

Police Public Safety Personnel Retirement Board

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

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, April 27, 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 (telephone)
Present:

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

[Vice Chair Michael Stewart attended via Teams.]

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. **APPROVAL OF MINUTES**

Approve the draft minutes from the March 23, 2023 Police Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Joe Perry to APPROVE the draft minutes from the March 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, 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 - Rene Ordonez

MOTION BY Boardmember Joe Perry, **SECONDED BY** Boardmember Eric Webster to ACCEPT Rene Ordonez into the Public Safety Personnel Retirement 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 were 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 schedule for May 25, 2023.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:01 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____