

Fire Public Safety Personnel Retirement Board
Goodyear City Hall - La Jolla Vista Room (2nd Floor)
1900 N. Civic Square
Goodyear, AZ 85395



Thursday, October 27, 2022

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:08 a.m.

ROLL CALL

Present: Chair Laura Kaino; Vice Chair Michael Stewart; Boardmember Patrick Doyle; Boardmember Jay Mathias; Boardmember Liam Tierney

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

Attendees: Benefits Analyst Chanda Washington, Human Resources Director Lyman Locket, Court Reporter Kristen Wunsch

[Boardmember Doyle participated telephonically.]

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Liam Tierney to **APPROVE** the draft minutes of the August 25, 2022 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Patrick Doyle, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

2. Review, discussion and possible action regarding the application and medical records for an Ordinary Disability from the Public Safety Personnel Retirement System - Cory Nochta (last reviewed on August 25, 2022)

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Liam Tierney to APPROVE the Ordinary Disability Application for Cory Nochta. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Patrick Doyle, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

3. Review, consideration and possible action on the application and medical records for Accidental Disability - Kenneth Heng (last reviewed on June 23, 2022)

Thomas Griffin of Yen, Pilch, Robaina, Kresin PLC., appears via video conference for Kenneth Heng. Kenneth Heng is also present via video conference.

The Board entered into Executive Session at 8:13 a.m.

The Board reconvened in the open session at 8:47 a.m.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Liam Tierney to ACCEPT the application for Accidental Disability for Kenneth Heng and to send him for an IME with additional questions. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Patrick Doyle, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

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.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Vice Chair Michael Stewart to CONVENE an Executive Session. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Patrick Doyle, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

[See times noted above.]

SEPARATIONS

4. Kristen Barker - 9/6/2022 (from DROP)

5. Todd McMurray - 10/2/2022

The Board noted the two separations.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Fire Public Safety Personnel Retirement Board is tentatively scheduled for December 8, 2022 at 8:00 a.m.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:52 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____