

Joint Public Safety Personnel Retirement Board

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

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, June 27, 2024

8:00 a.m.

Meeting Minutes

CALL TO ORDER

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

ROLL CALL

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

Absent: Boardmember Patrick Doyle; Boardmember Jason Costello; Boardmember Jason Bayer; ;

Staff Board Attorney Lesli Sorensen; Board Secretary Darcie McCracken; Human Resources Present: Director Lyman Locket; Total Compensation & HRIS Manager Chi Herrington

Attendees: Michael Stewart, Outgoing Boardmember; Kathryn Baillie, Attorney for Applicant

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Michael Gugel to EXCUSE Boardmember Jason Bayer, Boardmember Jason Costello, and Boardmember Patrick Doyle. The motion carried as follows:

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

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Recognition of Outgoing Boardmember

The Board recognized Michael Stewart for his 13 years of service as a member of the Public Safety Personnel Retirement Boards (PSPRB) and presented him with a gift from the Board.

Mr. Stewart spoke about his service and thanked the Board.

Chair Kaino introduced the new PSPRB member Teresa Kuleff and Boardmember Kuleff shared her background with the Board.

INFORMATION ITEMS

Chair Kaino asked Human Resources Director Lyman Locket to provide an update on the discussions with the medical providers at a future meeting.

NEXT MEETING

There is no future meeting of the Joint Public Safety Personnel Retirement Board scheduled at this time.

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:_____