

Police Public Safety Personnel Retirement Board

Goodyear City Hall, Room 230

190 North Litchfield Road

Goodyear, AZ 85338



Thursday, July 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 meeting minutes from the Police Public Safety Personnel Retirement Board Special Meetings of June 24, 2021 and July 9, 2021 and Regular Meeting of May 27, 2021.
2. Review, consider and possible action on the Application for entry into the Deferred Retirement Option Plan (DROP) - Scott Benson effective July 10, 2021
3. Review, consider and possible action on the Application and Medical Records for entry into the Public Safety Personnel Retirement System - David Hellmer
4. Review, consider and possible action on the Application and Medical Records for entry into the Public Safety Personnel Retirement System - Jordan Stevens
5. Review, consider and possible action on the application and medical records for Accidental Disability - Michael McFadden (Last heard on May 27, 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.

SEPARATIONS

6. Javier Brito - June 12, 2021
7. Nicholas Myers - June 22, 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 August 28, 2021 at 8:00 a.m.

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.

POSTING VERIFICATION

This agenda was posted on July 21, 2021 at 12:33 p.m. by DM.

AGENDA ITEM #: 1.
DATE: 07/29/2021



Police PSPRB

SUBJECT

Approve the Minutes

Recommendation:

Approve the draft meeting minutes from the Police Public Safety Personnel Retirement Board Special Meetings of June 24, 2021 and July 9, 2021 and Regular Meeting of May 27, 2021.

Attachments

070921 SM Draft Minutes
062421 SM Draft Minutes
052721 Police PSPRB Draft Minutes

Police Public Safety Personnel Retirement Board
Conference Call



Thursday, July 9, 2021

2:00 p.m.

Meeting Minutes

CALL TO ORDER

Vice-Chairman Stewart called the Special Meeting of the Police Public Safety Personnel Retirement Board meeting to order at 2:00 p.m.

ROLL CALL

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

Absent: Chairman Laura Kaino

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

Attendees: Lyman Locket, Human Resources Director

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Eric Webster to EXCUSE Chairman Kaino. The motion carried as follows:

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

Passed - Unanimously

BUSINESS

1. Discussion and possible action on the application and medical records for Accidental Disability - Jason Mattie (Last heard on June 24, 2021)

The Board acknowledged receipt of the updated IME report.

Ms. Sorensen reviewed the questions on the Accidental Disability Questionnaire with the Board.

The Board noted that the additional IME requested at the June 24, 2021 meeting could be cancelled.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember James Seymore to ACCEPT the new IME report including the PSPRB form and APPROVE the Application for Accidental Disability Retirement for Jason Mattie. The motion carried as follows:

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

Passed - Unanimously

EXECUTIVE SESSION

No Executive Session was held.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is scheduled for July 29, 2021.

ADJOURNMENT

There being no further business to discuss, Vice-Chairman Stewart adjourned the meeting at 2:07 p.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____

DRAFT

Police Public Safety Personnel Retirement Board

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



Thursday, June 24, 2021

9:15 a.m.

Meeting Minutes

CALL TO ORDER

Chairman Kaino called the Special Police Public Safety Personnel Retirement Board meeting to order at 9:24 a.m.

ROLL CALL

Present: Chairman Laura Kaino; Boardmember Jay Mathias; Boardmember James Seymore; Boardmember Eric Webster

Absent: Vice Chair Michael Stewart

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

Attendees: Human Resources Director Lyman Locket; Total Compensation Administrator Jeanni Ruddy; Officer Joseph Perry, Incoming Boardmember

MOTION BY Boardmember James Seymore, **SECONDED BY** Boardmember Jay Mathias to EXCUSE Vice Chair Michael Stewart. The motion carried as follows:

AYE: Chairman Laura Kaino, Boardmember Jay Mathias, Boardmember James Seymore, Boardmember Eric Webster

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Discussion and possible action on the application and medical records for Accidental Disability - Jason Mattie (Last heard May 27, 2021)

Jason Mattie and his representative Jason Bayer were present.

Board Secretary Darcie McCracken informed the Board of the phone conversation she had with the state board representative, Joanne Lowey. Ms. McCracken advised that she was informed that the state board was returning the application for Jason Mattie back to the local board with questions. Ms. McCracken noted she did request the questions to be in writing and shared portions of the conversation related to the application and IME. Ms. McCracken stated that the state PSPRS noted that in the absence of a new IME or supplemental IME stating that the applicant was permanently and totally disabled, the local board did not have the ability to grant the application.

