

Police Public Safety Personnel Retirement Board

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

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, September 26, 2024

8:00 a.m.

Meeting Minutes

CALL TO ORDER

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

ROLL CALL

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

Absent: Boardmember Jason Costello; Boardmember Jason Bayer

Staff Board Attorney Lesli Sorensen; Board Secretary Darcie McCracken; Human

Present: Resources Director Lyman Locket; Benefits Analyst Chanda Washington

MOTION BY Boardmember Teresa Kuluff, **SECONDED BY** Vice Chair Jay Mathias to EXCUSE Boardmembers Jason Bayer and Jason Costello. The motion carried as follows:

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

Passed - Unanimously

Board Attorney Lesli Sorensen attended via Teams.

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the July 25, 2024 Police Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Teresa Kuluff, **SECONDED BY** Vice Chair Jay Mathias to APPROVE the draft minutes of the July 25, 2024 Police Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, 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.

- Justin Bridges

MOTION BY Vice Chair Jay Mathias, **SECONDED BY** Boardmember Teresa Kuluff to ACCEPT the application for Justin Bridges for entry into the Public Safety Personnel Retirement System with no pre-existing conditions. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Teresa Kuluff
Passed - Unanimously

3. Review and make findings regarding the reemployment of PSPRS retiree Brian Issitt under A.R.S. § 38-849.

MOTION BY Vice Chair Jay Mathias, **SECONDED BY** Boardmember Teresa Kuluff after review of the information, FIND that Brian Issitt retired from an employer other than the City of Goodyear and is in a position ordinarily filled by an employee of an eligible group. Pursuant to A.R.S. § 38-849(H), contributions shall not be made on his behalf, he shall not earn service credit, and the city of Goodyear shall pay the alternate contribution rate on his behalf. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Teresa Kuluff
Passed - Unanimously

EXECUTIVE SESSION

No Executive Session was held.

SEPARATIONS

4. Acknowledge the Separations

- Ricardo Rivera 8/2/2024
- Ryan Watkins 8/16/2024
- Justin Gaspar 8/16/2024
- Thomas Eckert 8/22/24 from DROP
- Jason DeHaan 9/6/2024 from DROP
- Ian Coburn 9/12/2024
- Justin Bridges 9/19/2024

The Board reviewed and acknowledged the separations listed.

INFORMATION ITEMS

Board Secretary Darcie McCracken noted that she would be in contact to determine the meeting date for the November and December meetings since both regular dates fall on the holidays.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is tentatively scheduled for October 24, 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:_____