources Director Lyman Locket, Benefits Analyst Chanda Washington

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVE THE MINUTES

MOTION BY Boardmember Jay Mathias, SECONDED BY Vice Chair Michael Stewart to APPROVE the minutes of the March 4, 2021 Police Public Safety Personnel Retirement Board meeting. The motion carried by the following vote:

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

Passed - Unanimously

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

MOTION BY Boardmember Jay Mathias, SECONDED BY Boardmember James Seymore to CONDITIONALLY ACCEPT the application for Javier Brito for entry into the Public Safety Personnel Retirement System as a Goodyear employee with pre-existing conditions. The motion carried by the following vote:

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

Passed - Unanimously

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

MOTION BY Vice Chair Michael Stewart, SECONDED BY Boardmember Eric Webster to CONDITIONALLY ACCEPT the application for Rodolfo "Rudy" Morales for entry into the Public Safety Personnel Retirement System as a Goodyear employee. The motion carried with the following vote:

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

Passed - Unanimously

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

MOTION BY Boardmember Eric Webster, SECONDED BY Boardmember James Seymore to ACCEPT the retirement from the Deferred Retirement Option Plan (DROP) effective April 2, 2021. The motion carried with the following vote:

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

Passed - Unanimously

EXECUTIVE SESSION

No Executive Session was held.

SEPARATIONS

5. Acknowledge the separation of Jamie Cole as of February 22, 2021.

The Board acknowledged the separation of Jamie Cole effective February 22, 2021.

6. Acknowledge the separation of Joseph Pacello effective March 19, 2021.

The Board acknowledged the separation of Joseph Pacello effective March 19, 2021.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for May 27, 2021.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:06 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____