

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 Minutes

CALL TO ORDER

Chairman Kaino called the Police Public Safety Personnel Retirement Board Meeting to order at 8:03 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:

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes

MOTION BY Boardmember Joe Perry, **SECONDED BY** Boardmember Jay Mathias to APPROVE the minutes from the January 27, 2022 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 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
 - Jason Hermann
 - Gabriel Joya
 - Jonathan Kacer
 - Seivion Morris

- Nicholas Ocampo
- Bret Ruff
- Jacob Trammell
- Samantha Webster

MOTION BY Boardmember Joe Perry, **SECONDED BY** Vice Chair Michael Stewart to ACCEPT the applications for Jason Hermann, Gabriel Joya, Seivion Morris, Bret Ruff and Jacob Trammell 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: Chairman Laura Kaino, 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 Nicholas Ocampo and Jonathan Kacer 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: Chairman Laura Kaino, Vice Chair Michael Stewart, Boardmember Jay Mathias, Boardmember Joe Perry, Boardmember Eric Webster

Passed - Unanimously

Boardmember Webster recused himself from the vote regarding Samantha Webster's application due to a conflict of interest.

MOTION BY Boardmember Joe Perry, **SECONDED BY** Vice Chair Michael Stewart to ACCEPT the application for Samantha Webster 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 Joe Perry

Other: Boardmember Eric Webster (RECUSE)

Passed

EXECUTIVE SESSION

There was no Executive Session held.

SEPARATIONS

There are no separations to report.

INFORMATION ITEMS

Board Secretary Darcie McCracken briefly announced that there will be a joint PSPRB meeting to review PSPRS financial reports, discuss process mapping and updates to the City's Police and Fire Board Rules of Procedures.

NEXT MEETING

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

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:15 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____