

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 Minutes

CALL TO ORDER

Vice Chair Mathias called the Police Public Safety Personnel Retirement Board meeting to order at 8:04 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 Jason Bayer, SECONDED BY Boardmember Teresa Kuleff 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 July 17, 2025 Police Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Jason Costello, SECONDED BY Boardmember Teresa Kuleff to APPROVE the draft minutes of the July 17, 2025 Police Public 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 the applications and medical records for entry into the Public Safety Personnel Retirement System.

- Colgan, Christopher
- Howard, Jason
- Mendoza, Sean
- Ruiz, Juan
- Tomperi, Eric
- Wilkinson, Heather

The Board moved into Executive Session for Item 2 at 8:06 a.m.

The Board reconvened the Police Public Safety Personnel Retirement Board meeting at 8:10 a.m.

MOTION BY Boardmember Jason Bayer, SECONDED BY Boardmember Jason Costello to ACCEPT the application for Juan Ruiz with no pre-existing conditions and the applications for Christopher Colgan, Jason Howard, Sean Mendoza, Eric Tomperi and Heather Wilkinson 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

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]

Vice Chair Mathias called for the Board to enter into Executive Session for Item 2. There was no objection.

SEPARATIONS

3. Acknowledge the following separations:

- Jesus Sandoval 5/24/2025
- Travis Melton 8/1/2025
- Matthews Artunduaga 8/14/2025

The Board acknowledged the separations listed.

INFORMATION ITEMS

There were no information items reported.

FUTURE MEETINGS

The next meeting for the Police Public Safety Personnel Retirement Board is tentatively scheduled for September 18, 2025.

ADJOURNMENT

There being no further business to discuss, Vice Chair Mathias adjourned the meeting at 8:11 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date:_____