

Fire Public Safety Personnel Retirement Board

Goodyear City Hall - La Jolla Vista Conference Room (2nd floor)

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, February 23, 2023

Immediately following the
Joint PSPRB meeting
that followed the Police
PSPRB meeting that began
at 8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chairman Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:43 a.m.

ROLL CALL

Present: Chair Laura Kaino; Vice Chair Michael Stewart; Boardmember Patrick Doyle; Boardmember Jay Mathias

Absent: Boardmember Liam Tierney

Staff Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen
Present:

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Patrick Doyle to EXCUSE Boardmember Liam Tierney. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Patrick Doyle, Boardmember Jay Mathias

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes
Approve the draft minutes of the December 8, 2022 Fire Public Safety Personnel Retirement Board meeting.

MOTION BY Vice Chair Michael Stewart, **SECONDED BY** Boardmember Jay Mathias to APPROVE the minutes of the December 8, 2022 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Patrick Doyle,
Boardmember Jay Mathias

Passed - Unanimously

2. Review, discussion and possible action regarding the application and medical records for entry into the Public Safety Personnel Retirement System.

- Gabriella Lestinsky
- Marcus Thibodeau
- Michael Whitlow

Chair Kaino said this item would be tabled to allow staff to obtain the full medical reports for the new hires.

EXECUTIVE SESSION

No executive session was held.

SEPARATIONS

3. Drop Entry
- Dean Hovland - 1/21/2023

The Board acknowledged the entry into DROP.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Goodyear Fire Public Safety Personnel Retirement Board is tentatively scheduled for March 23, 2023 at 8 a.m.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:46 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____