

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 28, 2024

8:00 a.m.

Meeting Minutes

CALL TO ORDER

ROLL CALL

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

Staff Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen

Present:

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

Chair Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 8:00 a.m.

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the December 21, 2023 Police Public Safety Personnel Retirement Board draft meeting minutes.

MOTION BY Boardmember Jason Costello, **SECONDED BY** Boardmember Jay Mathias to APPROVE the draft minutes of the December 21, 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 Jason Costello, Boardmember Jason Bayer

Passed - Unanimously

2. Review, discussion and possible action regarding the applications and medical records for entry into the Public Safety Personnel Retirement System for:
 - Andre Easter
 - Angel Pereida
 - Sean Pitchford
 - Jesus Sandoval

The Board entered into Executive Session at 8:01 a.m.

Chair Kaino reconvened the Police Public Safety Personnel Retirement Board meeting at 8:10 a.m.

MOTION BY Boardmember Jason Bayer, **SECONDED BY** Boardmember Jason Costello to ACCEPT the applications for Andre Easter, Angel Pereida, Sean Pitchford and Jesus Sandoval with pre-existing conditions for entry into the Public Safety Personnel Retirement System. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Michael Stewart, Boardmember Jay Mathias,
Boardmember Jason Costello, Boardmember 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** Boardmember Jason Bayer to CONVENE an Executive Session. The motion carried as follows:

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

Passed - Unanimously

[See times noted under Item #2.]

SEPARATIONS

3. The following have separated from service:
 - Junior Alvidrez 01/02/2024
 - Zachary Rockseth 01/19/2024
 - Thomas Vinas 02/13/2024
 - Santiago Rodriguez 03/01/2024

The Board acknowledged the separations.

INFORMATION ITEMS

The Board briefly spoke about the Annual PSPRS Conference held at the beginning of March.

The Board Secretary spoke about the next meeting.

NEXT MEETING

The next meeting of the Goodyear Police Public Safety Personnel Retirement Board is tentatively scheduled for April 25, 2024.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:15 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____