

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 Minutes

CALL TO ORDER

Vice Chair Stewart called the Police Public Safety Personnel Retirement Board meeting to order at 8:03 a.m.

ROLL CALL

Present: Vice Chair Michael Stewart; Boardmember Joe Perry; Boardmember Eric Webster
Absent: Chairman Laura Kaino; Boardmember Jay Mathias
Staff Present: Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen
Attendees: Human Resources Director Lyman Locket, Total Compensation Administrator Jeanni Ruddy

Vice Chair Michael Stewart and Board Attorney Lesli Sorensen participated via teleconference.

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember Joe Perry to EXCUSE Laura Kaino and Jay Mathias from the meeting. The motion carried by the following vote:

AYE: Vice Chair Michael Stewart, Boardmember Joe Perry, Boardmember Eric Webster
Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approve the Minutes

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember Joe Perry to APPROVE the draft 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. The motion carried by the following vote:

AYE: Vice Chair Michael Stewart, Boardmember Joe Perry, Boardmember Eric Webster
Passed - Unanimously

2. Review, consider and possible action on the Application for entry into the Deferred Retirement Option Plan (DROP) - Scott Benson effective July 10, 2021

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember Joe Perry to ACCEPT the Application for entry into the Deferred Retirement Option Plan (DROP) for Scott Benson effective July 10, 2021. The motion carried by the following vote:

AYE: Vice Chair Michael Stewart, Boardmember Joe Perry, 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 - David Hellmer

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember Joe Perry to ACCEPT the application for David Hellmer 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: Vice Chair Michael Stewart, Boardmember Joe Perry, Boardmember Eric Webster
Passed - Unanimously

4. Review, consider and possible action on the Application and Medical Records for entry into the Public Safety Personnel Retirement System - Jordan Stevens

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember Joe Perry to ACCEPT the application for Jordan Stevens 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: Vice Chair Michael Stewart, Boardmember Joe Perry, Boardmember Eric Webster
Passed - Unanimously

5. Review, consider and possible action on the application and medical records for Accidental Disability - Michael McFadden (Last heard on May 27, 2021)

Board Attorney Lesli Sorenson clarified the following questions with the Board.

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? Not applicable.
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? Yes.

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember Joe Perry to APPROVE the application for accidental disability for Michael McFadden based on the work-related injuries. The motion carried by the following vote:

AYE: Vice Chair Michael Stewart, Boardmember Joe Perry, Boardmember Eric Webster
Passed - Unanimously

EXECUTIVE SESSION

There was no Executive Session held.

SEPARATIONS

The Board acknowledged the following separations.

6. Javier Brito - June 12, 2021
7. Nicholas Myers - June 22, 2021

INFORMATION ITEMS

There were none.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for August 26, 2021 at 8:00 a.m.

ADJOURNMENT

There being no further business to discuss, Vice Chair Stewart adjourned the meeting at 8:13 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____