

Police Public Safety Personnel Retirement Board

Goodyear City Hall, Room 230

190 North Litchfield Road

Goodyear, AZ 85338



Thursday, December 9, 2021

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair 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 Joe Perry; Boardmember Eric Webster

Staff Board Secretary Darcie McCracken; City Clerk Specialist Jasmine Pernicano;
Present: Benefits Analyst Chanda Washington

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Vice Chair Michael Stewart to APPROVE the draft minutes of the October 28, 2021 Police Public Safety Personnel Retirement Board meeting.

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

Passed - Unanimously

2. Review, discussion and possible action regarding the application and medical records for entry into the Public Safety Personnel Retirement System - Jacob Brunet

MOTION BY Boardmember Joe Perry, **SECONDED BY** Boardmember Eric Webster to ACCEPT the application for Jacob Brunet 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 Joe Perry, Boardmember Eric Webster

Passed - Unanimously

3. Review, consider and possible action on the Application for Normal Retirement from the Public Safety Personnel Retirement System - Adam Tellez - effective January 7, 2022

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember Jay Mathias to ACCEPT the application for Adam Tellez for normal retirement from the Public Safety Personnel Retirement System effective January 7, 2022.

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

Passed - Unanimously

4. Review, consideration and possible action regarding the Application for Retirement from the Deferred Retirement Option Plan (DROP) - James Weege effective October 19, 2021

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember Joe Perry to ACCEPT the application for James Weege for retirement from the Deferred Retirement Option Plan (DROP) effective October 19, 2021.

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

Passed - Unanimously

5. Review, consideration and possible action regarding the Application for Retirement from the Deferred Retirement Option Plan (DROP) - Allen Dwayne Pollard effective November 19, 2021

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember Joe Perry to ACCEPT the application for Allen Dwayne Pollard for retirement from the Deferred Retirement Option Plan (DROP) effective November 19, 2021.

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

Passed - Unanimously

EXECUTIVE SESSION

There was no Executive Session held.

SEPARATIONS

The Board acknowledged the following separations.

6. Kyle Wax - 11/1/2021

7. J. Benjamin Coe - 11/12/21

8. Tara Belisle - 11/11/21

INFORMATION ITEMS

Chair Kaino expressed appreciation to the Boardmembers for their service on PSPRB.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively schedule for January 27, 2022.

ADJOURNMENT

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

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____