

Police Public Safety Personnel Retirement Board
Goodyear City Hall - La Jolla Vista Conference Room (2nd Floor)
1900 N. Civic Square
Goodyear, AZ 85395



Thursday, May 15, 2025

8:00 a.m.

Meeting Agenda

Microsoft Teams

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Meeting ID: 287 176 022 926

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CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Before you begin to speak, identify yourself by clearly stating for the record, your name and if you are a Goodyear resident. This is the time for members of the public who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

- Respond to criticism
- Request that staff investigate and report on the matter
- Request that the matter be scheduled for on a future agenda.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the March 20, 2025 Police Public Safety Personnel Retirement Board meeting.

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

- Logan Adams
- Jose De Jesus Gonzalez
- Noah King
- Joseph Lopez II

3. Review, discussion and possible action on the previously conditionally approved applications for entry into the Public Safety Personnel Retirement System.

Name	Date Approved
Norman Peterson	July 24, 2024
James Long	October 24, 2024
Andre Cadamone	October 24, 2024
Michael Fitchette	October 24, 2024
Michael Redman	October 24, 2024
Nelson Mendoza	October 24, 2024
Timothy Fuerst	October 24, 2024
Jonathan Parks	March 20, 2025

4. Review and make findings regarding the reemployment of Public Safety Personnel Retirement System retiree Jared Lowe under A.R.S. § 38-849.

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.

SEPARATIONS

5. Acknowledge the following separations:
- Jeremy Herrera (entering DROP) 4/25/2025
 - David Mejia 4/1/2025
 - Mason Kustaborder 4/12/2025

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

NEXT MEETING

The next meeting for the Police Public Safety Personnel Retirement Board is tentatively scheduled for July 17, 2025.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Commission and to the general public that the Commission will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon

request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

For Non-English assistance please contact the City Clerk at (623) 882-7830.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (623) 882-7830.

POSTING VERIFICATION

This agenda was posted on 5/5/2025 at 1:04 p.m. by (VM).

ITEM #: 1.
DATE: 05/15/2025



Police PSPRB

SUBJECT
APPROVAL OF MINUTES

Recommendation

Approve the draft minutes of the March 20, 2025 Police Public Safety Personnel Retirement Board meeting.

Attachments

March 20, 2025 Draft PD PSPRB Meeting Minutes

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:_____