

Fire Public Safety Personnel Retirement Board

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

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, July 27, 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; Boardmember Jay Mathias; Boardmember Liam Tierney

Absent: Vice Chair Michael Stewart; Board Member Patrick Doyle

Staff Present: Board Secretary Viviana Monge;

Attendees: Chanda Washington, Benefits Analyst

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Liam Tierney to excuse Boardmember Patrick Doyle and Vice Chair Michael Stewart. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the May 25, 2023 Fire Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Liam Tierney, **SECONDED BY** Boardmember Jay Mathias to APPROVE the draft minutes of the May 25, 2023 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

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

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Liam Tierney to ACCEPT Raymond Hernandez and Tanner Spallina into the Public Safety Personnel Retirement System with pre-existing conditions. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Liam Tierney
Passed - Unanimously

EXECUTIVE SESSION

No Executive Session was held.

SEPARATIONS

There are no reported separations.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Fire Public Safety Personnel Retirement Board is tentatively scheduled for August 24, 2023 at 8:00 a.m.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:03 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____