The Board discussed the various options available to the Board and heard from the applicant.

MOTION BY Boardmember James Seymore, **SECONDED BY** Boardmember Jay Mathias to, 1. Send Mattie's additional records to Dr. Parker for a supplemental IME Report; 2. Appoint a new Medical Board and schedule Mattie for an additional IME with that new Medical Board; and, 3. Direct the Board's legal counsel to appeal the return of Mattie's application to this Board. The motion carried by the following vote:

AYE: Chairman Laura Kaino, Boardmember Jay Mathias, Boardmember James Seymore,
Boardmember Eric Webster

Passed - Unanimously

EXECUTIVE SESSION

No Executive Session was held.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board was not known.
[During the Joint PSPRB the members determined that July 29, 2021 would be the next meeting.]

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 9:46 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____

Police Public Safety Personnel Retirement Board

Goodyear City Hall, Room 117

190 North Litchfield Road

Goodyear, AZ 85338



Thursday, May 27, 2021

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chairman Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 8:00 a.m.

ROLL CALL

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

Absent: Boardmember Jay Mathias

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

Attendees: Human Resources Director Lyman Locket, Total Compensation Administrator Jeanni Ruddy, Court Reporter Ashley Stahl

MOTION BY Boardmember James Seymore, **SECONDED BY** Vice Chair Michael Stewart to EXCUSE Jay Mathias from the meeting. The motion carried as follows:

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

Passed - Unanimously

PUBLIC COMMENTS

None.

BUSINESS

1. Approval of Minutes

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember James Seymore to APPROVE the draft minutes of the April 29, 2021 Police Public Safety Personnel Retirement Board meeting. The motion carried as follows:

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

Passed - Unanimously

2. Review, consider and possible action on the application and medical records for Accidental Disability - Jason Mattie (Last heard March 4, 2021)

Chairman Kaino asked Human Resources Director Lyman Locket to give information about worker's compensation and other City benefits for injured employees.

Mr. Locket gave a brief summary and responded to questions about worker's compensation, light duty, job reassignment, Craig Tyger Act leave, long- and short-term disability, Family Medical Leave Act leave, and other leave types available for injured employees.

The Board entered into Executive Session at 8:48 a.m.

The Board reconvened in open session at 9:34 a.m.

Chair Kaino reviewed the questions on Form P5-LB-A.

1. Did the employee file the application after the disabling incident, or within one year of ceasing to be an employee? Yes.
2. Did (or will) the employee terminate by reason of a disability? Yes.
3. Did employment terminate based on a disciplinary issue? No.
4. If the member's period of DROP has ended, if applicable, did (or will) the employee terminate by a reason of disability? NA.
5. Is the employee still working a position within their job classification that the Local Board considers a reasonable range of duties position? No.
6. Has the employee refused a position within their job classification that the Local Board considered a reasonable range of duties? No.
7. Did the injury or condition occur prior to the current PSPRS membership date? No.
8. Was the injury or condition the result of an event incurred during the performance of the employee's duty?

MOTION BY Boardmember James Seymore, **SECONDED BY** Boardmember Eric Webster to APPROVE the application for accidental disability for Jason Mattie noting that he has been receiving treatment for 27 months, recommendations from his treating doctors that the applicant has reached Maximum Medical Improvement and Dr. Parker, who conducted the Independent Medical Examination, diagnosed him with a duty related medical condition incurred in the performance of his duties as a police officer. The motion carried as follows:

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

Passed - Unanimously

3. Review, consider and possible action on the application and medical records for Accidental Disability - Michael McFadden

Chairman Kaino verified that Mr. McFadden waived his confidentiality and he requested that the discussion take place in Executive Session.

The Board entered into Executive Session at 9:40 a.m.

The Board reconvened in open session at 10:03 a.m.

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember James Seymore to ACCEPT the amended application for Accidental Disability for Michael McFadden on his work-related injury and appoint a Medical Board. The motion carried as follows:

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

Passed - Unanimously

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 Boardmember James Seymore, **SECONDED BY** Boardmember Eric Webster to CONVENE an Executive Session. The motion carried as follows:

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

Passed - Unanimously

[See times noted above.]

SEPARATIONS

None.

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for June 24, 2021.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 10:05 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____