

Police Public Safety Personnel Retirement Board

Goodyear City Hall, Room 230

190 North Litchfield Road

Goodyear, AZ 85338



Thursday, January 27, 2022

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Vice Chair Stewart called the Police Public Safety Personnel Retirement Board Meeting to order at 8:06 a.m.

ROLL CALL

Present: Vice Chair Michael Stewart; Boardmember Jay Mathias; Boardmember Joe Perry; Boardmember Eric Webster

Absent: Chairman Laura Kaino

Staff Board Secretary Darcie McCracken; City Clerk Specialist Jasmine Pernicano;

Present: Benefits Analyst Chanda Washington

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

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

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Eric Webster to APPROVE the minutes from the December 9, 2021 Police Public Safety Personnel Retirement Board Meeting. The motion carried by the following vote:

AYE: 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
 - Melissa Altigieri
 - Justin Antholt
 - Jesus Artesi
 - Ryan Leonard
 - David Mejia
 - Richard Miranda
 - Zachary Rockseth
 - Benjamin Thrailkill

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Eric Webster to ACCEPT the applications for Melissa Altigieri, Jesus Artesi, Ryan Leonard, and Zachary Rockseth for entry into the Public Safety Personnel Retirement System as Goodyear employees with pre-existing conditions as noted. The motion carried by the following vote:

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

Passed - Unanimously

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Joe Perry to ACCEPT the applications for Justin Antholt, David Mejia, Richard Miranda and Benjamin Thrailkill for entry into the Public Safety Personnel Retirement System as Goodyear employees with no pre-existing conditions. The motion carried by the following vote:

AYE: 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 separation.

3. Jordan Stevens - January 1, 2022

INFORMATION ITEMS

Board Secretary Darcie McCracken noted that the 2022 Annual Employer-Local Board Conference will be held on February 17, 2022.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for February 24, 2022.

ADJOURNMENT

There being no further business to discuss, Vice Chair Stewart adjourned the meeting at 8:14 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____