

Joint 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

8:00 a.m.

Meeting Minutes

CALL TO ORDER

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

ROLL CALL

Present: **Chair Laura Kaino; Vice Chair Jay Mathias; Boardmember Michael Gugel; Boardmember Patrick Doyle; Boardmember Jason Costello; Boardmember Jason Bayer; Boardmember Teresa Kuluff**

Staff Present: Board Attorney Lesli Sorensen; Board Secretary Jasmine Pernicano; Alternate Board 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. Appoint Board Secretary

MOTION BY Boardmember Patrick Doyle, SECONDED BY Boardmember Jason Costello to ELECT Jasmine Pernicano, as Board Secretary for Goodyear Local Public Safety Personnel Retirement Board. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Michael Gugel, Boardmember Patrick Doyle, Boardmember Jason Costello, Boardmember Jason Bayer, Boardmember Teresa Kuluff

Passed - Unanimously

2. **APPROVAL OF MINUTES**

Approve the draft minutes of the February 22, 2024 and June 27, 2024 Joint Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Teresa Kuluff, SECONDED BY Vice Chair Jay Mathias to APPROVE the draft minutes of the February 22, 2024 and June 27, 2024 Joint 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 Jason Costello, Boardmember Jason Bayer, Boardmember Teresa Kuluff

Passed - Unanimously

3. Review, discuss and possible action on the Goodyear PSPRB medical forms.

This item was tabled to a future meeting.

INFORMATION ITEMS

Board Secretary, Jasmine Pernicano inquired how the Board would like to receive their packets either in paper or electronically. The Board confirmed that electronic packets are their preferred method.

NEXT MEETING

There are no future Joint Public Safety Personnel Retirement Board meetings scheduled at this time.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 8:07 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date: _____