

Fire Public Safety Personnel Retirement Board

Goodyear City Hall - La Jolla Vista Conference Room (2nd floor)
1900 N. Civic Square
Goodyear, AZ 85395



Thursday, May 25, 2023

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:00 a.m.

ROLL CALL

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

Absent: Boardmember Liam Tierney

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

Attendees: Lyman Locket, Human Resources Director; Chanda Washington, Benefits Analyst; Chi Herrington, Total Compensation and HRIS Manager

Vice Chair Stewart, Boardmember Doyle, Boardmember Mathias and Board Attorney Lesli Sorensen attended via Teams.

MOTION BY Board Member Patrick Doyle, **SECONDED BY** Vice Chair Michael Stewart to EXCUSE Boardmember Liam Tierney. The motion carried as follows:

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

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes from the April 27, 2023 Fire Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Board Member Patrick Doyle to APPROVE the April 27, 2023 Fire Public Safety Personnel Retirement Board meeting minutes. The motion carried as follows:

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

Passed - Unanimously

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

- Taylor Clarke-Moseler
- Jacob Clarke
- Alex Gregory
- Andres Moreno
- John Rodney
- Austin Salinas
- Hannah Shields
- James Stacker
- Leuterio Tapia
- Marcos Trejo

The Board entered into Executive Session at 8:06 a.m.

Chair Kaino reconvened the Board meeting at 8:11 a.m.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Vice Chair Michael Stewart to ACCEPT with no pre-existing conditions Jacob Clarke, James Stacker, Leuterio Tapia and Marcos Trejo. The motion carried as follows:

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

Passed - Unanimously

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Board Member Patrick Doyle to ACCEPT with pre-existing conditions Taylor Clarke-Moseler, Alex Gregory, Andres Moreno, Jhn Rodney, Austin Salinas, and Hannah Shields. The motion carried as follows:

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

Passed - Unanimously

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 Vice Chair Michael Stewart, **SECONDED BY** Boardmember Jay Mathias 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

Passed - Unanimously

[See times noted above.]

SEPARATIONS

3. Shanna Johnson - 05/01/2023

INFORMATION ITEMS

There were no information items.

NEXT MEETING

While it was noted that the next regularly scheduled meeting would be June 22, 2023, due to unavailability of legal counsel the Board Secretary would be setting another date for the next meeting.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:16 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____