

Police Public Safety Personnel Retirement Board
Goodyear City Hall, Room 230
190 North Litchfield Road
Goodyear, AZ 85338



Thursday, March 24, 2022

8:00 a.m.

Meeting Agenda

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

- Respond to criticism.
- Request that staff investigate and report on the matter.
- Request that the matter be scheduled on a future agenda.

BUSINESS

1. Approval of Minutes
Approve the draft minutes of the January 27, 2022 Police Public Safety Personnel Retirement Board Meeting.
2. Review, discussion and possible action regarding the application and medical records for entry into the Public Safety Personnel Retirement System
 - Jason Hermann
 - Gabriel Joya
 - Jonathan Kacer
 - Seivion Morris
 - Nicholas Ocampo
 - Bret Ruff
 - Jacob Trammell
 - Samantha Webster

EXECUTIVE SESSION

Per ARS §38-431.03, upon a public majority vote of the members constituting a quorum, the Goodyear Police Public Safety Personnel Retirement Board may hold an executive session for any item on the agenda.

SEPARATIONS

There are no separations to report.

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for April 28, 2022.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board and to the general public that the Board will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.

POSTING VERIFICATION

This agenda was posted on March 14, 2022 at 10:55 a.m. by JP.

ITEM #: 1.
DATE: 03/24/2022



Police PSPRB

SUBJECT

Approval of Minutes

Recommendation:

Approve the draft minutes of the January 27, 2022 Police Public Safety Personnel Retirement Board Meeting.

Attachments

January 27, 2022 Draft Police PSPRB Meeting Minutes

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: _____