

Fire Public Safety Personnel Retirement Board

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



Thursday, January 15, 2026

Meeting Minutes

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

CALL TO ORDER

Chair Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:46 a.m.

ROLL CALL

Present: Chair Laura Kaino; Vice Chair Jay Mathias; Boardmember Patrick Doyle;
Boardmember Michael Gugel; Boardmember Teresa Kuleff

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

Boardmember Doyle and Boardmember Gugel participated via Teams videoconference.

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes
Approve the draft minutes of the August 21, 2025 Fire Public Safety Personnel Retirement Board meeting.

MOTION BY Vice Chair Jay Mathias, **SECONDED BY** Boardmember Teresa Kuleff to APPROVE the draft minutes of the August 21, 2025 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Patrick Doyle, Vice Chair Jay Mathias,
Boardmember Michael Gugel, Boardmember Teresa Kuleff

Passed - Unanimously

EXECUTIVE SESSION

There was no Executive Session held.

SEPARATIONS

2. Acknowledge the following separations:

- Charles Denny Enter Drop 10/25/2025
- Colin McGrath Exit Drop 9/25/2025
- Cesar Morales Separation 10/28/2025
- Travis Pantazis Separation 10/30/2025
- Anthony Barnes Enter Drop 11/8/2025
- Michael Teeter Separation 11/25/2025

The Board acknowledged the separations listed.

INFORMATION ITEMS

There were no information items.

FUTURE MEETINGS

The next meeting for the Fire Public Safety Personnel Retirement Board is tentatively scheduled for February 19, 2026 at 8:00 a.m.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 8:48 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date: _____