

Fire Public Safety Personnel Retirement Board

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

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, March 23, 2023

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

Meeting Minutes

CALL TO ORDER

Chair Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:30 a.m.

ROLL CALL

Present: Chair Laura Kaino; Vice Chair Michael Stewart; Board Member Patrick Doyle; Boardmember Jay Mathias; Boardmember Liam Tierney

Staff Present: Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen (attended virtually)

Attendees: Lyman Locket, Human Resources Director; Chanda Washington, Benefits Analyst; Court Reporter Kristen Wunsch; Thomas Griffin, Attorney for Kenneth Heng, (attended virtually); Kenneth Heng, Applicant (attended virtually)

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

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

MOTION BY Board Member Patrick Doyle, **SECONDED BY** Boardmember Liam Tierney to CONVENE an Executive Session. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Board Member Patrick Doyle, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

The Board entered into Executive Session at 8:32 a.m.

Chair Kaino reconvened the Fire Public Safety Personnel Retirement Board meeting at 8:48 a.m.

BUSINESS

1. **APPROVAL OF MINUTES**

Approve the draft minutes of the February 23, 2023 Fire Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Board Member Patrick Doyle to APPROVE the draft minutes of the February 23, 2023 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Board Member Patrick Doyle, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

2. Review, consideration and possible action on the application and medical records for Disability - Kenneth Heng (last reviewed on October 27, 2022)

The Board entered into Executive session. See times noted above.

MOTION BY Board Member Patrick Doyle, **SECONDED BY** Boardmember Jay Mathias to TABLE the item to receive a new or amended application or for action from the applicant. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Board Member Patrick Doyle, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

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

- Gabriela Lestinsky
- Marcus Thibodeau
- Michael Whitlow

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Board Member Patrick Doyle to ACCEPT with no pre-existing conditions the application for Gabriela Lestinsky for entry into the Public Safety Personnel Retirement System. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Board Member Patrick Doyle, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Board Member Patrick Doyle to ACCEPT with pre-existing conditions the applications for Marcus Thibodeau and Michael Whitlow for entry into the Public Safety Personnel Retirement System. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Board Member Patrick Doyle, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

SEPARATIONS

4. Nicolas McDonald - 2/10/2023

The Board noted the separation.

INFORMATION ITEMS

Chair Kaino noted that members had attended the annual PSPRS conference and would be sharing information at the next Joint meeting of the Public Safety Personnel Retirement Boards.

NEXT MEETING

The next meeting of the Fire Public Safety Personnel Retirement Board is tentatively scheduled for April 27, 2023. [The agenda incorrectly noted the next meeting as April 23 instead of the correct date of April 27.]

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:54 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____