

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 25, 2024

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 8:01 a.m.

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:

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. **APPROVAL OF MINUTES**

Approve the draft minutes of the March 28, 2024 Police Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Vice Chair Michael Stewart to **APPROVE** the minutes of the March 28, 2024 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 on the applications and medical records for entry into the Public Safety Personnel Retirement System.
 - Camp, Rowdy
 - Fierro, Ruben
 - Kustaborder, Mason
 - Osburn, Christopher

The Board moved into Executive Session at 8:03 a.m.

Chair Kaino reconvened the Police Public Safety Personnel Retirement Board meeting at 8:06 a.m.

MOTION BY Boardmember Jason Bayer, **SECONDED BY** Boardmember Jay Mathias to ACCEPT the applications for Rowdy Camp and Ruben Fierro with no pre-existing conditions, and Mason Kustaborder and Christopher Osburn 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 Jason Bayer, **SECONDED BY** Boardmember Jason Costello 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

Separations were acknowledged for Andre Easter on 4/17/2024, Nicholas O'Campo on 4/17/2024 and Jacob Figgins on 4/19/2024.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for May 23, 2024.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:08 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____