

Police Public Safety Personnel Retirement Board

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

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, December 8, 2022

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair Kaino called the meeting to order at 8:04 a.m.

ROLL CALL

Present: Chair Laura Kaino; Vice Chair Michael Stewart; Boardmember Jay Mathias;
Boardmember Joe Perry; Boardmember Eric Webster

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

Attendees: Lyman Locket, Human Resources Director; Chanda Washington, Benefits Analyst;
Chad Matthews, Applicant

[Boardmember Michael Stewart participated telephonically/Teams.]

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Eric Webster to
APPROVE the October 27, 2022 Police Public Safety Personnel Retirement Board
meeting minutes. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, 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.
- Junior Alvidrez
 - Jacob Campa
 - Jason Franklin
 - Chad Matthews
 - John Navarro-Beltran

MOTION BY Boardmember Joe Perry, **SECONDED BY** Boardmember Eric Webster to ACCEPT the applications for entry into PSPRS for Junior Alvidrez and John Navarro-Beltran with no pre-existing conditions. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Jay Mathias,
Boardmember Joe Perry, Boardmember Eric Webster

Passed - Unanimously

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Joe Perry to ACCEPT the applications for Jacob Campa, Jason Franklin and Chad Matthews for entry into the PSPR system with pre-existing conditions. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Jay Mathias,
Boardmember Joe Perry, Boardmember Eric Webster

Passed - Unanimously

EXECUTIVE SESSION

No Executive Session was held.

SEPARATIONS

There are no separations to report.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for February 2, 2023 at 8:00 a.m.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 8:12 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____