

Police Public Safety Personnel Retirement Board

Goodyear City Hall, Room 230

190 North Litchfield Road

Goodyear, AZ 85338



Thursday, October 28, 2021

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chairman Laura Kaino called the meeting to order at 8:00 a.m.

ROLL CALL

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

Absent: Boardmember Joe Perry

Staff Board Secretary Darcie McCracken

Present:

Attendees: Human Resources Director Lyman Locket, Benefits Analyst Chanda Washington,
City Clerk Specialist Jasmine Pernicano

MOTION BY Boardmember Eric Webster, **SECONDED BY** Vice Chair Michael Stewart to
EXCUSE Boardmember Joe Perry from the meeting. The motion carried by the following
vote:

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

Passed - Unanimously

Boardmembers Jay Mathias and Eric Webster participated via teleconference.

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes

MOTION BY Vice Chair Michael Stewart, **SECONDED BY** Boardmember Jay Mathias to APPROVE the minutes from the September 23, 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 Eric Webster

Passed - Unanimously

2. Review, discussion and possible action on the Application for Enrollment into the Deferred Retirement Option Plan (DROP) - Jason DeHaan

MOTION BY Boardmember Eric Webster, **SECONDED BY** Vice Chair Michael Stewart to ACCEPT the Application for entry into the Deferred Retirement Option Plan (DROP) for Jason DeHaan effective October 2, 2021. The motion carried by the following vote:

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

Passed - Unanimously

3. Review, discussion and possible action regarding the application and medical records for entry into the Public Safety Personnel Retirement System - Kyle Wax

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Eric Webster to ACCEPT the application for Kyle Wax for entry into the Public Safety Personnel Retirement System as a Goodyear employee with no pre-existing conditions. The motion carried by the following vote:

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

Passed - Unanimously

4. Reconsideration and possible action regarding the application and medical records previously approved for entry into the Public Safety Personnel Retirement System on September 23, 2021 - Micah McElrath

Chairman Laura Kaino explained that on September 23, 2021, the Board approved Micah McElrath's entry into the Public Safety Personnel Retirement System with a pre-existing condition. After further review of the additional records received from Officer McElrath's previous employment, he did not have any pre-existing conditions when he first entered PSPRS with the City of Phoenix.

MOTION BY Vice Chair Michael Stewart, **SECONDED BY** Boardmember Eric Webster to reconsider the Board's previous action and APPROVE the application for Micah McElrath for entry into the Public Safety Personnel Retirement System with no pre-existing conditions. The motion carried by the following vote:

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

Passed - Unanimously

EXECUTIVE SESSION

There was no Executive Session held.

SEPARATIONS

There were no separations to report.

INFORMATION ITEMS

Board Secretary Darcie McCracken briefly provided information regarding the comment period for the draft PSPRS Model Uniform Rules of Local Board Procedure.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for Thursday, December 9, 2021.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:08 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____