

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 Minutes

CALL TO ORDER

Chair Kaino called the Police Public Safety Personnel Retirement Board Meeting to order at 8:14 a.m.

ROLL CALL

Present: Chairman Laura Kaino; Boardmember Jay Mathias; Boardmember Joe Perry; Boardmember Eric Webster

Absent: Vice Chair Michael Stewart

Staff Acting Board Secretary Jasmine Pernicano; Human Resources Director Lyman

Present: Locket

Boardmember Jay Mathias participated via teleconference.

MOTION BY Boardmember Joe Perry, **SECONDED BY** Boardmember Eric Webster to EXCUSE Vice Chair Michael Stewart from the meeting. The motion carried by the following vote:

AYE: Chairman Laura Kaino, 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 Joe Perry, **SECONDED BY** Boardmember Eric Webster to APPROVE the draft minutes from the Police Public Safety Personnel Retirement Board Meeting on March 24, 2022. The motion carried by the following vote:

AYE: Chairman Laura Kaino, 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**

- Dayton Delima
- Ronald Lefler

MOTION BY Boardmember Joe Perry, **SECONDED BY** Boardmember Eric Webster to ACCEPT the applications for Dayton Delima and Ronald Lefler 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, 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. Mary Ward - May 13, 2022

INFORMATION ITEMS

There were none.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for June 23, 2022.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 8:17 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chair

Date: _____