

Police 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

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chairman Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 8:00 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:

PUBLIC COMMENTS

There were no public comments.

BUSINESS

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

MOTION BY Boardmember Joe Perry, **SECONDED BY** Boardmember Jay Mathias to APPROVE the minutes of the December 8, 2022 Police Public Safety Personnel Retirement Board meeting. 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 - Elizabeth Castaneda-Hernandez

MOTION BY Boardmember Joe Perry, **SECONDED BY** Boardmember Eric Webster to ACCEPT the application for entry into the PSPRS with no pre-existing conditions for Elizabeth Castaneda-Hernandez. 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

3. - Darryl Schmidt - 12/30/2022
- Oscar Perez - 01/20/2023
4. Drop Entries
- Shane Hudson - 1/7/2023
- Eric Webster - 1/21/2023

The separations and entries into DROP were acknowledged.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Goodyear Police 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 8:02 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____