

Police Public Safety Personnel Retirement Board

Goodyear City Hall - Work Session Room (1st floor)

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, October 5, 2023

**Immediately following the
Fire PSPRB
that began at 8 a.m.**

Meeting Minutes

CALL TO ORDER

Chair Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 8:23 a.m.

ROLL CALL

Present: Chair Laura Kaino; Vice Chair Michael Stewart; Boardmember Jay Mathias; Board Member Jason Costello; Board Member Jason Bayer

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 July 27, 2023 Police Public Safety Personnel Retirement Board meeting.

MOTION BY Board Member Jason Costello, **SECONDED BY** Boardmember Jay Mathias to APPROVE the draft minutes of the July 27, 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 Jason Costello, Board Member Jason Bayer

Passed - Unanimously

2. Review, discussion and possible action regarding the application and medical records for entry into the Public Safety Personnel Retirement System for:
- Tyler Edens
 - Tyler Foster
 - Justin Gaspar
 - Steven Harsha
 - Aaron Price
 - Thomas Vinas

The Board entered into Executive Session at 8:24 a.m.

The Board reconvened the Open Session at 8:51 a.m.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Board Member Jason Costello to ACCEPT applications for Tyler Edens, Aaron Price and Thomas Vinas with no pre-existing conditions; Tyler Foster and Steven Harsha with pre-existing conditions; and conditionally accept Justin Gaspar and to appoint a new medical board to review information discussed in Executive Session. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Jay Mathias, Board Member Jason Costello, Board Member Jason Bayer

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 Boardmember Jay Mathias, **SECONDED BY** Board Member Jason Bayer to CONVENE an Executive Session. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Jay Mathias, Board Member Jason Costello, Board Member Jason Bayer

Passed - Unanimously

[See times noted above.]

SEPARATIONS

There are no separations to report.

INFORMATION ITEMS

Chair Kaino spoke about the Process Maps and that the Board would be discussing them at a joint meeting in the future.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board Meeting is tentatively scheduled for 8:00 a.m. on December 21, 2023.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:55 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____