

Police Public Safety Personnel Retirement Board

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

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, March 20, 2025

Meeting Minutes

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

CALL TO ORDER

Chair Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 9:15 a.m.

ROLL CALL

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

Staff Present: Board Attorney Lesli Sorensen; Board Secretary Jasmine Pernicano; Alternate Secretary Viviana Monge; Human Resources Director Lyman Locket; Deputy Chief of Police Chip Kirk; Benefits Analyst Chanda Washington; Benefits Analyst Maria Carrillo

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the February 13, 2025 Police Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Boardmember Jason Bayer to APPROVE the draft minutes of the February 13, 2025 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 Kuleff

Passed - Unanimously

2. Review, discussion and possible action on the applications and medical records for entry into the Public Safety Personnel Retirement System.
 - Duke Camp
 - Anthony D'Amato
 - Jonathon Parks
 - Norman Peterson
 - Zachary Rand
 - Mayra Reeson

The Board moved into Executive Session for Item 2 at 9:17 a.m.

The Board reconvened the Police Public Safety Personnel Retirement Board meeting at 9:23 a.m.

MOTION BY Boardmember Jason Bayer, SECONDED BY Boardmember Teresa Kuleff to ACCEPT the applications for entry into the Public Safety Personnel Retirement Board for Duke Camp, Anthony D'Amato, Norman Peterson and Zachary Rand with pre-existing conditions; and CONDITIONALLY APPROVE Jonathon Parks with pre-existing conditions, pending clarification of records. The motion carried as follows:

AYE: Chair Laura Kaino, Vice Chair Jay Mathias, Boardmember Jason Costello, Boardmember Jason Bayer, 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 Police Public Safety Personnel Retirement Board may hold an executive session for any item on the agenda.

[See times noted above]

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Boardmember Jason Bayer to CONVENE an Executive Session [Item 2]. The motion carried as follows:

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

Passed - Unanimously

SEPARATIONS

3. Acknowledge the following separations:
 - David Hellmer 3/4/2025

The Board acknowledged the separation.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting for the Police Public Safety Personnel Retirement Board is April 17, 2025 at 8:00 a.m.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 9:25 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date:_____