

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



Thursday, November 20, 2025

8:00 a.m.

Meeting Agenda

Amended on 11/14/2025 to add item #4

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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 a future agenda

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the October 16, 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.

- Graber, Terry
- Hershberger, Hunter
- Lay, Dustin

3. Review, consideration and possible action on the application and medical records for Accidental Disability — Jared Jordan

4. Review, consideration, and possible action on the application and medical records for Accidental Disability — Scott Preston (continued from October 16, 2025)

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:
Heather Wilkinson 10/06/2025

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 Police Public Safety Personnel Retirement Board meeting is tentatively scheduled for December 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 amended and posted on 11/14/2025 at 3:09 p.m. by (VM).

ITEM #: 1.
DATE: 11/20/2025



Police PSPRB - AMENDED

SUBJECT
APPROVAL OF MINUTES

Recommendation

Approve the draft minutes of the October 16, 2025 Police Public Safety Personnel Retirement Board meeting.

Attachments

Draft PSPRB PD Minutes 2025-10-16

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1900 N. Civic Square
Goodyear, AZ 85395



Thursday, October 16, 2025

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair Kaino called the Police Public Safety Personnel Retirement Board meeting to order at 8:00 a.m.

ROLL CALL

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

Absent: **Boardmember Teresa Kuleff**

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

Attendees: Kristen Wunsch, Court Reporter

Board Attorney Sorensen participated remotely via Teams videoconference.

MOTION BY Vice Chair Jay Mathias, SECONDED BY Boardmember Jason Costello to EXCUSE Boardmember Kuleff. The motion carried as follows:

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

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes
Approve the draft minutes of the September 18, 2025 Police Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Jason Bayer, SECONDED BY Boardmember Jason Costello to APPROVE the draft minutes of the September 18, 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

Passed - Unanimously

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

MOTION BY Vice Chair Jay Mathias, SECONDED BY Boardmember Jason Costello to ACCEPT the application for MacKayla Schexnyder with pre-existing conditions for entry into the Public Safety Personnel Retirement System. The motion carried as follows:

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

Passed - Unanimously

3. Review, consideration and possible action on the application and medical records for Accidental Disability — Scott Preston

Lesli Sorensen, Board Attorney, verified that Mr. Preston did not waive his right to confidentiality, and therefore, the Board held any further discussion in Executive Session.

The Board moved into Executive Session for Item 3 at 8:06 a.m.

Without objection, the Board reconvened the Police Public Safety Personnel Retirement Board meeting at 8:15 a.m.

MOTION BY Vice Chair Jay Mathias, SECONDED BY Boardmember Jason Costello to ACCEPT the application for accidental disability for Scott Preston and appoint a medical board to conduct an Independent Medical Examination (IME). The motion carried as follows:

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

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 Vice Chair Jay Mathias, SECONDED BY Boardmember Jason Bayer to CONVENE an Executive Session. The motion carries as follows:

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

Passed - Unanimously

SEPARATIONS

There are no separations to report.

INFORMATION ITEMS

Jasmine Pernicano, Board Secretary, briefly reported that AZ Post Medical Questionnaire is expected to remain the same for new hires.

FUTURE MEETINGS

The next Police Public Safety Personnel Retirement Board meeting is tentatively scheduled for November 20, 2025.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 8:18 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date: _____