

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



Thursday, September 18, 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 8:01 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; Benefits Analyst Chanda Washington; Benefits Analyst Maria Carrillo

Board Attorney Sorenson 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 August 21, 2025 Police Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Jason Costello, SECONDED BY Boardmember Jason Bayer to APPROVE the draft minutes of the August 21, 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.

- Rapaich, Eric
- Ritz, Kaden
- West, Jaden

The Board moved into Executive Session for Item 2 at 8:04 a.m.

The Board reconvened the Police Public Safety Personnel Retirement Board meeting at 8:15 a.m.

MOTION BY Boardmember Jason Bayer, SECONDED BY Boardmember Jason Costello to ACCEPT the application for Kaden Ritz with pre-existing conditions, the application for Jaden West with pre-existing conditions pending clarification of medical records, and the application for Eric Rapaich with no pre-existing conditions pending administrative review of his new-hire psychological evaluation, 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

3. Review and make findings regarding the reemployment of Public Safety Personnel Retirement System retiree Trent Luckow under A.R.S. § 38-849.

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Boardmember Jason Bayer to ACCEPT and FIND that Trent Luckow retired from an employer other than the City of Goodyear and is serving in a position ordinarily filled by an employee of an eligible group; and pursuant to A.R.S. § 38-849(H), contributions shall not be made to PSPRS on his behalf, he shall not accrue PSPRS service credit, and the City of Goodyear shall pay the alternate contribution rate to PSPRS on his behalf. 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

4. Acknowledge the following separations:
Jason Costello Entering DROP 8/25/2025

The Board acknowledged the separation listed.

INFORMATION ITEMS

Chanda Washington, Benefits Analyst, reported that a potential disability retirement application may be coming before the Board in the future.

FUTURE MEETINGS

The next meeting for the Police Public Safety Personnel Retirement Board is tentatively scheduled for October 16, 2025.

ADJOURNMENT

There being no further business to discuss, Vice Chair Mathias adjourned the meeting at 8:21 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date: _____