

Police Public Safety Personnel Retirement Board

Goodyear City Hall - La Jolla Vista Conference Room (2nd Floor)
1900 N. Civic Square
Goodyear, AZ 85395



Thursday, August 21, 2025

8:00 a.m.

Meeting Agenda

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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 July 17, 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.

- Artunduaga, Matthews
- Colgan, Christopher
- Howard, Jason
- Mendoza, Sean
- Ruiz, Juan
- Tomperi, Eric

- Wilkinson, Heather

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

3. Acknowledge the following separations:

- Jesus Sandoval 5/24/2025
- Travis Melton 8/1/2025

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.

FUTURE MEETINGS

The next meeting for the Police Public Safety Personnel Retirement Board is tentatively scheduled for September 18, 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 August 11, 2025, at 3:40 p.m. by JP.

ITEM #: 1.
DATE: 08/21/2025



Police PSPRB

SUBJECT
APPROVAL OF MINUTES

Recommendation

Approve the draft minutes of the July 17, 2025 Police Public Safety Personnel Retirement Board meeting.

Attachments

Draft PD PSPRB Minutes 2025-07-17

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1900 N. Civic Square

Goodyear, AZ 85395



Thursday, July 17, 2025

Meeting Minutes

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

CALL TO ORDER

Vice Chair Mathias called the Police Public Safety Personnel Retirement Board meeting to order at 8:13 a.m.

ROLL CALL

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

Absent: **Chair Laura Kaino**

Staff Board Attorney Lesli Sorensen; Board Secretary Jasmine Pernicano; Human

Present: Resources Director Lyman Locket; Alternate Board Secretary Viviana Monge; Benefits Analyst Chanda Washington; Benefits Analyst Maria Carrillo

Board Attorney Sorensen participated remotely via Teams videoconference.

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Boardmember Jason Costello to EXCUSE Chair Kaino. The motion carried as follows:

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

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the May 15, 2025 Police Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Jason Costello, SECONDED BY Boardmember Teresa Kuleff to APPROVE the draft minutes of the May 15, 2025 Police Safety Personnel Retirement Board meeting. The motion carried as follows:

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

Passed - Unanimously

2. Review, discussion and possible action on in-state lateral new hire forms and process.

Brian Issitt, Chief of Police, presented information regarding psychological evaluations for in-state lateral hires. He reviewed the Arizona POST Medical History Questionnaire and Medical Examination Report forms, noting that the department is able to expedite recruitment by not conducting a psychological evaluation for laterals who have already completed one and been accepted into PSPRS through a previous agency. Board Attorney Sorensen clarified that the form is not necessary, as any pre-existing conditions must pre-date entry into the retirement system, not the hire date with the City. She noted that the AZ POST forms would assist the Board if additional details on common conditions such as PTSD, anxiety, and ADHD were captured. The Board discussed having Ms. Sorensen provide Chief Issitt with information to facilitate requests for changes through AZ POST.

There was consensus to continue with not requiring psychological evaluations for in-state laterals. No action was taken.

3. Review, discussion and possible action on the applications and medical records for entry into the Public Safety Personnel Retirement System.
 - Miguel Garcia
 - Kyle Peters

MOTION BY Boardmember Jason Costello, SECONDED BY Boardmember Teresa Kuleff to ACCEPT the application for Miguel Garcia with no pre-existing conditions and the application for Kyle Peters with pre-existing conditions for entry into the Public Safety Personnel Retirement System. The motion carried as follows:

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

Passed - Unanimously

EXECUTIVE SESSION

There was no Executive Session held.

SEPARATIONS

4. Acknowledge the following separations:

- Chad Matthews - 5/8/2025
- David Mejia - 6/2/2025
- Noah Knight - Accepted by Board on May 15, 2025; did not commence employment with the city

The Board acknowledged the separations listed.

INFORMATION ITEMS

There were no information items reported.

NEXT MEETING

The next meeting for the Police Public Safety Personnel Retirement Board is tentatively scheduled for August 21, 2025.

ADJOURNMENT

There being no further business to discuss, Vice Chair Mathias adjourned the meeting at 8:30 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date:_____