

Police Public Safety Personnel Retirement Board

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

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, July 25, 2024

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair Kaino called the meeting to order at 8:00 a.m.

ROLL CALL

Present: Chair Laura Kaino; Vice Chair Jay Mathias; Boardmember Jason Costello;
Boardmember Jason Bayer; Boardmember Teresa Kuluff

Staff Present: Acting Board Secretary Viviana Monge; Board Attorney Lesli Sorensen

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

[Board Attorney Sorensen and Vice Chair Mathias attended virtually.]

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the June 27, 2024 Police Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Teresa Kuluff, **SECONDED BY** Boardmember Jason Costello to APPROVE the minutes of the June 27, 2024 Police Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Jason Costello,
Boardmember Jason Bayer, Boardmember Teresa Kuluff

Passed - Unanimously

2. Review, discussion and possible action on the applications and medical records for entry into the Public Safety Personnel Retirement System.
 - Ian Coburn
 - Travis Melton
 - Norman Peterson
 - Alias Sturges

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

Chair Kaino reconvened the Police Public Safety Personnel Retirement Board meeting at 8:09 a.m.

MOTION BY Boardmember Jason Bayer, **SECONDED BY** Vice Chair Jay Mathias to Accept the application for Ian Coburn and Travis Melton with no pre-existing conditions; Alias Struges with pre-existing conditions; and, Norman Peterson with pre-existing conditions pending additional medical records for entry into the Public Safety Personnel Retirement System. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Jason Costello,
Boardmember Jason Bayer, Boardmember Teresa Kuluff

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 Costello, **SECONDED BY** Boardmember Teresa Kuluff to CONVENE an Executive Session. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Jason Costello,
Boardmember Jason Bayer, Boardmember Teresa Kuluff

Passed - Unanimously

[See times noted under Item #2.]

SEPARATIONS

There are no known separations as of agenda posting.

INFORMATION ITEMS

Chair Kaino announced that Human Resources Director Lyman Locket will present an overview of his work with the medical provider at the next Joint Meeting.

NEXT MEETING

The next meeting of the Goodyear Police Public Safety Personnel Retirement Board is tentatively scheduled for August 22, 2024.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:11 a.m.

Respectfully Submitted by:

Viviana Monge, Acting Board Secretary

Laura Kaino, Chairman

Date:_____