

Joint 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

**Immediately following the
Police PSPRB that began at
8:00 a.m.**

Meeting Minutes

CALL TO ORDER

Chair Kaino called the Joint Public Safety Personnel Retirement Board meeting to order at 8:03 a.m.

ROLL CALL

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

Absent: Boardmember Liam Tierney

Staff Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen

Present:

MOTION BY Vice Chair Michael Stewart, **SECONDED BY** Boardmember Joe Perry to EXCUSE Boardmember Liam Tierney. The motion carried as follows:

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

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the February 25, 2021 Joint Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Joe Perry, **SECONDED BY** Boardmember Eric Webster to APPROVE the minutes of the February 25, 2021 Joint Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chairman Laura Kaino, Vice Chair Michael Stewart, Boardmember Patrick Doyle, Boardmember Jay Mathias, Boardmember Joe Perry, Boardmember Eric Webster
Passed - Unanimously

2. Review and discuss the 2021 and 2022 Actuarial Reports for Goodyear Police and Fire for the Arizona Public Safety Personnel Retirement System.

Board Attorney Lesli Sorensen discussed the 2021 and 2022 Actuarial Valuation reports for Goodyear Police and Goodyear Fire.

3. Review, discussion and possible action on the Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure adopted by the Public Safety Personnel Retirement System Board of Trustees on December 21, 2021.

Board Attorney Lesli Sorensen reviewed the Goodyear Public Safety Personnel Retirement System Police and Fire Local Boards Rules of Local Board Procedure document and discussed the suggested changes. The Board provided input on key elements of the document including designating the City Clerk as the Board Secretary, mirroring the retention schedule used by the City, clarifying the process for re-examinations of disability recipients and adding a review of Re-Employment Determinations.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Vice Chair Michael Stewart to ADOPT the City of Goodyear Public Safety Personnel Retirement System Police and Fire Local Boards Rules of Local Board Procedure pursuant to A.R.S. §38-847(F) with edits. The motion carried as follows:

AYE: Chairman Laura Kaino, Vice Chair Michael Stewart, Boardmember Patrick Doyle, Boardmember Jay Mathias, Boardmember Joe Perry, Boardmember Eric Webster
Passed - Unanimously

INFORMATION ITEMS

Chairman Kaino asked about the status of Process Mapping. Board Secretary Darcie McCracken responded that she would get with Chairman Kaino to work on the final changes and bring them back to the Board for adoption.

Chairman Kaino reminded the Board that the conference would be taking place the following week on March 1 with several of the Board scheduled to attend.

NEXT MEETING

There are currently no scheduled future meetings for the Joint Public Safety Personnel Retirement Board.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:42 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____