

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



Thursday, May 26, 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 March 24, 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**

- Dayton Delima
- Ronald Lefler

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

3. Mary Ward - May 13, 2022

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 June 23, 2022.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Commission and to the general public that the Commission 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.

For Non-English assistance, please contact the City Clerk's Office at (623) 882-7830.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (623) 882-7830.

POSTING VERIFICATION

This agenda was posted on May 16, 2022 at 1:40 p.m. by JP.

ITEM #: 1.
DATE: 05/26/2022



Police PSPRB

SUBJECT

Approval of Minutes

Recommendation:

Approve the draft minutes of the March 24, 2022 Police Public Safety Personnel Retirement Board Meeting.

Attachments

March 24, 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, 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:_____