

Police 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

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair Kaino called the meeting to order at 8:03 a.m.

ROLL CALL

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

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

Attendees: Thomas Griffin, Attorney for Alison Braughton; Lyman Locket, Human Resources Director; Chanda Washington, Benefits Analyst; Court Reporter Kristen Wunsch

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

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

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Vice Chair Michael Stewart to **APPROVE** the draft minutes of the February 23, 2023 Police Public Safety Personnel Retirement Board Meeting. The motion carried as follows:

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

Passed - Unanimously

2. Review, discussion and possible action on the application and medical records for Accidental Disability - Alison Braughton (last reviewed October 27, 2022)

The Board entered into Executive Session at 8:05 a.m.

Chair Kaino reconvened the Police Public Safety Personnel Retirement Board meeting at 8:25 a.m.

MOTION BY Board Member Eric Webster, **SECONDED BY** Boardmember Jay Mathias to TABLE the application for Disability at the request of the applicant Alison Braughton so she may obtain further medical review or documentation. The motion carried as follows:

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

Passed - Unanimously

EXECUTIVE SESSION

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

MOTION BY Board Member Joe Perry, **SECONDED BY** Board Member Eric Webster to CONVENE an Executive Session. The motion carried as follows:

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

Passed - Unanimously

[See times noted above.]

SEPARATIONS

3. Oscar Perez - 1/20/2023
4. Brandon Poninski - 2/15/2023
5. DROP Entry - Santiago Rodriguez - 3/4/2023

The Board noted the two separations and one DROP entry.

INFORMATION ITEMS

Chair Kaino noted that a couple members attended the PSPRS Annual Conference and she would like to share information at a future joint meeting of the Boards.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board Meeting is tentatively scheduled for April 27, 2023. [While the agenda listed the date as April 23, that is not accurate, and the next meeting will occur on April 27, 2023.]

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:28 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____