

Fire Public Safety Personnel Retirement Board

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

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, February 13, 2025

Meeting Minutes

Immediately following the Police PSPRB meeting that followed the Joint PSPRB meeting that began at 8:00 a.m.

CALL TO ORDER

Chair Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:10 a.m.

ROLL CALL

Present: Chair Laura Kaino; Vice Chair Jay Mathias; Boardmember Michael Gugel; Boardmember Patrick Doyle; Boardmember Teresa Kuleff

Staff Board Attorney Lesli Sorensen; Board Secretary Jasmine Pernicano; Alternate
Present: Secretary Viviana Monge; Human Resources Director Lyman Locket; Benefits Analyst Chanda Washington; Benefits Analyst Maria Carillo

Boardmember Gugel and Board Attorney Sorensen participated remotely via Teams videoconference.

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the December 5, 2024 Fire Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Patrick Doyle, SECONDED BY Vice Chair Jay Mathias to APPROVE the draft minutes of the December 5, 2024 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Michael Gugel, Boardmember Patrick Doyle, Boardmember Teresa Kuleff

Passed - Unanimously

2. Review, discussion and possible action on the applications and medical records for entry into the Public Safety Personnel Retirement System.

- Jacob Alvarez
- Alex Anglin
- Cody Bartman
- Anthony Clark
- Casey Collins
- Seth Gaillard
- Rogelio Garcia
- Austin Green
- Taylor King
- Jacob Kluch
- Deandre Llopiz
- Eric Longman
- Mike Rains
- Jacob Rillamas
- Fabian Rodriguez
- Nicholas Wilson

The Board entered into Executive Session at 8:12 a.m.

Chair Kaino reconvened the Fire Public Safety Personnel Retirement Board meeting at 8:18 a.m.

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Vice Chair Jay Mathias to ACCEPT the applications for Jacob Alvarez, Alex Anglin, Cody Bartman, Anthony Clark, Casey Collins, Seth Gaillard, Rogelio Garcia, Austin Green, Taylor King, Jacob Kluch, Deandre Llopiz, Eric Longman, Mike Rains, Jacob Rillamas, Fabian Rodriguez, and Nicholas Wilson with pre-existing conditions for entry into the Public Safety Personnel Retirement system. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Michael Gugel, Boardmember Patrick Doyle, Boardmember Teresa Kuleff

Passed - Unanimously

EXECUTIVE SESSION

Per ARS §38-431.03, upon a public majority vote of the members constituting a quorum, the Goodyear Fire Public Safety Personnel Retirement Board may hold an executive session for any item on the agenda.

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Vice Chair Jay Mathias to CONVENE an Executive Session. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Michael Gugel, Boardmember Patrick Doyle, Boardmember Teresa Kuleff

Passed - Unanimously

[See times noted under Item #2.]

SEPARATIONS

3. Acknowledge the following separations:

- Colin McGrath entering DROP 12/21/2024
- Edward Pahl entering DROP 1/4/2025
- Tony Legamaro entering DROP 1/18/2025
- William Perkins entering DROP 1/18/2025
- Michael Palestro retired from DROP 12/31/2024
- Ronald Lilley retiring from DROP 1/29/2025

The Board acknowledged the separations listed.

INFORMATION ITEMS

There were no information items reported.

NEXT MEETING

The next meeting of the Goodyear Fire Public Safety Personnel Retirement Board is tentatively scheduled for March 27, 2025 at 8:00 a.m.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 8:21 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date:_____